

**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 **Board Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 16th day of April 2015, at the hour of 6:30 P.M.**

Agenda April 16, 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 February 19<sup>th</sup>, 2015.**
- 6:35 4. Financial Report**
- 1. Consider approval of adjustments and payment of bills from February 14, 2015 through April 10, 2015.**
- 2. Review 2015 Financial Report**
- 6:40 5. Cross Hollows Hills Subdivision**
- 6:50 6. Water Conservation: – Update**
- 7:05 7. Aquifer Balance Project & WECCO:** Consider approval of MOU & Lease Option between Joe Burgess and CICWCD
- 7:15 8. Wah Wah and Pine Valley:** Closed Session for litigation
- 7:20 9. Aquifer Recharge:** Consider approval of Interlocal Agreement between Cedar City Corp. & CICWCD
- 7:25 10. Subsidence Monitoring:** Update
- 7:30 11. New subdivision near Bridal Path**
- 7:45 12. Agreement between Linford Nelson and CICWCD for springs and wells at Cedar Highlands**
- 7:35 13. General Managers Report:**
- a. Public Affairs
- b. Operations
- c. Next meeting date: May 21, 2015
- 7:40 14. Board Members Report:**
- 7:45 15. Closed Session:** For Imminent Litigation
- 7:50 16. Closed Session:** For Personnel Matters
- 8:00 17. 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 14th day of April 2015. Amanda Williams, the Secretary.*

*Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider*