

**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 20<sup>th</sup> 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, 2019**
- 4. Financial Report**
  - A. Consider Approval of Payment of Bills and Adjustments from Jan 10, 2019 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. Consider Approval of Fee Increase for Engineering Services:** Discuss & Consider Approval
- 9. Public Comment (Held to two minutes each)**
- 10. Wah Wah and Pine Valley:** Update and Discussion
- 11. Aquifer Recharge:** Update and Discussion
- 12. Water Conservation:** Update and Discussion
- 13. Groundwater Management Plan and Local Water Right Changes**
  - A. Discussion of Water Rights**
  - B. Discussion of Groundwater Management Plan**
- 14. Board Members Report**
- 15. Engineering Report:** Update and Discussion  
Next meeting date: **March 19<sup>th</sup>, 2020**
- 16. Closed Session:** For Imminent Litigation or Acquiring Real Property and/or Water Rights
- 17. Closed Session:** For Personnel Matters
- 18. 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 19<sup>th</sup> day of February 2020. Amanda Williams, the Secretary.*