

**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 18th day of November 2021, at the hour of 6:30 P.M.**

Agenda November 18, 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 October 14th, 2021.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from Oct 9, 2021, through Nov 11, 2021.

B. Review 2021 Financials

C. Review and Discuss CICWCD 2022 Proposed Budget

5. Public Hearing on Proposed 2022 Budget

6. Consider the approval of

- **Proposed 2022 Budget**
- **2022 Board Meeting Schedule**
- **2022 CICWCD Holiday Schedule**

7. Consideration for a waiver of connection and impact fee for Eric Nilsson

8. Consideration to an agreement for the Painted Desert Subdivision

9. Public Comment (Held to two minutes each)

10. District Infrastructure Improvements:

A. Chekshani Cliffs: Update & Discussion

B. Sunset Subdivision: Update & Discussion

C. Water Improvement Project 2021: Update & Discussion

11. Pine Valley Water Supply Project: Update & Discussion

12. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

13. General Managers Report:

A. Operations

B. Public Education

14. Board Members Report

15. Engineering Report: Update & Discussion

Next meeting date: January 20th, 2022 (Unless there is a need for Dec. 16th, 2021)

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

- **Acquiring property (ROW)**

17. Closed Session: For Personnel Matters

18. 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 16th day of November 2021. Amanda Williams, the Secretary.