

**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 16<sup>th</sup> day of January 2020, at the hour of 6:00 P.M.**

Agenda January 16, 2020

**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 November 21, 2019**

**4. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from Nov 16, 2019 through Jan 9, 2020**

**B. Review 2019 & 2020 Financials**

**5. General Manager's Report:**

**A. Public Affairs**

**B. Operations**

**6. District Infrastructure Improvements:** Discuss and provide direction to infrastructure improvements throughout the District.

**A. Chekshani Cliffs**

**B. Cedar Highlands**

**7. Groundwater Management Plan and Local Water Right Changes**

**A. Consider Approval of Water Rights-Sierra Water Right 1944**

**B. Discussion of Groundwater Management Plan**

**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. Ground Subsidence Monitoring**

**13. Board Members Report**

**14. Engineering Report:** Update and Discussion

**Next meeting date: February 20<sup>th</sup>, 2020** (December meeting will be cancelled unless necessary)

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

**16. Closed Session:** For Personnel Matters

**17. 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 15<sup>th</sup> day of January 2020. Amanda Williams, the Secretary.*