



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 June 7, 2023, at 6:00 PM at 533 E Waterworks Dive, St. George, Utah

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Public hearing to levy contract assessments for water exchange contracts in the Kolob area.
3. Consideration of a Resolution Authorizing the Levy of Assessments for 2023 within the Kolob Water Service Area.
4. Consideration of a Resolution Authorizing the Levy of Contract Assessments for 2023 for Water Exchange Contracts in the Kolob area for all water exchanges.
5. Notice of Intent to Prepare Impact Fee Facilities Plan and Impact Fee Analysis for WCWCD Regional Water System.
6. Consideration of Approval of Contract for Engineering Services to update Regional Water Master Plan and prepare Regional Impact Fee Facilities Plan and Impact Fee Analysis.
7. Consideration of Approval of Contract for supply and delivery of chlorine gas.
8. Consideration of Approval of Contract for Engineering Services to update Quail Creek Protection Plan.
9. Consideration of Approval of bid for the Sand Hollow Well 7 transmission line project.
10. Project status reports:
 - Ash Creek,
 - Toquer Reservoir,
 - Cottam Tank,
 - Water Treatment Plant.
11. Managers' Report.
12. Request for a closed session to discuss the purchase of real property.
13. Consider approving real property purchase.
14. Consideration of Approval of May 3, 2023, board meeting minutes.

Secretary