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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
   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 18th, 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 19th day of May 2020. Amanda Williams, the Secretary.