

**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 Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 20th day of August 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:

[https:// stream.meet.google.com/stream/27fc8d96-8368-43be-a016-dbaa8ac62a6a](https://stream.meet.google.com/stream/27fc8d96-8368-43be-a016-dbaa8ac62a6a)

If you have any issues accessing the meeting please email mandi@cicwcd.org.

AMENDED

Agenda August 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 July 16, 2020 and the minutes from the Chekshani Public Meeting Held July 30, 2020.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from July 10, 2020 through August 12, 2020

B. Review 2020 Financials

5. Sunset Subdivision (Bumblebee Water System) Consider Approval of:

- Emergency Connection between Cedar City and CICWCD
- Assimilation Agreement between Bumblebee Water System (Sunset Subdivision and CICWCD.)

6. Economic Development: Consider an interlocal agreement by and between the Cedar City Redevelopment Agency and the Central Iron County Water Conservancy District for the Décorworx Project within the Coal Creek Community Reinvestment Project Area.

7. Wah Wah and Pine Valley: Update and Discussion on Pine Valley Water Supply and Conservation Project
Consider the approval of a change order for Transcon Environmental

8. Enoch City Bulk Water Connection: Consider Approval of the Bulk Water Service Agreement between CICWCD and Enoch City.

9. Public Comment (Held to two minutes each)

10. District Infrastructure Improvements: Update and Discussion

A. Chekshani Cliffs

B. Cedar Highlands

C. Sunset Subdivision (Bumblebee Water Company)

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. General Managers Report:

- A. Operations
- B. Public Education

15. Board Members Report

16. Engineering Report: Update and Discussion

Next meeting date: September 17th, 2020

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

- Acquiring property (ROW)

18. Closed Session: For Personnel Matters

19. 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 August 2020. Amanda Williams, the Secretary.