

**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 18th day of July 2019, at the hour of 6:30 P.M.**

Agenda July 18, 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 June 20, 2019

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from June 13, 2019 through July 9, 2019

B. Review 2019 Financials

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. Consider the Adoption of Personal Use of Public Property Policy

7. Water Right Acceptance Policy: Discussion and Consider Approval

8. Public Comment (Held to two minutes each)

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

10. Aquifer Recharge: Update and Discussion

11. Water Conservation: Update and Discussion

12. District Infrastructure Improvements

A. Chekshani Cliffs

B. Cedar Highlands

13. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Groundwater Management Plan

B. Discussion of Water Right Protests

14. Board Members Report

15. Engineering Report: Update and Discussion

Next meeting date: August 22nd, 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 16th day of July 2019. Amanda Williams, the Secretary.