

\*\*\*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 Central Iron County Water Conservancy District Building, 88 E Fiddlers Canyon Rd., Ste A, Cedar City, Utah, on Thursday, the 19<sup>th</sup> day of March 2020, at the hour of 6:30 P.M.**

**This meeting will be an electronic meeting pursuant to Utah Code Annotated, Section 52-4-207. To access and participate in the meeting please email [mandi@cicwcd.org](mailto:mandi@cicwcd.org).**

Agenda March 19, 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 February 20, 2020**

**4. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from Feb 13, 2020 through March 11, 2020**

**B. Review 2020 Financials**

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

**A. Public Affairs**

**B. Operations**

**6. Emergency Response to COVID-19:** Review and Consider Approval of disconnection and payment deferrals in regard to COVID-19 Statement and Email.

**7. District Infrastructure Improvements:** Discussion of Infrastructure Improvements and Consider the Approval of a Contract for Developing Additional Springs in Cedar Highlands & Consider Approval of creating an assessment area for the Chekshani Cliffs Area.

**A. Cedar Highlands**

**B. Chekshani Cliffs**

**C. 4B Development Ranch Subdivision**

**8. Public Comment (Held to two minutes each)**

**9. Wah Wah and Pine Valley:** Update and Discussion on Pine Valley Water Supply & Conservation Project

**10. Aquifer Recharge:** Update and Discussion

**11. Water Conservation:** Update and Discussion

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

**A. Discussion of Water Rights**

**B. Discussion of Groundwater Management Plan**

**13. Board Members Report**

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

**Next meeting date: April 16<sup>th</sup>, 2020**

**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 18<sup>th</sup> day of March 2020. Amanda Williams, the Secretary.*