

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 **Public Hearing & Board Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 16th day of November 2017, at the hour of 6:30 P.M.**

*****AMENDED*****

Agenda November 16th, 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 15th, 2017 Through November 10th, 2017**
B. **Review 2017 Budget**
C. **2018 Preliminary Budget Plan**
- 5. PUBLIC HEARING on 2018 BUDGET**
- 7:10 6. General Manager's Report:**
A. **Public Affairs**
B. **Operations**
C. **2018 Goals & Objectives**
- 7:20 7. Public Comment (Held to two minutes each)**
- 7:25 8. Consider Approval of Central Iron County Water Conservancy District Best Practices for Internal Control Policy**
- 7:30 9. Consider interlocal agreements from the Cedar City Redevelopment Agency.**
A. **Coal Creek Reinvestment Area (Décorworx)**
 - seeking approval for a new interlocal agreement for the Rainbow Sign/Décorworx CRA Project Area
 - *Discussion and possible action on Resolution 2017-11-16-01 approving an interlocal agreement with the Cedar City Redevelopment Agency for the Coal Creek Community Reinvestment Project Area*
- B. **Appaloosa Solar I Project**
 - Seeking approval for a new interlocal agreement for a new solar power project.
 - *Discussion and possible action on Resolution 2017-11-16-02 approving an interlocal agreement with the Iron County Community Development and Renewal Agency for the Appaloosa Solar I Community Reinvestment Project Area*
- C. **Three Peaks Solar Project**
 - Seeking approval for an amendment to an existing interlocal agreement.
 - *Discussion and possible action on Resolution 2017-11-16-03 approving an amendment to the interlocal agreement with the Iron County Community Development and Renewal Agency for the Three Peaks Community Development Project Area*
- D. **Quichapa Solar Project**
 - Seeking approval for a new interlocal agreement (that also rescinds old interlocal agreement)
 - *Discussion and possible action on Resolution 2017-11-16-04 approving an interlocal agreement with the Iron County Community Development and Renewal Agency for the Sun Edison Phase I Community Development Project Area*
- 7:40 10. Aquifer Recharge: Update and Discussion**
- 7:45 11. Aquifer Balance & Water Development Projects:**
- 7:50 12. Subsidence Monitoring: Update and Discussion**
- 7:55 13. Wah Wah and Pine Valley: Update and Discussion**
- 8:00 14. Water Conservation: Update and Discussion**
- 8:05 15. Groundwater Management Plan and Local Water Right Changes**

- 8:10 16. Board Members Report:** Update and Discussion
Next meeting date: **December 21, 2017**
- 8:20 17. Engineering Report:** Update and Discussion
- 8:20 18. Closed Session:** For Imminent Litigation or Acquiring Real Property and/or Water Rights
- 8:30 19. Closed Session:** For Personnel Matters
- 8:35 20. Consideration for Approval of Wah Wah and Pine Valley Settlement and Lease Agreement, and Resolution to Case**
- 21. 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 15th day of November 2017. Amanda Williams, the Secretary.