

**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 19<sup>th</sup> day of October 2017, at the hour of 6:30 P.M.**

\*\*\*Amended\*\*\*

Agenda October 19<sup>th</sup>, 2017

- 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 September 21, 2017**
- 6:40 4. Financial Report**
- A. Consider Approval of Payment of Bills and Adjustments from September 15<sup>th</sup>, 2017 Through October 12<sup>th</sup>, 2017**
  - B. Review 2017 Budget**
  - C. Review 2018 Preliminary Budget**
- 7:00 5. General Manager's Report:**
- A. Public Affairs**
  - B. Operations**
- 7:10 6. Public Comment (Held to two minutes each)**
- 7:15 7. Consider Approval of Central Iron County Water Conservancy District Best Practices for Internal Control Policy**
- 7:20 8. Aquifer Recharge: Update and Discussion**
- 7:30 9. Aquifer Balance & Water Development Projects: District Well #2**
- 7:40 10. Subsidence Monitoring: Update and Discussion**
- 7:45 11. Wah Wah and Pine Valley: Update and Discussion**
- 7:50 12. Water Conservation: Update and Discussion**
- 7:55 13. Groundwater Management Plan and Local Water Right Changes**
- 8:00 14. Board Members Report: Update and Discussion**  
Next meeting date: **November 16, 2017**
- 15. Engineering Report: Update and Discussion**
- 8:10 16. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
- 8:20 17. Closed Session: For Personnel Matters**
- 18. 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 435-865-9901, 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 18<sup>th</sup> day of October 2017. Amanda Williams, the Secretary.*