

**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 Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 19<sup>th</sup> day of November 2020, at the hour of 6:30 P.M. This meeting will also be held electronically pursuant to Utah Code Annotated, Section 52-4-207.**

To Connect Virtually:

<https://meet.google.com/rpu-afsr-eri>

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

Agenda November 19, 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 October 15, 2020**

**4. Financial Report**

- A. Consider Approval of Payment of Bills and Adjustments from October 11, 2020 through November 13, 2020
- B. Review 2020 Financials
- C. Review 2021 Budget

**5. Public Hearing on Proposed 2021 Budget**

**6. Consider Approval of:**

- A. 2021 Budget
- B. 2021 Board Meeting Schedule
- C. 2021 Office Holiday Schedule

**7. Consider Approval for:**

- A. Resolution 2020-11-19-1 approving an interlocal agreement for the Zion Solar Community Reinvestment Project Area
- B. Resolution 2020-11-19-2 approving an amendment to the interlocal agreement for the Appaloosa Solar I Community Reinvestment Project Area
- C. Resolution 2020-11-19-3 approving an amendment to the interlocal agreement for the Rush Lake Solar Community Development Project Area

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

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

**10. Aquifer Recharge: Update & Discussion**

**11. Wah Wah and Pine Valley: Update and Discussion**

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

- A. Chekshani Cliffs
- B. Cedar Highlands
- C. Sunset Subdivision

D. Phase III

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

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

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

**15. General Managers Report:**

- A. Operations
- B. Public Education

**16. Board Members Report**

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

**Next meeting date: January 21, 2020**

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

- Acquiring 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 18<sup>th</sup> day of November 2020. Amanda Williams, the Secretary.*