

## 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 15<sup>th</sup> day of December 2016, at the hour of 6:30 P.M.**

Agenda December 15<sup>th</sup>, 2016

- 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 Meetings held October 31<sup>st</sup>, and November 17<sup>th</sup> 2016.**
- 6:40 4. Financial Report**
- 1. Consider approval of payment of bills and adjustments from November 9<sup>th</sup>, through December 8<sup>th</sup>, 2016.**
  - 2. Review 2016 financials**
  - 3. Consider approval of:**
    - A. 2017 Budget**
    - B. 2017 Board Meeting Schedule**
    - C. 2017 Holiday Schedule**
- 7:00 5. General Manager's Report:**  
Public Affairs  
Operations
- 7:15 6. Public Comment**
- 7:20 7. Aquifer Recharge: Update, Discussion & the Consideration to approve a Memorandum of Understanding between: Cedar City and CICWCD; Iron County and CICWCD regarding the cooperation of Local Government to construct the Quichapa recharge project.**
- 7:30 8. Aquifer Balance & Water Development Projects: District Well #2 Update and Discussion**
- 7:45 9. Subsidence Monitoring: Update and Discussion**
- 7:50 10. Wah Wah and Pine Valley: Update, Discussion and Closed Session for litigation**
- 8:00 11. Water Conservation: – Update and Discussion**
- 8:05 12. Board Members Report: Update and Discussion**
- 1. Next meeting date: January 19, 2017**
- 8:10 13. Engineering Report: Update and Discussion**
- 8:15 14. Closed Session: For Imminent Litigation or acquiring Real Property and/or Water Rights**
- 8:25 15. Closed Session: For Personnel Matters**
- 8:30 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 A, or call 435-865-9901, 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 14<sup>th</sup> day of December 2016. Amanda Williams, the Secretary.*