

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 16th day of May 2019, at the hour of 6:30 P.M.**

Agenda May 16, 2019

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 April 25, 2019

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from April 19, 2019 through May 10, 2019

B. Review 2019 Financials

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. Economic Development-Danny Stewart

A. Update – utility-scale solar projects in Iron County to date

B. Consider a resolution approving interlocal agreements between the Central Iron County Water Conservancy District and the Iron County Community Development and Renewal Agency Regarding the Rush Lake Solar Community Development Project Area and the Fiddler's Canyon Solar Community Reinvestment Project Area

7. Water Right Acceptance Policy: Discussion and Consider Approval

A. Consideration of WR #73-2181 (Priority Date 1944) Rep. Matt Bagley

8. Public Comment (Held to two minutes each)

9. Review and discuss a proposal for mapping deep water in Cedar Valley from Primary Water Resources & Primary Water Technology

10. Wah Wah and Pine Valley: Update, and Discussion

11. Aquifer Recharge: Update and Discussion

12. Water Conservation: Update and Discussion

13. District Infrastructure Improvements

A. Chekshani Cliffs

B. Cedar Highlands

14. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Groundwater Management Plan

B. Discussion of Water Right Protests

15. Board Members Report

16. Engineering Report: Update and Discussion

Next meeting date: June 20th, 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 14th day of May 2019. Amanda Williams, the Secretary.