

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 February 2019, at the hour of 6:30 P.M.**

Agenda February 21, 2019

*** AMENDED ***

- 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 January 17, 2019**
- 6. Financial Report**
 - A. Consider Approval of Payment of Bills and Adjustments from January 12, 2019 through February 12, 2019**
 - B. Review 2019 Financials**
- 7. General Manager's Report:**
 - A. Legislative Update**
 - B. Public Affairs & Education**
 - C. Operations**
- 8. Public Comment (Held to two minutes each)**
- 9. Water Conservation: Update and Discussion**
- 10. Aquifer Recharge: Update and Discussion**
- 11. District Infrastructure Improvements**
 - A. Chekshani Cliffs**
 - B. Cedar Highlands**
- 12. Groundwater Management Plan and Local Water Right Changes**
 - **Discussion and Consider the Approval of Water Right Acceptance Policy**
 - **Consider acceptance of junior water right (Hess)**
 - **Discussion of Groundwater Management Plan**
 - **Discussion of Water Right Protests**
- 13. Wah Wah and Pine Valley: Update and Discussion**
- 14. Board Members Report**
- 15. Engineering Report: Update and Discussion**

Next meeting date: March 28th, 2019
- 16. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
- 17. Closed Session: For Personnel Matters**
- 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 20th day of February 2019. Amanda Williams, the Secretary.