

**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 21<sup>st</sup> day of April 2016, at the hour of 6:30 P.M.**

Agenda April 21, 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 March 17, 2016.**
- 6:40 4. Financial Report**  
A. Consider approval of adjustments and payment of bills from March 10, 2015 through April 15, 2016.  
B. Review 2016 Financials
- 5. General Manager's Report:**  
a. Public Affairs  
b. Operations
- 7:00 6. Public Comments (held to two minutes each)**
- 7:25 7. Consider approval of Memorandum of Understanding and Lease Agreement: with Worth Grimshaw for aquifer recharge.**
- 7:35 8. Aquifer Recharge: Update and Discussion**
- 7:45 9. Aquifer Balance & Water Development Projects: District #1**
- 8:00 10. Subsidence Monitoring: Update and Discussion**
- 8:05 11. Wah Wah and Pine Valley: Update and Closed Session for litigation**
- 8:10 12. Water Conservation: – Update**
- 8:15 13. Board Members Report:**  
1. Next meeting date: May 19, 2016  
2. Other
- 8:20 14. Closed Session: For Imminent Litigation or acquiring Water Rights**
- 8:25 15. Closed Session: For Personnel Matters**
- 8:30 16. 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 19th day of April 2016. Amanda Williams, the Secretary.*

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