

**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 18th day of February 2021, 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:

meet.google.com/hwk-tprr-wjx

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

Agenda February 18, 2021

1. Call to Order

Pledge and Prayer

2. Swearing in of new Board Member - Tyler Melling

- Organization of Board Chair, Vice-Chair, and Executive Committee

3. Declaration of Abstentions and/or Conflicts of Interest by Board Members

4. Consider Approval of Minutes from the Board Meeting Held January 21, 2020

5. Financial Report

- A. Consider Approval of Payment of Bills and Adjustments from January 14, 2020 through February 11, 2021**
- B. Review 2021 Financials**

6. District Infrastructure Improvements:

- A. Chekshani Cliffs** Consider Approval and/or Authorization of Request for Obligation of Funds from USDA RD for the Chekshani Cliffs Water Improvement Project.
- B. Sunset Subdivision (Hope Group & Henry's Place):** Consider approval of project and direction.
- C. Water Improvement Project 2021:** Consider approval of project and direction.

7. Public Comment (Held to two minutes each)

8. Aquifer Recharge: Update and Discussion

9. Wah Wah and Pine Valley: Update and Discussion

10. Water Conservation: Update and Discussion

11. Groundwater Management Plan and Local Water Right Changes

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

12. General Managers Report:

- A. Operations
- B. Public Education
- C. Legislative

13. Board Members Report

14. Engineering Report: Update and Discussion

Next meeting date: March 18th, 2021

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

- Acquiring property (ROW)

16. Closed Session: For Personnel Matters

17. 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 17th day of February 2021. Amanda Williams, the Secretary.