



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, July 7, 2021, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Public hearing regarding proposed increase in water development surcharge under Revised Regional Water Supply Agreement
2. Discussion regarding SITLA property in Ivins (dry wash reservoir).
3. Consideration of award of Sand Hollow State Park Replacement Line Contract.
4. Consideration of award of procurement of 125 kW portable generator.
5. Consideration of request to waive impact fee for park to be owned and maintained by Washington City.
6. Consideration of approval of notice of award for Sand Hollow Wells 11, 13, 15 and Pump Station Project
7. Consideration of approval of notice of award for La Verkin Hot Springs Pump Test Project.
8. A Resolution Updating Personnel Policy & Procedures Regarding Assistance Program Policies
9. Consider approval of P-card with \$1,000 limit for Pennie Hancock, Human Resources.
10. Fraud Risk Assessment Presentation – Karen Barnum

11. Discussion regarding forming cities' advisory conservation committee.
12. Discussion regarding development of secondary water and sewer reuse water.
13. Status reports on projects:
 - Lake Powell Pipeline
 - Sand Hollow Groundwater Treatment Plant
 - Ash Creek Project
14. Manager's report
 - Kaibab band dinner
 - Update on current water year status
15. Consider approval of Board of Trustees' meeting minutes from June 2, 2021 and Special Meeting June 4, 2021.

Secretary