

**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 & 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 June 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 May 20, 2021 and a Special Meeting Held May 27th, 2021.**
- 4. Financial Report**
 - A. Consider Approval of Payment of Bills and Adjustments from May 14, 2021 through June 10, 2021.**
 - B. Review 2021 Financials**
- 5. Consider the Resolution to Adopt Final Tax Rate for Tax Year 2021**
- 6. Consider the approval of Resolution NO. 2017-6-17 Drought Response Plan and Implementing Water Conservation Measures:**
- 7. Review Resolution NO. 2014-1-16 Revision 6 A resolution adopting and authorizing fees and service charges.**
- 8. Public Hearing of Resolution NO. 2014-1-16 Revision 6 A resolution adopting and authorizing fees and service charges.**
- 9. Consider Approval of Resolution NO. 2014-1-16 Revision 6 A resolution adopting and authorizing fees and service charges.**
- 10. Public Comment (Held to two minutes each)**
- 11. District Infrastructure Improvements:**
 - A. Chekshani Cliffs:** Update & Discussion
 - B. Sunset Subdivision:** Consider Approval Update & Discussion.
 - C. Water Improvement Project 2021:** Consider Approval of Project & Direction.
- 12. Wah Wah & Pine Valley: Update & Discussion**
- 13. Water Conservation: Update & Discussion**
 - A. Aquifer Recharge:** Update & Discussion
 - B. Reuse WWTP Water:** Update & Discussion
- 14. General Managers Report:**
 - A. Operations**
 - B. Public Education**
- 15. Board Members Report**
- 16. Engineering Report: Update & Discussion**

Next meeting date: July 15th, 2021
- 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 15th day of May 2021. Amanda Williams, the Secretary.