

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 20th day of July 2017, at the hour of 6:30 P.M.**

Agenda July 20th, 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 June 15, 2017**
- 4. Appointment of Executive Committee**
- 6:40 5. Financial Report**
- A. Consider Approval of Payment of Bills and Adjustments from June 8th, 2017 Through July 13th, 2017**
- B. Review 2017 Budget**
- a. Review and Discuss Proposed 2017 Amended Budget and Rate increases**
- 6. Public Hearing on Budget Amendments & Rate Increases**
(Comments held to two minutes each)
- 7:10 7. Consider Approval of Amended 2017 Budget**
- 7:15 8. Consider Approval of Resolution 2014-1-16 Revision 4 for rate adjustments**
- 7:30 9. General Manager's Report:**
- A. Public Affairs**
- B. Operations**
- 7:40 10. Public Comment (Held to two minutes each)**
- 7:50 11. Aquifer Recharge: Update and Discussion**
- 8:00 12. Aquifer Balance & Water Development Projects: Presentation on Sewer Effluent Options and Funding Options by Cory Dow Carollo Engineering; District Well #2**
- 8:05 13. Subsidence Monitoring: Update and Discussion**
- 8:10 14. Wah Wah and Pine Valley: Update and Discussion**
- 8:15 15. Water Conservation: Update and Discussion**
- 8:20 16. Groundwater Management Plan and Local Water Right Changes**
- 8:25 17. Board Members Report: Update and Discussion**
Next meeting date: **August 17, 2017**
- 8:30 18. Engineering Report: Update and Discussion**
- 8:35 19. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
- 8:35 20. Closed Session: For Personnel Matters**
- 8:40 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 18th day of July 2017. Amanda Williams, the Secretary.