



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, August 3, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Washington County School District presentation on water conservation
2. Update on Impact Fee Facilities Plan and Analysis drafting status
3. Discuss grass rebate
4. Consider approving agreement for Warner Draw Watershed supplemental work plan
5. Consider approving P-Cards for employees Justin Hudspeth, Brandon Robinson, John Riggins & Scott McLaws
6. Consider approving amendment to Government Consulting Agreement (assigned to Hartman Management Group)
7. Project status reports:
 - Ash Creek Pipeline
 - Toquer Reservoir
 - Cottam Tank
8. Manager's report
9. Consider approving of July 6, 2022, Board of Trustees' meeting minutes
10. Request for a closed session to discuss litigation

Mindy Mees
Secretary