

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 15th day of August 2019, at the hour of 6:30 P.M.**
Agenda August 15, 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 July 18, 2019

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from July 10, 2019 through Aug 7, 2019

B. Review 2019 Financials

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. Water Right Acceptance Policy: Discussion and Consider Approval

7. Wholesale Water Agreement Between Cedar City and CICWCD: Discussion and Consider Approval

8. Wah Wah and Pine Valley: Update, and Discussion and the Consideration of a Change order to the EIS for Hydrogeologic modeling.

9. Review and Consider Possible Amendments to the Adoption of Personal Use of Public Property Policy

10. Public Comment (Held to two minutes each)

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: Oct 17th, 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 13th day of August 2019. Amanda Williams, the Secretary.