

*****AMENDED*****

**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 20th day of February 2020, at the hour of 6:00 P.M.**

Agenda February 20, 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 January 16, 2020

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from Jan 10, 2020 through Feb 12, 2020

B. Review 2020 Financials

5. Water Needs Assessment & Financial Business Plan for Cedar Valley, Iron County: Presentation by Carollo Engineering.

6. General Manager's Report:

A. Public Affairs

B. Operations

7. District Infrastructure Improvements: Discussion of Infrastructure Improvements and Consider the Approval of a Contract for Developing Additional Springs in Cedar Highlands

A. Chekshani Cliffs

B. Cedar Highlands

8. Engineering Services: Discuss & Consider Approval of a fee increase for District Engineering Services

9. District Fleet Vehicles: Discussion and Consideration of Fleet Program and Auto Purchase

10. Public Comment (Held to two minutes each)

11. Wah Wah and Pine Valley: Update and Discussion

12. Aquifer Recharge: Update and Discussion

13. Water Conservation: Update and Discussion

14. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Water Rights

B. Discussion of Groundwater Management Plan

15. Board Members Report

16. Engineering Report: Update and Discussion

Next meeting date: March 19th, 2020

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 19th day of February 2020. Amanda Williams, the Secretary.