



BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Wednesday, January 6, 2021, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Open and Public Meetings Act Training
2. Review of Potential Contractual Development Relationships for Provision of Water
3. A Resolution Revising the Administrative Policy and Procedures Manual Regarding Procurement
4. A Resolution Updating the Administrative Policy and Procedures Manual Regarding Use of Purchase Cards
5. A Resolution Updating the Administrative Policy and Procedures Manual Regarding Capitalization Versus Expense
6. Consider award of bid for spare transformer for Quail Hydroelectric Power Plant.
7. Discussion of home in Parkside Subdivision in Hurricane.
8. Ratify the award of grazing and management lease of district property near Kolob Reservoir.
9. Status reports on projects:
 - Lake Powell Pipeline
 - Sand Hollow Water Treatment Plant
 - Ash Creek Project
 - Other
10. Manager's report
11. Consider approval of Board of Trustees' meeting minutes from December 2, 2020.

Secretary