



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, Wednesday, April 6, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Consideration of a Resolution Authorizing Submission of a Watersmart Grant Proposal to the US Bureau of Reclamation and Authorizing a Cooperative Agreement with Reclamation and Grant Match Funds.
2. Consideration of a Resolution Updating Personnel Policy & Procedures Regarding Group Health Benefits.
3. Consideration of approval of an agreement with the Shivwits Band of Paiutes for lease of their water from Gunlock
4. Consideration of approval of the SITLA easement for the Pintura irrigation system.
5. Consideration of approval of Sandy Ranch Land Purchase Agreement.
6. Consideration of Approval of Purchase of SITLA Easement
7. Presentation by RB&G Engineering of update for the design of the Toquer Reservoir Dam.
8. Discussion of camping issues, fire concern, destruction of land off of SR9 between Virgin and La Verkin.
9. Consideration of approval of Purchase cards for new employees: Blake Klunker \$3,000 limit; William Craig \$3,000 limit and Kelton Iverson \$3,000 limit.

10. Discussion of waiver of impact fees for city buildings.
11. Discussion of Bench Lake right-of-way request with Hurricane City.
12. Status reports on projects:
 - Ash Creek Project
 - Toquer Reservoir
 - Cottam Tank
13. Manager's report
 - Update on current water year status
14. Consider approval of Board of Trustees' meeting minutes of March 2, 2022 board meeting and March 17, 2022 special meeting.

Secretary