

**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 May 2021, at the hour of 6:30 P.M.**

Agenda May 20, 2021

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 April 15, 2021.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from April 13, 2021 through May 14, 2021

B. Review 2021 Financials

5. Consideration and Approval of Water Lease Renewal & Leasing of Well

A. Consideration and Approval of Knudson Water Lease Renewal

B. Consideration and discussion of the well at Hidden Valley Ranches Subdivision

6. District Infrastructure Improvements:

A. Chekshani Cliffs: Update, Discussion & Consideration for the Award of the Chekshani Cliffs Well and Waterline Project Contract

B. Sunset Subdivision (Hope Group & Henry's Place): Consider approval of well acquisition agreement and direction.

C. Water Improvement Project 2021: Consider Approval of Project and Direction.

7. Pine Valley Water Supply Project: Update, Discussion and Consider Approval of Change Order

8. Public Comment (Held to two minutes each)

9. Review and Discuss Water Rates and Fees

10. Aquifer Recharge: Update and Discussion

11. Water Conservation: Update and Discussion

12. General Managers Report:

A. Operations

B. Public Education

13. Board Members Report

14. Engineering Report: Update and Discussion

Next meeting date: June 24th, 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 19th day of May 2021. Amanda Williams, the Secretary.