



## **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, June 2, 2021, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Public hearing regarding proposed municipal contract wholesale water rate increase.
3. Public hearing regarding proposed secondary water rate increase.
4. Consideration of resolution to levy the annual contract assessment with the Kolob Water Service Area.
5. Consideration of a resolution approving municipal contract wholesale water rate increase
6. Consideration of resolution approving secondary water rate increase.
7. Consider approving an Interlocal Cooperation Agreement with Washington County and U.S. Fish and Wildlife for Employee Cost Sharing
8. Consider a Resolution Determining that an Increase in the Water Development Surcharge is Necessary to Raise Revenue for Capital Facilities
9. Discussion of recommended drought response action.
10. Status reports on projects:
  - Lake Powell Pipeline
  - Sand Hollow Groundwater Treatment Plant
  - Ash Creek Project

11. Manager's report

Sale of surplus property

Kolob camping report

PFAS testing

Fire on water district property

Update on current water year status

12. Consider approval of Board of Trustees' meeting minutes from May 5, 2021.

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Secretary