



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, May 4, 2026, at 3:00 PM for Field Trip and 6:00 PM
for board meeting at 533 E Waterworks Drive, St. George, Utah

3:00 pm

Tour of Quail Creek Water Treatment Plant

6:00 pm

1. Water Supply Update
2. Consider approval of Engagement Letter with NAI Excel
3. Consider a resolution authorizing grant application for Reclamation's large-scale water recycling projects
4. Consider approval of agreement with Eocene Environmental Group for cultural resource mitigation
5. Consider a resolution removing the restriction on certain funds in the General Fund
6. Consider approval of P-Card for Robert Lindsay
7. Manager's report
8. Request a closed session to discuss
 - a. purchase or lease of real property
 - b. water rights
9. (Return to open session) Consider approval of purchase or lease of real property and water rights
10. Consider approval of April 6, 2026 board meeting minutes

Mindy Mees
Secretary