

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 17th day of October 2019, at the hour of 6:30 P.M.**
Agenda October 17, 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 August 15, 2019

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from Aug 8, 2019 through Oct 10, 2019

B. Review 2019 Financials

C. Review of the 2020 Budget

5. General Manager's Report:

A. Public Affairs & Education

B. Operations

6. Wah Wah and Pine Valley: Update, and Discussion by Tim Green with Transcon Environmental

7. Public Comment (Held to two minutes each)

8. Aquifer Recharge: Update and Discussion

9. Water Conservation: Update and Discussion

10. District Infrastructure Improvements

A. District

B. Chekshani Cliffs

C. Cedar Highlands

11. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Groundwater Management Plan

B. Discussion of Water Right Protests

12. Board Members Report

13. Engineering Report: Update and Discussion

Next meeting date: **November 21st, 2019**

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

15. Closed Session: For Personnel Matters

16. 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 October 2019. Amanda Williams, the Secretary.