

**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 19th day of May 2016, at the hour of 6:30 P.M.**

Agenda May 19, 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**
1. Consider approval of payment of bills and adjustments from April 16, 2016 through May 13, 2016.
2. Review 2016 financials
5. General Manager's Report:
Public Affairs
Operations
- 7:00 6. Presentation by Jonathan Johnson Candidate for Governor**
7:05 7. Public Comments (held to two minutes each)
7:10 8. Aquifer Recharge: Information on resources available for structures and facilities by Tyce Palmer, Update and Discussion
7:35 9. Aquifer Balance & Water Development Projects: District #2
7:45 10. Subsidence Monitoring: Update and Discussion
7:50 11. Wah Wah and Pine Valley: Update and Discussion Closed Session for litigation
8:05 12. Water Conservation: – Update and Discussion
8:10 13. Board Members Report: Update and Discussion
Next meeting date: June 16, 2016
- 8:15 14. Closed Session: For Imminent Litigation or acquiring Water Rights West Desert litigation & Mediation Strategy**
8:25 15. Closed Session: For Personnel Matters
District Goals - Staff Goals, Description of Goals
- 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 16th day of May 2016. Amanda Williams, the Secretary.
Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider*