

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 and 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 August 2018, at the hour of 6:30 P.M.**

Agenda August 16th, 2018

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 Work Meeting and Board Meeting Held July 12, 2018

4. Financial Report

- 1. Presentation of the Audit on the Financial Statements for the District year 2017 - Kimball & Roberts**
- 2. Consider Approval of Payment of Bills and Adjustments from July 16, 2018 Through August 10, 2018**
- 3. Review 2018 Budget**

5. General Manager's Report:

A. Public Affairs

B. Operations

6. Review Proposal concerning a 3% increase to the Central Iron County Water Conservancy District water rates, with a minimum of 3% increase to the set Base Rate Fees not to exceed 3.5% to address cost of inflation, increased materials and services costs. The District will also discuss rate additions to address best practices for water conservation as described in the District's Water Right Exchange Policy.

7. Public Comment (Held to two minutes each)

8. Public Hearing to hear comments concerning a 3% increase to the water rates, with a minimum of 3% increase to the set Base Rate Fees not to exceed 3.5% to address cost of inflation, increased materials and services costs and additional rates for water conservation tiers as best described in the District's Water Right Exchange Policy.

9. Consider the Approval of RESOLUTION NO. 2014-1-16 Revision 4 (a 3% increase to the set Base Rate Fees not to exceed 3.5% and rate additions water conservation tiers.)

10. Water Distribution Systems

- **Cross Hollow Hills Subdivision: Discussion and Consideration of the Approval for the Agreement to Assimilate the Cross Hollows Subdivision**
- **Chekshani Cliffs**
- **Cedar Highlands**

11. Water Conservation: District Water Rates and Policy: Update and Discussion

12. Aquifer Recharge: Update and Discussion

13. Wah Wah and Pine Valley: Update and Discussion

14. Groundwater Management Plan and Local Water Right Changes

15. Board Members Report

16. Engineering Report: Update and Discussion

Next meeting date: September 20th, 2018

17. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights

18. Closed Session: For Personnel Matters

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 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 14th day of August 2018. Amanda Williams, the Secretary.