



## **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, March 1, 2023, at 6:00 PM at 533 E. Waterworks Drive, St. George, Utah.

1. Consider approval of P-Card for new employee Rocky Beatty
2. Discussion on purchasing water shares from St. George Washington Canal Company and Hurricane Canal Company
3. Consider approval of a resolution approving an interlocal agreement for the Washington City Industrial Community Reinvestment Project Area
4. Consider approval of a resolution authorizing submission for Federal Funding under Reclamation's Water Recycling and Desalination Planning
5. Consider approval of land swap transaction with Arcadian Infracom and exception for selling property
6. Consider approval of bid for 60" Double Eccentric Butterfly Valve
7. Consider approval of bid for the Leeds Pipeline Replacement materials
8. Consider approval of MOU for the Toquerville-Anderson Junction pipeline
9. Consider approval of bid for telehandler
10. Consider approval of bid for mini excavator
11. Project Status report
  - Ash Creek
  - Toquer Reservoir
  - Cottam Tank
12. Manager's report
13. Request for a closed session to discuss litigation and purchase of real property
14. Consider approval of February 1, 2023, board meeting minutes

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Secretary