



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

1. Consideration of approval of P-Card for employee Mindy Mees.
2. Consideration of approval of district insurance policy bid.
3. Discussion of Family Health Care impact fee.
4. Consideration of approval of purchase of 116.90 acres of land in La Verkin Creek from Kent Heideman.
5. Consideration of a Resolution Appointing a New Secretary, Treasurer and Assistant Treasurer.
6. Consideration of a Resolution Updating Personnel Policy & Procedures Regarding Employment Selection Policies.
7. Consideration of a Public Entity Resolution Authorizing Zach Renstrom and Jenny Maxwell as authorized individuals for District's PTIF accounts.
8. Consideration of approval of Lake Powell Pipeline Appraisal Services Agreement.
9. Consideration of approval of Engineering Services with Bowen Collins Engineering for Quail Creek Water Treatment Plant to Cottam System Pumpstations and Pipeline Project
10. Consideration of approval of Memorandum of Understanding for Leeds Domestic Water Association Cost Sharing for Leeds Replacement Lines
11. Presentation and review of Draft IFFP/IFA Master Plan.
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 June 7, 2022 meeting.

Roberta McMullin
Secretary