

**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 & Public Hearing at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 18th day of February 2016, at the hour of 6:30 P.M.**

Agenda February 18, 2016

- 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 December 17, 2015.**
- 6:40 4. Financial Report**
A. Consider approval of adjustments and payment of bills from December 12, 2015 through February 12, 2016.
B. Review 2016 Financials
- 5. Public Hearing to discuss submitting an application to the Permanent Community Impact Board for grant and/or loan funding for exploration for wells.**
- 7:00 6. Wah Wah and Pine Valley: Consider approval to apply for CIB funding for water planning investigative wells in Pine Valley.** Update and Closed Session for litigation
- 7:10 7. Consider Approval of engagement for an environmental advisor: A contract between TRANSCON Environmental and CICWCD.**
- 7:20 8. Subsidence Monitoring: Consider approval of the 2016 Survey monument study. A proposal by Grimshaw Surveying, Inc. to make elevation shots of 15 survey monuments recently placed by CICWCD and Doug Grimshaw located in and around Enoch City and the Enoch Grabin area.**
- 7:30 9. Board Appointments: Selection and Appointment for the Port 15 Economic Development Area, Taxing Entity Committee (TEC):**
- 7:40 10. Aquifer Balance & Water Development Projects: Consider approval of bid for Provisional Well Drilling for District #1, and/or Derby #2.**
- 7:55 11. Aquifer Recharge: Update**
- 8:05 12. Water Conservation: – Update**
- 8:10 13. General Manager's Report:**
a. Public Affairs
b. Operations
c. Next meeting date: March 17, 2016
- 8:20 14. Board Members Report:**
- 8:25 15. Closed Session: For Imminent Litigation or acquiring Water Rights**
- 8:30 16. Closed Session: For Personnel Matters**
- 8:40 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.

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

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 16th day of February 2016. Amanda Williams, the Secretary.