

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 Central Iron County WCD Conference Room, Located in the Basement of 88 E Fiddlers Canyon Rd., Cedar City, Utah, on Thursday, the 18th day of October 2018, at the hour of 6:30 P.M.**

Agenda October 18th, 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 Board Meeting Held Sept 20, 2018

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from Sept. 14, 2018 Through Oct. 11, 2018

B. Review 2018 Budget & Bond Summary

C. Review 2019 Budget

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. Public Comment (Held to two minutes each)

7. Consider the approval of a Water Lease Agreement between CICWCD and Southwest Commerce Holdings LLC

8. Water Distribution Systems

9. Water Conservation: Update and Discussion

10. Aquifer Recharge: Update and Discussion

11. Groundwater Management Plan and Local Water Right Changes

- **Discussion of Water Right Acceptance Policy**
- **Discussion of Groundwater Management Plan**
- **Discussion of Water Right Protests**

12. Wah Wah and Pine Valley: Update and Discussion

13. Board Members Report

14. Engineering Report: Update and Discussion

Next meeting date: November 15th, 2018

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

16. Closed Session: For Personnel Matters

17. 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 17th day of October 2018. Amanda Williams, the Secretary.