



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, December 1, 2021, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Public hearing on Water Conservation Plan
2. Consider adopting Water Conservation Plan
3. Public hearing on 2022 Budget
4. Consider adopting 2022 Budget
5. Review expenditures year to date
6. Consider a resolution allocating any fund balances in the general fund and water fund to the capital projects fund
7. Review of proposed board of trustees' 2022 meeting schedule
8. Consider amending water line easement agreement in Hurricane
9. Consider a resolution authorizing an increase in the water development surcharge for excess water use
10. Project status reports:
 - Lake Powell Pipeline
 - Ash Creek
 - Secondary Water System
11. Manager's report – Reminder of district Christmas party (December 6, 6 PM) and CRWUA Conference (December 14-16)
12. Consider approval of November 17, 2021 Board of Trustees meeting minutes
13. General manager performance review (request for closed session, if needed)

Secretary