



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, Tuesday, November 15, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Discussion from Crimson Cliffs High School athletic field landscape conversion – Coach Justin Abbott
2. Consider a Resolution Determining that an Increase in the Excess Water Use Surcharge is Needed for New Connections Made on or After January 1, 2023
3. Consider a Resolution Establishing Criteria for Participation in the Water Efficient Landscape Rebate Program
4. Consider approval of materials bid for the Sand Hollow west dam to north dam pipeline
5. Consider approval of P-card for new employee Austen Walker
6. Consider approval of procurement of materials for the Leeds Pipeline Replacement project
7. Discussion with Don Fawson (President) and Kurt Allen (VP) with LDWA (Leeds Domestic Water Association) for cost share for the Leeds Pipeline Replacement project.
8. Consider approval of an Agreement for Advanced Diving Services
9. Presentation of Fraud Risk Assessment & Internal Control Procedures
10. Consider approval of a proposal for 2022 Audit Services

11. Project status reports:

- Ash Creek
- Toquer Reservoir
- Cottam Tank

12. Managers Update

Colorado River MOU

13. Request for a closed session to discuss ligation

14. Request for a closed session to discuss purchase of real property

15. Consider approval of September 7, 2022, and September 27, 2022, board meeting minutes

Secretary