

**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 17th day of September 2015, at the hour of 6:30 P.M.**

Agenda September 17, 2015

- 6:30 1. Call to Order**
Pledge and Prayer
- 2. Swearing in of new Board Member Michael Coronado**
Declaration of abstentions and/or conflicts of interest by Board members
- 3. Consider approval of minutes from the Board Meeting held June 19th, 2015; July 16th; and August 10th, 2015.**
- 6:40 4. Financial Report**
 - a. Consider approval of adjustments and payment of bills from July 14th, 2015 through September 14th, 2015.**
 - b. Review 2015 Financial Status.**
- 6:45 5. Water Conservation:** Update and Presentation by Josh Insalaco of Smart Utility Systems:
- 7:00 6. Aquifer Balance Projects:** Update
- 7:30 7. Wah Wah and Pine Valley:** Update and Closed Session for litigation
- 7:40 8. Aquifer Recharge:** Update
- 7:45 9. Subsidence Monitoring:** Update
- 7:50 10. General Managers Report:**
 - a. Public Affairs**
 - b. Operations**
 - c. Next meeting date: October 15, 2015**
- 8:00 11. Board Members Report:**
- 8:05 12. Closed Session:** For Imminent Litigation
- 8:15 13. Closed Session:** For Personnel Matters
- 8:30 14. 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 September 2015. Amanda Williams, the Secretary.

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