



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, September 14, 2026, at 6:00 PM for board meeting at
533 E Waterworks Drive, St. George, Utah

1. Discussion and Approval of Water Augmentation and Watershed Management Agreement with the State of Utah

Background: The State of Utah has committed to enhancing water supplies within the Virgin River Basin with the company Rainmaker Technology Corporation. As part of this initiative, the state has approved \$1,000,000 in funding and is requesting a 20% cost share from Washington County Water Conservancy District to support these augmentation and watershed management efforts.

2. Discussion regarding wastewater along the Highway 18 corridor

Background: Multiple communities situated along the Highway 18 corridor require the installation of a centralized wastewater system. Implementation of this infrastructure will necessitate the construction of a new wastewater treatment

3. Review and Approval of Site Access Charges for District Property

Background: Staff is proposing charges for the temporary use of District property for activities such as events, filming, photography, and construction staging. The charges are intended to recover costs associated with the temporary use and administration of District property.

4. Discussion regarding small water system funding

Background: Each year, WCWCD receives multiple funding requests from small water companies and allocates significant time and resources to assist them. This discussion focuses on criteria for providing financial support, provided they are managed appropriately.

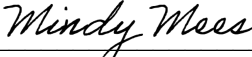
5. Consider approval of an easement request with Rocky Mountain Power for a proposed underground distribution powerline

Background: Rocky Mountain Power is seeking to obtain an easement near the intersection of Pocketville Rd and Kolob Terrace in Virgin, Utah. The purpose of this easement is to construct an underground distribution powerline to provide power to a nearby Virgin neighborhood.

6. Consider resolution to increase the fees for the Kolob Campground Recreation Area

Background: This resolution authorizes the District to increase the nightly campground reservation fees in the Kolob Campground Recreation Area in order to adequately cover budgeted costs in 2027.

7. Manager's report
8. Request a closed session to discuss purchase of real property and litigation.
9. (Return to open session) Consider approval of purchase of real property
10. Consider approval of August 3, 2026 board meeting minutes


Secretary