

**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 16<sup>th</sup> day of June 2016, at the hour of 6:30 P.M.**

Agenda June 16, 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 May 19, 2016.**
- 6:40 4. Financial Report**
- 1. Consider approval of payment of bills and adjustments from May 14, 2016 through June 10, 2016.**
- 2. Review 2016 financials**
- 3. Review Proposed Amendments to the 2016 Budget**
- 5. General Manager's Report:**
- Public Affairs**
- Operations**
- 7:00 6. Public Hearing on budget amendments (comments held to two minutes each)**
- 7:10 7. Consider Approval of amended 2016 budget**
- 7:20 8. Consider Approval of the Proposed 2016 Iron County Tax Rate:**
- 7:35 9. Consider Approval of the comment to the EPA's technical report: "Protecting Aquatic Life for Effects of Hydrologic Alteration"**
- 7:40 10. Aquifer Recharge: Update & Discussion**
- 7:45 11. Aquifer Balance & Water Development Projects: District #2**
- 7:50 12. Subsidence Monitoring: Update and Discussion**
- 8:05 13. Wah Wah and Pine Valley: Update and Discussion Closed Session for litigation**
- 8:10 14. Water Conservation: – Update and Discussion**
- 8:15 15. Port 15 Development: Update and Discussion**
- 8:20 16. Board Members Report: Update and Discussion**
- 1. Next meeting date: July 21, 2016**
- 8:30 17. Closed Session: For Imminent Litigation or acquiring Water Rights**  
West Desert Litigation
- 8:35 18. Closed Session: For Personnel Matters**  
District Goals - Staff Goals, Description of Goals
- 8:40 19. 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 13<sup>th</sup> day of June 2016. Amanda Williams, the Secretary.*

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