



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 Tuesday, June 7, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Public hearing to consider granting petition to enter into water contract on Parcel No. 102-A-53-HV.
3. Public hearing to consider granting petition to enter into water exchange contract on Parcel No. 1143-A-3-HV.
4. Public hearing to levy contract assessments for water exchange contracts in the Kolob area including increases in the levy for Parcel Nos. 102-A-1-B-A-HV and 2040-E-HV.
5. Public hearing regarding proposed municipal contract wholesale water rate increase.
6. Public hearing regarding proposed secondary water rate increase.
7. Consideration of a Resolution Authorizing the Levy of Assessments for 2022 within the Kolob Water Service Area.
8. Consideration of a Resolution Granting a Petition to Enter into a Water Contract within the Kolob Water Service Area (Adrian Player)
9. Consideration of a Resolution Granting a Petition to Enter into a Water Exchange Contract for the Kolob Area (Virgin Sky)
10. Consideration of a Resolution Authorizing Levy of Contract Assessments for 2022 for Water Exchange Contracts in the Kolob Area (Charles Howell and Dalucaro, LLC/David Leland Hansen)
11. Consideration of a Resolution approving municipal contract wholesale culinary water rate increase.
12. Consideration of a Resolution approving secondary water rate increase.

13. Consideration approving funding request by Pine Valley Mountain Farms Water Company for water line replacement project – Michell DePrizio, President of Pine Valley Mt. Farms Water Company
14. Consideration of approval for Design and Construction Management Services with Alpha Engineering for the Sand Hollow North Dam to West Dam pipeline.
15. Consideration of approval of an Agreement for Appraisal Services for the Lake Powell Pipeline Project.
16. Discussion of funding operations for city water conservation projects.
17. Presentation regarding deep well water application – Corey Cram
18. Project status reports:
 - Ash Creek
 - Toquer Reservoir
 - Cottam Tank
19. Manager's report
 - Status of current water year
20. Request for a closed session to discuss the purchase of real property
21. Consider approving real property purchases
22. Consideration of Approval of April 6, 2022, and May 11, 2022 board meeting minutes

Secretary