

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 and 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 August 2023, at the hour of 6:30 P.M.**

Agenda August 17, 2023

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 July 20, 2023

4. Public Comment (Held to two minutes each)

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from July 12, 2023 through August 10, 2023.

B. Review 2023 Financials

C. Presentation on the 2022 Audit

D. Consider the approval of the 2022 Financial Statements

6. District Infrastructure Improvements:

A. Water Improvement Project: Update & Discussion

- **Consider the approval of a bid to reconstruct the Vandenburg Well**
- **Consider the approval of Willowstick proposal to locate a well in basin 71 (between InnovaTech and WECCO)**

7. Pine Valley Water Supply Project: Update & Discussion

- **Consider the approval of an update to the Financial Business Plan and Water Needs Assessment.**

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: TBD

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 220, 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 August 2023. Amanda Williams, the Secretary.