

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 21st day of March 2024, at the hour of 6:30 P.M.**

Agenda March 21, 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 January 16th, 2024

4. Public comment (Held to two minutes each)

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from January 13, 2024 through March 14, 2024.

B. Review 2024 Financials

6. District Infrastructure & Improvements:

A. Water Improvement Project: Consider the approval of a contractor for the construction of the CICWCD Office Building.

7. Consider the Approval of the Purchasing Policy: 2024 Update

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

9. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

10. General Managers Report:

A. Operations

B. Legislature

C. Public Education

11. Board Members Report:

12. Engineering Report: Update & Discussion

Next meeting date: April 18, 2024

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

- Acquiring property (ROW)
- Acquiring Water Rights

14. Closed Session: For Personnel Matters

15. 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 20th day of March 2024. Amanda Williams, the Secretary.