



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, October 5, 2026, at 6:00 PM for board meeting at
533 E Waterworks Drive, St. George, Utah

1. Presentation and discussion of the 2027 tentative budget

Background: Utah code requires the budget officer to prepare and file with the board of trustees a tentative budget for each fund for the ensuing year.

Recommendation: Staff recommends adoption of the 2027 tentative budget, establishment of time and place of a public hearing to consider adoption of the 2027 final budget, and order that the notice of the hearing be published for the district as a class A notice for at least seven days before the hearing on the final budget.

2. Consider approval of a construction agreement for the Sand Hollow Southside Pipeline Replacement Project

Background: The existing 10" HDPE pipeline running along the south side of Sand Hollow Reservoir has had several breaks and requires replacement. The Operations Department advertised an invitation for bids for construction services for the Sand Hollow Southside Pipeline Replacement Project and received 13 qualified bids.

Recommendation: Approve the Construction Agreement with Whitaker Construction for the Sand Hollow Southside Pipeline Replacement Project for the amount of \$1,381,803.00

3. Consider approval of procurement services for drilling and construction of Gunlock Observation Wells

Background: The District's 20-Year Outlook to Secure New Water Supplies for Washington County identifies Municipal Groundwater Optimization as a priority initiative, and the Gunlock Groundwater Study supports that initiative. The study was approved in 2024 after receiving a grant for the project in the amount of \$300,188. The first phase of the study is complete, and the project is ready to proceed to phase 2, which consists of the installation of monitoring wells and field investigations.

Recommendation: Staff recommends approving the Procurement of Services from Grimshaw Drilling for the drilling and construction of four Gunlock Observation Wells in the amount of \$460,723.00.

4. Consider a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the district

Background: The District is investigating the feasibility, design, and potential construction of a water reclamation project along highway 18 in Washington County. If bond obligations are needed for the project, this resolution allows project expenses to be reimbursed from the proceeds of the bond obligation. However, it does not commit the District to constructing the project or bonding for the project.

Recommendation: Staff recommends adopting the resolution.

5. Consider resolution regarding the addition of “Employee Recognition” section to the Personnel Policy and Procedures Manual.

Background: No current policy language exists providing WCWCD with options to utilize resources for the specific purpose of staff recognition.

Recommendation: Staff recommends the Board approve the resolution to add this section to the Personnel Policy regarding staff recognition.

6. Consider resolutions regarding changes to the to “Termination of Employment by the Employee” section of the Personnel Policy and Procedures Manual

Background: There are two main objectives in this policy change. The first objective is to update language to make the policy consistent with current practice. The second goal is to add language clarifying the process of withdrawing a resignation or retirement notice.

Recommendation: Staff recommends that the Board approves the resolution updating Termination of Employment by the Employee.

7. Manager’s report
8. Consider approval of September 14, 2026 board meeting minutes

Mindy Mees

Secretary