

**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 17th day of September 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/e25db7cf-004d-42c9-8d36-a4c153062028>

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

Agenda September 17, 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 August 20, 2020

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from August 13, 2020 through September 10, 2020

B. Review 2020 Financials

5. Aquifer Recharge: Consider Approval of Land Use Agreement Between the District and Brad Schmutz

6. Sunset Subdivision (Bumblebee Water System) Consider the Approval of water delivery to Henry's Place

7. Consider Approval of CICWCD Personnel Policy

8. Public Comment (Held to two minutes each)

9. CICWCD Master Plan: Preliminary Review & Discussion

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

11. District Infrastructure Improvements: Update and Discussion

A. Chekshani Cliffs

B. Cedar Highlands

C. Sunset Subdivision (Bumblebee Water Company)

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: **October 15th, 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 16th day of September 2020. Amanda Williams, the Secretary.