



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, June 8, 2026, at 6:00 PM for board meeting at 533 E
Waterworks Drive, St. George, Utah

1. Public hearing to levy the annual contract assessments within the Kolob Water Service Area
2. Public hearing to levy the annual contract assessments for water exchange contracts in the Kolob Area
3. Consider resolution authorizing the levy of contract assessments for 2026 within the Kolob Water Service Area
4. Consider resolution authorizing the levy of contract assessments for 2026 Water Exchange Contracts in the Kolob area
5. Public hearing on the proposed updates to the fee schedule for record requests
6. Consider resolution adopting the updated fee schedule for record requests
7. Consider resolution amending Administrative Policy and Procedures regarding Records Access and Management
8. Consider resolution authorizing grant application for Reclamation's Small-Scale Water Efficiency Projects
9. Consider approval of engagement letter with Kemp Commercial, LLC dba Vantage Realty (Anderson Junction and Dixie Springs properties)
10. Consider approval of engagement letter with Brokers Commercial, LLC dba NAI Excel (Sand Hollow east side properties)
11. Consider approving Addendum No. 2 to Memorandum of Understanding between the District and Utah Division of State Parks for the Operation and Maintenance of Sand Hollow and Quail Creek Reservoirs
12. Consider modifications to the Water Efficient Landscape Program
13. Consider dedication of public street property with owners of Dixie Heights Phase 3 Subdivision
14. Consider approval of Construction Contract for Quail Creek Water Treatment Plant 90 MGD Expansion and Ozone Addition Phase 3
15. Manager's report
16. Request a closed session to discuss:
 - a. Purchase of real property
 - b. Litigation
17. (Return to open session) Consider approval of purchase of real property
18. Designate members of appeal panel as provided for in the resolution adopting the Regional Water Impact Fee Facilities Plan
19. Consider approval of May 4, 2026 board meeting minutes

Mindy Mees

Secretary