

**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 15th day of October 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/1fbee6d-64c5-43d6-9b8b-911bba7ef96b>

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

Agenda October 15, 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 September 17, 2020

4. Financial Report

- a) **Consider Approval of Payment of Bills and Adjustments from September 11, 2020 through October 8, 2020**
- b) **Review 2020 Financials**
- c) **Review 2021 Budget**

5. Consider Approval of CICWCD Personnel Policies:

- a) **Employee Manual - Personnel Policy and Procedures**
- b) **Substance Abuse Testing & Treatment Policy**
- c) **Use and care of District Owned Vehicles Memorandum, Policy & Agreement**

6. Consider Approval of CICWCD Master Plan & Water Conservation Plan: Review & Discussion

7. Public Comment (Held to two minutes each)

8. Aquifer Recharge: Update & Discussion

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

10. District Infrastructure Improvements: Update and Discussion

- A. **Chekshani Cliffs**
- B. **Cedar Highlands**
- C. **Sunset Subdivision (Bumblebee Water Company)**

11. Water Conservation: Update and Discussion

12. Groundwater Management Plan and Local Water Right Changes

- A. **Discussion of Water Rights**
- B. **Discussion of Groundwater Management Plan**

13. General Managers Report:

- A. **Operations**
- B. **Public Education**

14. Board Members Report

15. Engineering Report: Update and Discussion

Next meeting date: PUBLIC HEARING November 19th, 2020

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

- **Acquiring property (ROW)**

17. Closed Session: For Personnel Matters

18. 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 14th day of October 2020. Amanda Williams, the Secretary.