

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 **Public Hearing & Board Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 21st day of November 2019, at the hour of 6:00 P.M.**
Agenda November 21, 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 October 17, 2019

4. Financial Report

- A. Consider Approval of Payment of Bills and Adjustments from Oct 11, 2019 through Nov 15, 2019**
- B. Review 2019 Financials**
- C. Review of the 2020 Budget**

5. Public Hearing on Proposed 2020 Budget

6. Consider the Approval of:

- **2020 Budget**
- **2020 Meeting Schedule**
- **2020 Holiday Schedule**

7. General Manager's Report:

- A. Public Affairs**
- B. Operations**

8. Consider the Approval of adjustments to the Resolution-2014-1-16 Revision 5

9. Consider the Approval of and interlocal agreement between Iron County and CICWCD to acquire ROW access for Water Lines.

10. Consider the Approval District Infrastructure Improvements: Discuss and provide direction to infrastructure improvements throughout the District.

- A. Chekshani Cliffs**
- B. Cedar Highlands**
- C. CICWCD Main System**

11. Public Comment (Held to two minutes each)

12. Wah Wah and Pine Valley: Update and Discussion

13. Aquifer Recharge: Update and Discussion

14. Water Conservation: Update and Discussion

15. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Groundwater Management Plan

B. Discussion of Water Rights

16. Ground Subsidence Monitoring

17. Board Members Report

18. Engineering Report: Update and Discussion

Next meeting date: January 16th, 2019 (December meeting will be cancelled unless necessary)

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

20. Closed Session: For Personnel Matters

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 20th day of November 2019. Amanda Williams, the Secretary.