

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 21st day of June 2018, at the hour of 6:30 P.M.**

Agenda June 21st, 2018

- 6:30 1. Call to Order**
Pledge and Prayer
- 2. Declaration of Abstentions and/or Conflicts of Interest by Board Members**
- 3. Board Members Report**
- 4. Consider Approval of Minutes from the Board Meeting Held May 17, 2018 and the Special Board Meeting held May 25, 2018**
- 6:40 5. Financial Report**
1. Consider Approval of Payment of Bills and Adjustments from May 11, 2018 Through June 15, 2018
2. Review 2018 Budget
- 6:50 6. General Manager's Report:**
- A. Public Affairs
- B. Operations
- 7:00 7. Public Comment (Held to two minutes each)**
- 7:05 8. Consider approval of a Resolution to Adopt the Final Tax Rate for 2018 for CICWCD.**
- 7:10 9. Consider Approval of a Resolution to Authorize Individuals to Access and/or Transact with the CICWCD PTIF Account**
- 7:15 10. Water Conservation: Consider Approval of Resolution 2018-6-21-01 Water Right Exchange Policy for Water Conservation Through Development: Update and Discussion**
- 7:25 11. Public Water System in Cedar Valley**
- A. Consider the Approval of a Model to Assess and Review a Water Systems Assimilated Value
- B. Cross Hollow Hills Subdivision
- 7:35 12. Aquifer Recharge: Update and Discussion**
- 7:45 13. Wah Wah and Pine Valley: Update and Discussion**
- 7:55 14. Groundwater Management Plan and Local Water Right Changes: Update and Discussion**
- 8:05 15. Engineering Report: Update and Discussion**
Next meeting date: **July 19th, 2018**
- 8:10 16. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
- 8:15 17. Closed Session: For Personnel Matters**
- 8:20 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 435-865-9902 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 19th day of June 2018. Amanda Williams, the Secretary.