

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 18th day of January 2024, at the hour of 6:30 P.M.**

Agenda January 18, 2024

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 Public Hearing & Board Meeting Held November 16th, 2023

4. Public comment (Held to two minutes each)

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from November 14, 2023 through January 12, 2024.

B. Review December 2023 Financials

C. Review 2024 Budget

6. District Assets and Equipment: Consideration of the purchase of a dump truck, gooseneck dump trailer, and an enclosed utility trailer.

7. District Infrastructure & Improvements:

A. Water Improvement Project: Update, Discussion & Consider the approval of Contractor for waterline projects at 4000 N; 6000 N and 8 Mile Hills, Near Iron Springs Rd.

B. Consider the approval of a contractor for the re-lining of the Cedar Highlands Tank.

8. Basin 14 (Pine Valley) Water Supply Project: Update & Review

9. Purchasing Policy: Review & Discuss

10. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

11. General Managers Report:

A. Operations

B. Legislature

C. Public Education

12. Board Members Report:

13. Engineering Report: Update & Discussion

Next meeting date: February 15, 2024

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

- Acquiring property (ROW)
- Acquiring Water Rights

15. Closed Session: For Personnel Matters

16. 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 17th day of January 2024. Amanda Williams, the Secretary.