

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

Agenda April 27<sup>th</sup>, 2017

\*\*\*AMENDED\*\*\*

- 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 23, 2017**
- 6:40 **4. Financial Report**
  - a. **Presentation of the Audit for the 2016 CICWCD Financial Statements-Kimball and Roberts**
  - b. **Consider Approval of the Audit for the 2016 CICWCD Financial Statements**
  - c. **Consider Approval of Payment of Bills and Adjustments From March 15, 2017 Through April 20, 2017.**
  - d. **Review 2017 Budget**
- 7:00 **5. General Manager's Report:**
  - Public Affairs**
  - Operations**
- 7:10 **6. Public Comment**
- 7:15 **7. Review, Discuss, and Consider the Approval of the Water Resource - Economic and Fiscal Analysis by Applied Analysis**
- 8. Review, Discuss, and Consider the Approval of the Cross-Connection Ordinance**
- 7:20 **9. Aquifer Recharge: Update, Discussion, and Consider the Approval of the Construction of a Diversion Structure for a Recharge Pit Near Bulldog Road and Kitty Hawk Drive.**
- 7:35 **10. Aquifer Balance & Water Development Projects: District well #2,**
- 7:55 **11. Subsidence Monitoring: Update and Discussion**
- 8:00 **12. Wah Wah and Pine Valley: Update and Discussion**
- 8:10 **13. Water Conservation: Update and Discussion**
- 8:15 **14. Groundwater Management Plan and Local Water Right Changes**
- 8:25 **15. Board Members Report: Update and Discussion**
  - Next meeting date: May 18, 2017**
- 8:30 **16. Engineering Report: Update and Discussion**
- 8:35 **17. Closed Session: For Imminent Litigation or acquiring Real Property and/or Water Rights**
- 8:40 **18. Closed Session: For Personnel Matters**
- 8:45 **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 25<sup>th</sup> day of April 2017. Shelby Ericksen, the Secretary.*