

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 17th day of January 2019, at the hour of 6:30 P.M.**

Agenda January 17, 2019

- 1. Call to Order**
 - Pledge and Prayer
- 2. Swearing in of new Board Members**
- 3. Board Organization & Appointments**
- 4. Declaration of Abstentions and/or Conflicts of Interest by Board Members**
- 5. Consider Approval of Minutes from the Board Meeting Held November 15, 2018**
- 6. Financial Report**
 - A. Consider Approval of Payment of Bills and Adjustments from November 7, 2018 through January 11, 2019**
 - B. Review 2018 & 2019 Financials**
- 7. General Manager's Report:**
 - A. Public Affairs & Education**
 - B. Operations**
- 8. Public Comment (Held to two minutes each)**
- 9. Subsidence:** Update and Discussion
- 10. Water Conservation:** Update and Discussion
- 11. Aquifer Recharge:** Update and Discussion
- 12. District Infrastructure Improvements**
 - A. Chekshani Cliffs**
 - B. Cedar Highlands**
- 13. Groundwater Management Plan and Local Water Right Changes**
 - **Discussion of Water Right Acceptance Policy**
 - **Discussion of Groundwater Management Plan**
 - **Discussion of Water Right Protests**
- 14. Wah Wah and Pine Valley:** Update and Discussion
- 15. Board Members Report**
- 16. Engineering Report:** Update and Discussion
 - Next meeting date: February 21st, 2019**
- 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 16th day of January 2019. Amanda Williams, the Secretary.