

**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 January 2022, at the hour of 6:30 P.M.**

Agenda January 20, 2022

- 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 November 20th, 2021.**
- 4. Financial Report**
 - A. Consider Approval of Payment of Bills and Adjustments from Nov 12, 2021, through Jan 14, 2022.**
 - B. Review 2021 Financials**
 - C. Review 2022 Financials**
- 5. Public Comment (Held to two minutes each)**
- 6. District Infrastructure Improvements:**
 - A. Chekshani Cliffs:** Update & Discussion
 - B. Sunset Subdivision:** Update & Discussion
 - C. Water Improvement Project 2021:** Update & Discussion
- 7. Pine Valley Water Supply Project:** Update & Discussion
- 8. Water Conservation:** Update & Discussion
 - A. Aquifer Recharge:** Update & Discussion
 - B. Reuse WWTP Water:** Update & Discussion
- 9. General Managers Report:**
 - A. Operations**
 - B. Public Education**
- 10. Board Members Report**
- 11. Engineering Report:** Update & Discussion
 - Next meeting date: February 17, 2022**
- 12. Closed Session:** For Imminent Litigation or Acquiring Real Property and/or Water Rights
 - Acquiring property (ROW)
- 13. Closed Session:** For Personnel Matters
- 14. 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 January 2022. Amanda Williams, the Secretary.