

**CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT  
STATE OF UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors, Central Iron County Water Conservancy District, State of Utah, will hold a **Public Hearing and Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 19<sup>th</sup> day of November 2015, at the hour of 6:30 P.M.**

Agenda November 19, 2015

- 6:30 1. Call to Order**
  - Pledge and Prayer
- 2. Declaration of abstentions and/or conflicts of interest by Board members.**
- 3. Consider approval of minutes from the Board Meeting held October 15, 2015.**
- 6:40 4. Financial Report**
  - A. Consider approval of adjustments and payment of bills from October 13, 2015 through November 12, 2015.**
  - B. Review 2015 Financial**
  - C. Review 2016 Budget**
- 5. Public Hearing for 2016 Budget:**
- 7:10 6. Water Conservation: – CONSIDER APPROVAL OF SMART UTILITY SYSTEMS, SMART IQ SOFTWARE:**
- 7:20 7. Aquifer Balance & Water Development Projects: Update**
- 7:30 8. Wah Wah and Pine Valley: Update and closed session for litigation**
- 7:40 9. Aquifer Recharge: Update**
- 7:45 10. Subsidence Monitoring: Update**
- 7:50 11. General Manager's Report:**
  - A. Public Affairs
  - B. Operations
  - C. Next meeting date: December 17, 2015
- 8:00 12. Board Members Report:**
- 8:05 13. Closed Session: For Imminent Litigation**
- 8:15 14. Closed Session: For Personnel Matters**
- 8:30 15. Adjourn**

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Amanda Williams at 88 East Fiddlers Canyon Road, Suite A, or call 865-9901, or fax 865-9902 at least 24 hours before the meeting. Meetings of the Central Iron County Water Conservancy District may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted Pursuant to Central Iron County Water Conservancy District Resolution 2013-9-19 regarding electronic meeting procedures.

**CERTIFICATE OF POSTING**

*I hereby certify that I have posted copies of this agenda to the State of Utah Public Notice Website in accordance with Utah State Law on this 17th day of November 2015.*

*Amanda Williams, the Secretary.*