



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, August 3, 2026, at 6:00 PM for board meeting at 533 E
Waterworks Drive, St. George, Utah

1. Public hearing to establish the retail water rate schedule for Silver Cliffs Subdivision

BACKGROUND: This hearing provides the opportunity to receive public comment regarding the proposed Silver Cliffs Subdivision water rates prior to finalizing the rate schedule.

2. Consider a resolution establishing the retail water rate for Silver Cliffs Subdivision

BACKGROUND: This resolution authorizes the District to charge the fees as provided in the public notice related to providing potable water to the Silver Cliffs Subdivision as they connect to the water system.

3. Consider authorizing a conservation easement on a portion of District property as mitigation required by the Army Corp of Engineers for Washington City's Sullivan Park erosion control project

BACKGROUND: Washington City is currently working to prevent erosion from damaging Sullivan Park by reinforcing a section of the riverbank near the park. The project will impact a small wetland area for which the Army Corp requires mitigation. There is limited suitable land available for mitigation and the project must be constructed by May 2027 to maintain grant funding. The District owns several acres of Virgin River floodplain. Washington City requests that the District authorize a conservation easement on a portion of the District's floodplain land to satisfy the mitigation requirement.

4. Consider approval of a Memorandum of Understanding for WCWCD Funding for Woundfin Care and Production

BACKGROUND: The proposed MOU supports the District's ongoing partnership with USFWS, UDWR, and the Virgin River Program by helping fund a UDWR biologist position dedicated to woundfin care and production. The agreement advances woundfin recovery while providing the District with durable advance mitigation credits that may be applied to future District projects requiring ESA review or related federal permitting. Staff considers the agreement a cost-effective opportunity to support species recovery and secure mitigation value at an initial rate of \$25,000 per mitigation acre.

5. Consider supporting federal legislation authorizing the conveyance of certain federal lands for water reuse and water supply infrastructure

BACKGROUND: The proposed *Washington County Water Reuse Infrastructure Facilitation Act* would authorize the Secretary of the Interior to convey several federal parcels in Washington County to the District at fair market value. The parcels have been identified as suitable for constructing, operating, and maintaining water reuse and water supply infrastructure. The bill directs portions of the sale proceeds to local water conservation programs, the Washington County Habitat Conservation Plan, and the Virgin River Program, with the remaining proceeds used for protection and restoration of the Virgin River watershed.

6. Consider approving an amendment to the Interlocal Agreement and Lease Regarding Kolob Reservoir and Management of Kolob Reservoir Facility

BACKGROUND: This amendment extends the original interlocal agreement and lease to Washington County providing for administration of the Kolob Reservoir campground. Administration has improved the security of the facility and helps surrounding property owners by limiting dispersed camping in the area. The agreement and lease will expire on October 31, 2026, per the first amendment, and this second amendment would extend to October 31, 2028.

7. Consider a resolution authorizing a grant application for Reclamation's WaterSMART Enhancing Water Resources Projects for the Quail Creek Hydro Bypass dissipating value replacement

BACKGROUND: This resolution will allow the District to submit an application to Reclamation for the WaterSMART grant for Quail Creek Hydro Bypass dissipating value replacement

8. Consider approval of a construction agreement for the TSWS to Chief Toquer pump station project

BACKGROUND: The TSWS to Chief Toquer Pump Station Project is a component of the East Side Reuse System. The Reuse Department advertised an invitation for bids for construction services for the TSWS to Chief Toquer Pump Station Project and received ten qualified bids.

9. Consider approving the conveyance of property near Sand Hollow Reservoir to Hurricane Valley Fire District for fire and training station

BACKGROUND: Hurricane Valley Fire District desires to construct a fire and training station on WCWCD land near the entrance to Sand Hollow Reservoir. For bonding purposes, the fire district has requested that the land be conveyed by deed. The deed would contain a reversionary clause to WCWCD if the fire district failed to maintain groundwater protection practices outlined by WCWCD.

10. Consider approving a Memorandum of Understanding for infrastructure-related projects near Diamond Valley, including water and sewer systems

BACKGROUND: A developer is proposing to develop land near Diamond Valley. Under the proposed agreement, the developer will construct all water and sewer infrastructure to District standards and transfer ownership of the systems to the District upon completion of construction.

11. Consider authorizing the disposition of surplus Water District land

BACKGROUND: Approval of this item will initiate the disposition process for surplus land located near Sand Hollow Reservoir.

12. Consider approving the abandonment of an existing easement

BACKGROUND: The District owns an easement in Santa Clara that was abandoned following the 2005 flood. The property owner has requested its formal removal.

13. Discussion regarding the District assuming operational control of the Angell Springs water system.

BACKGROUND: District staff conducted additional research regarding potential funding options for the Angell Springs water system.

14. Manager's report

15. Consider approval of July 6, 2026 board meeting minutes

Secretary