

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

Agenda July 15, 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 June 17th, 2021.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from June 11, 2021 through July 9, 2021.

B. Review 2021 Financials

5. Consider Approval of 2020 Financial Statements presented by Auditors Kimball & Roberts

6. Consider the approval of Resolution NO. 2014-1-16 Revision 6 A resolution adopting and authorizing fees and service charges.

7. Discussion and Consider Direction for Planning of Alternative Water Sources.

8. Public Comment (Held to two minutes each)

9. District Infrastructure Improvements:

A. Chekshani Cliffs: Update & Discussion

B. Sunset Subdivision: Update & Discussion

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

10. Pine Valley Water Supply Project: Update & Discussion

11. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

12. General Managers Report:

A. Operations

B. Public Education

13. Board Members Report

14. Engineering Report: Update & Discussion

Next meeting date: August 19th, 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 13th day of June 2021. Amanda Williams, the Secretary.