

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 19th day of March 2020, at the hour of 6:00 P.M.**

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.

6. 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

7. Public Comment (Held to two minutes each)

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

9. Aquifer Recharge: Update and Discussion

10. Water Conservation: Update and Discussion

11. Groundwater Management Plan and Local Water Right Changes

A. Discussion of Water Rights

B. Discussion of Groundwater Management Plan

12. Board Members Report

13. Engineering Report: Update and Discussion

Next meeting date: April 16th, 2020

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

15. Closed Session: For Personnel Matters

16. 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 18th day of March 2020. Amanda Williams, the Secretary.