

**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 21<sup>st</sup> day of December 2017, at the hour of 6:30 P.M.**

Agenda December 21<sup>st</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 November 16, 2017**
- 6:40 **4. Financial Report**
  - 1. Consider Approval of Payment of Bills and Adjustments from November 11<sup>th</sup>, 2017 Through December 14<sup>th</sup>, 2017**
  - 2. Review 2017 Budget**
  - 3. Consider Approval of:**
    - a. **2018 Budget**
    - b. **2018 Meeting Schedule**
    - c. **2018 Holiday Schedule**
- 7:10 **5. General Manager's Report:**
  - A. **Public Affairs**
  - B. **Operations**
- 7:20 **6. Public Comment (Held to two minutes each)**
- 7:25 **7. Consider Approval of: CICWCD Standard Details, Construction Specifications, Design Specifications**
- 7:30 **8. Consider Approval of Insurance Provider for the District**
- 7:40 **9. Aquifer Recharge: Update and Discussion**
- 7:45 **10. Aquifer Balance & Water Development Projects: Update and Discussion**
- 7:50 **11. Subsidence Monitoring: Update and Discussion**
- 7:55 **12. Wah Wah and Pine Valley: Update and Discussion**
- 8:00 **13. Water Conservation: Update and Discussion**
- 8:05 **14. Groundwater Management Plan and Local Water Right Changes: Update and Discussion**
- 8:10 **15. Board Members Report: Update and Discussion**
  - Next meeting date: January 18, 2017**
- 16. Engineering Report: Update and Discussion**
- 8:20 **17. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
- 8:30 **18. Closed Session: For Personnel Matters**
- 8:35 **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 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 19<sup>th</sup> day of December 2017. Amanda Williams, the Secretary.*