



BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HERBY GIVEN that the Board of Trustees of the
Washington County Water Conservancy District, Washington County, Utah
will meet in public session Monday, February 2, 2026, at 6:00 pm for board meeting at
533 E Waterworks Drive, St. George, Utah

1. Update on Virgin River Program
2. Ethics presentation
3. Consider approval of La Verkin City changing the water use threshold under the Large Water User Policy
4. Discussion on Ultra Water Efficient Water Standards application process
5. Consider a Resolution Updating the Retail Water Service Rules and Regulations to Include Time of Day Watering Restrictions
6. Consider a Resolution Amending Administrative Policy and Procedures Regarding the Acquisition of Real Property
7. Consider approval of Development & Water Service Agreement with Red Reef Villas
8. Consider approval of a P-Card for Brandt Klunker
9. Manager's report
10. Request for a closed session to discuss purchase of real property
11. Consider approval of January 5, 2026 board meeting minutes

Mindy Mees

Secretary