

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
June 30, 2023

**Board Members**

Brent Hunter-in person  
Tyler Melling-in person  
Tyler Allred-in person  
Andrew McCrea-in person  
Terri Hartley-in person

**District Staff**

Paul Monroe-General Manager-in person  
Mandi Williams-Office Manager-electronic  
Kelly Crane-District Engineer-in person  
Jessica Staheli-Public Outreach-electronic  
Curtis Nielson-District Engineer-in person  
Christy Tullis-Billing Clerk-in person

**Others in Attendance**

None

**CALL TO ORDER:** •Board Member Hunter called the meeting to order at 1:08 PM

**DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS:** •None.

**WATER IMPROVEMENT PROJECT-DISCUSSION AND RECOMMENDATION:**

•Monroe- this has come at the request of Cedar City also has to do with the development of the north end of the basin. Talked about the belt route in the last board meeting. Jonathan Stathis from Cedar City called, and said that the city was getting easements for the extension out to the WWTP and he asked if they can make it an 18” line. If the district wants to move further into the north end of the basin in the future and develop a well out there. An 18” flow could do 5,000 ac/ft annually. •Crane- it gives one point of contact out there, as it progresses could expand over to the other side of Minersville Highway and put another line up there. •Melling- with results on water quality for Green Hollow which are likely similar for Shirts Canyon, high sulfur, and TDS. That moves the schedule up for the north end of the basin. •Monroe- 18” down to large tank then it goes to 24” to Highway 56. There is a bottle neck from Minersville down it doesn’t make sense to do anything more than 18”. Going to go ahead with an 18” line. Cedar City pays for the 8” and the District would pay for the upgrade to 18”. (24:05)

**Board Member Allred motioned to close the regular session and go into a closed session for contracts, imminent litigation, or acquiring real property and/ or water rights. Second by Board Member Melling. Motion unanimous at 1:23 PM.**

**Roll Call as follows:**

**Melling-Aye**  
**Hartley-Aye**  
**Hunter-Aye**  
**Allred-Aye**  
**McCrea - Aye**

**Board Member Allred motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member McCrea. Motion unanimous at 2:29 PM**

**Board Member Allred motioned to adjourn the regular session Board Meeting. Second by Board Member Melling. Motion unanimous at 2:29 PM.**

**Meeting Adjourned at 2:29 PM.**