



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, November 17, 2021, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Review of proposed preliminary 2022 budget
2. Consideration of approval of proposed preliminary budget for 2022
3. Fraud Risk Assessment presentation – Karen Barnum
4. Consideration of approval of purchase card with \$500 limit for employee Shaina Buccicardi
5. Consider resolution authorizing submission of Water Smart Grant Proposal to the U.S. Bureau of Reclamation and authorizing a cooperative agreement with Reclamation and Grand Match Funds
6. Consider resolution approving and commencing Dry Wash Reservoir as a district project
7. Discussion and consideration of approval of Drought Contingency Plan proposal of AE2S
8. Discussion and consideration for approval of IO Module Upgrade proposal from Automation Controls
9. Discussion and consideration of bid from Interstate Rock Products for the Well 4 to HVWS Pipeline Replacement Project
10. Status reports on projects:
 - Lake Powell Pipeline
 - Ash Creek Project
 - Development of Secondary Water System
11. Manager's report
12. Consider approval of Board of Trustees Minutes from October 6 and October 28, 2021 meetings.

Secretary