

**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 **Public Hearing and Board Meeting at the Festival Hall, 105 N 100 E, Cedar City, Utah on Thursday, the 21<sup>st</sup> day of May 2020, at the hour of 6:30 P.M.**  
**This meeting will also be an electronic meeting pursuant to Utah Code Annotated, Section 52-4-207.**

To Connect Virtually

Meeting ID [meet.google.com/mze-kqvv-qbu](https://meet.google.com/mze-kqvv-qbu)

Phone Numbers

(US) [+1 570-989-0205](tel:+15709890205)

PIN: 690 374 823#

If you have any issues accessing the meeting please email [mandi@cicwcd.org](mailto:mandi@cicwcd.org).

Agenda May 21, 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 March 19, 2020**

**4. Financial Report**

- A. Consider Approval of Payment of Bills and Adjustments from March 12, 2020 through May 14, 2020**
- B. Review 2020 Financials**
- C. Review the Audit of the 2019 Financial Statements:** By Kimball and Roberts, PC (Rick Roberts and Gabe Miller)
- D. Consider the Approval and Acceptance of the Audit for the 2019 Financial Statements**

**5. Public Hearing regarding the establishment of an Assessment Area for the Citizens of the Chekshani Cliffs Area**

**6. District Infrastructure Improvements: Update and Discussion**

**A. Chekshani Cliffs**

- Discuss and consider the approval of utilizing Mark Burr of Primary Water Technologies to locate a well in Chekshani Cliffs area
- Discuss and consider the approval of an agreement to purchase a well in Chekshani Cliffs
- Discuss and consider the appointment of individuals to a Board of Equalization as provided in section 11-42-40 for the assessment area of the Chekshani Cliffs area

**B. Cedar Highlands**

**C. 4B Ranch Subdivision**

- Consider Rescinding the 2020-3-19 approved interlocal agreement between Cedar City and the District for the 4B Ranch Development Subdivision
- Consider Approval of 2020-5-21 interlocal agreement between Cedar City and the District for the 4B Ranch Development Subdivision

**7. Water Advisory Committee Report of Recommendation:** Presented by Dr. David Tufte

- Consider the approval or adoption of the Report of Recommendation by the Water Advisory Committee

**8. Water Needs Assessment and Financial Business Plan:**

- Consider Approval or Adoption of the Water Needs Assessment and Financial Business Plan

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

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

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

**12. General Managers Report:**

A. Public Education

B. Leadership Academy

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

**14. Assimilation of Sunset Canyon Subdivision (Bumblebee Water System)**

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

A. Discussion of Water Rights

B. Discussion of Groundwater Management Plan

**16. Board Members Report**

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

**Next meeting date: June 18<sup>th</sup>, 2020**

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

- Acquiring property (ROW)

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

**20. 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 May 2020. Amanda Williams, the Secretary.*