



## **BOARD OF TRUSTEES MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session, Wednesday, January 4, 2023, at 6:00 PM at 533 E. Waterworks Drive, St. George, Utah.

1. Open and Public Meeting Act Training
2. 2023 Board Meeting Schedule update
3. Consider Approval of p-card for new employee, Jeffrey Wood
4. Discuss funding requests from Leeds Domestic Water Association and Pine Valley Mountain Farms Water Company
5. Consider Approving Updated Bid for the Leeds Pipeline Replacement Project
6. Consider Dry Wash Engineering Proposal Fee Adjustment for Alpha Engineering
7. Consider Approval of an Agreement for Red Cliffs/Warner Valley Land Exchange Permitting Services
8. Consider Approval of Contract Amendment for Water Reuse Feasibility Study
9. Consider Approval of a Water Transportation Agreement with Virgin
10. Consider Approval of the Memorandum of Understanding for the Pocketville Road Project status reports
  - Ash Creek
  - Toquer Reservoir
  - Cottam Tank
12. Manager's report
  - a. Reminder regarding Conflict of Interest Disclosure forms
13. Consider approval of November 15, 2022, & December 7, 2022, board meeting minutes.

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Secretary