

**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 18<sup>th</sup> day of June 2015, at the hour of 6:30 P.M.**

Agenda June 18, 2015

- 6:30 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 May 21<sup>st</sup>, 2015 & Board Work Meeting held June 4<sup>th</sup>, 2015**
- 6:40 4. Financial Report**
  - a. Consider approval of adjustments and payment of bills from May 16, 2015 through June 15, 2015.**
  - b. Review 2015 Financial Status.**
- 6:45 5. Consider Approval of the 2015 Iron County Tax Rate.**
- 6:55 6. Consider Approval of 2014 Audit of CICWCD Financial Statements:**
- 7:10 7. Consider Approval of Cross Hollows Hills Subdivision Agreement**
- 7:15 8. Consider Extension to Inter-Local Water Service agreement for contractors on the Iron County Belt Loop Project:**
- 7:25 9. Water Conservation: – Update**
- 7:30 10. Aquifer Balance Projects: – Update**
- 7:40 11. Water Resources Presentation: Roice Nelson**
- 7:55 12. Wah Wah and Pine Valley: Update and Closed Session for litigation**
- 8:05 13. Aquifer Recharge: Update**
- 8:10 14. Subsidence Monitoring: Update**
- 8:10 15. General Managers Report:**
  - a) Public Affairs**
  - b) Operations**
  - c) Next meeting date: July 16, 2015**
- 8:15 16. Board Members Report:**
- 8:20 17. Closed Session: For Imminent Litigation**
- 8:25 18. Closed Session: For Personnel Matters**
- 8:30 19. 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 16<sup>th</sup> day of June 2015. Amanda Williams, the Secretary.*

*Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider*