

**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 City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 15th day of October 2015, at the hour of 6:30 P.M.**

Agenda October 15, 2015

- 6:30 1. Call to Order**
Pledge and Prayer
- 2. Swearing in of new Board Member Michael Coronado**
Declaration of abstentions and/or conflicts of interest by Board members.
- 3. Consider approval of minutes from the Board Meeting held September 17th 2015; and Board Work Meeting held September 30th, 2015.**
- 6:40 4. Financial Report**
a. **Consider approval of adjustments and payment of bills from September 15th, 2015 through October 12th, 2015.**
b. **Review 2015 Financial Status and 2016 Budget Review**
- 6:45 5. Water Conservation:**
1. Update on Water Smart Innovations in Las Vegas by Doug Hall
2. **CONSIDER APPROVAL OF SMART UTILITY SYSTEMS, SMART IQ SOFTWARE:**
- 7:00 6. Aquifer Balance & Water Development Projects: Update**
- 7:30 7. Wah Wah and Pine Valley: Update and Closed Session for litigation**
- 7:40 8. Aquifer Recharge: Update**
- 7:45 9. Subsidence Monitoring: Update**
- 7:50 10. General Manager's Report:**
a. Public Affairs
b. Operations
c. Next meeting date: November 19th, 2015
- 8:00 11. Board Members Report:**
- 8:05 12. Closed Session: For Imminent Litigation**
- 8:15 13. Closed Session: For Personnel Matters**
- 8:30 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 A, or call 865-9901, or fax 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 13th day of October 2015. Amanda Williams, the Secretary.