

**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 19<sup>th</sup> day of October 2023, at the hour of 6:30 P.M.**

Agenda October 19, 2023

**1. Call to Order**

Pledge and Prayer

**2. Board of Directors Business**

**A. Swearing in of new Board Member**

**B. Board Organization**

**3. Declaration of Abstentions and/or Conflicts of Interest by Board Members**

**4. Consider Approval of Minutes from the Board Meeting Held August 17, 2023**

**5. Public Comment (Held to two minutes each)**

**6. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from August 11, 2023 through October 10, 2023.**

**B. Review 2023 Financials**

**C. Review Proposed 2024 Budget**

**7. District Infrastructure Improvements:**

**1. SCADA System:**

**a. Review, Discuss and Consider Proposals for SCADA systems in the District**

**2. Water Improvement Project: Update & Discussion**

**a. Review Discuss and Consider selecting a materials supplier for the 6000 N 4000 N and 8 Mile Hills Waterline Projects**

**b. Review, Discuss and Consider selecting a materials supplier for the Maintenance Building/Office Space**

**c. Review Willowstick Report for Iron Springs Well Location**

**8. Pine Valley Water Supply Project: Update & Discussion**

**9. Water Conservation: Update & Discussion**

**A. Aquifer Recharge: Update & Discussion**

**B. Reuse WWTP Water: Update & Discussion**

**10. Subsidence Monitoring**

**11. General Managers Report:**

**A. Operations**

**B. Public Education**

**12. Board Members Report:**

**13. Engineering Report: Update & Discussion**

**Next meeting date: November 16, 2023**

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

- Acquiring property (ROW)
- Acquiring Water Rights

**15. Review and Consider a Settlement and Release Agreement for Easements**

**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 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 18<sup>th</sup> day of October 2023. Amanda Williams, the Secretary.*