

**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 20th day of June 2019, at the hour of 6:30 P.M.**

Agenda June 20, 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 May 16, 2019

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from May 11, 2019 through June 12, 2019

B. Review 2019 Financials

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. 2018 Audit Report: Kimball & Roberts

A. Consider the Adoption of the 2018 Audit

7. Water Right Acceptance Policy: Discussion and Consider Approval

8. Consider approval of a Resolution to Adopt the Final Tax Rate for 2018 for CICWCD.

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

A. Consider the approval of a Consultant for the CICWCD Financial Business Plan and Water Needs Assessment.

10. Consider the approval of engagement for Applied Analysis to update the CICWCD Water Resource Economic and Fiscal Analysis

11. Public Comment (Held to two minutes each)

12. Aquifer Recharge: Update and Discussion

13. Water Conservation: Update and Discussion

14. District Infrastructure Improvements

A. Chekshani Cliffs

B. Cedar Highlands

15. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Groundwater Management Plan

B. Discussion of Water Right Protests

16. Board Members Report

17. Engineering Report: Update and Discussion

Next meeting date: July 18th, 2019

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

19. Closed Session: For Personnel Matters

20. 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 18th day of June 2019. Amanda Williams, the Secretary.