



**MINUTES
BOARD OF TRUSTEES PUBLIC MEETING**

Meeting date: July 28, 2025
Time: 12:00 pm
Location: 533 East Waterworks Drive, St. George Utah 84770
Participants: Board members Ed Bowler, Rick Rosenberg, and Kress Staheli attended in person. Board members Michele Randall and Adam Bowler attended via phone. Board members Victor Iverson and Clark Fawcett were not present. District staff include Zach Renstrom, general manager; Mindy Mees, secretary; Julia Crystal, paralegal; and Nate Moses, engineer.

Request for closed session to discuss purchase of real property (water rights)

Chair Ed Bowler noted that two-thirds of the District's board of trustees are present and stated the purpose of the closed session is to discuss the purchase of real property (water rights). Mr. Bowler stated the closed session is held at the Washington County Water Conservancy District office building located at 533 E Waterworks Drive, St. George Utah on July 28, 2025.

(Return to open session) Consider approval of purchase of real property

Trustee Adam Bowler made a motion to approve the purchase of water rights as discussed in the closed session. Trustee Kress Staheli moved to amend the motion to specify that the purchase amount shall not exceed \$6,820,650. The amended motion was seconded by Trustee Rick Rosenberg and all voted aye.

The meeting was adjourned upon motion.

Mindy Mees

Secretary