

**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 18th day of August 2016, at the hour of 6:30 P.M.**

Agenda August 18th, 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 Meeting held June 16, 2016.**
- 6:40 4. Financial Report**
 - 1. Consider approval of payment of bills and adjustments from June 11, 2016 through August 10, 2016.**
 - 2. Review 2016 financials**
 - 3. Review Proposed Amendments to the 2016 Budget**
- 5. General Manager's Report:**
 - Public Affairs**
 - Operations**
- 7:00 6. Consider Approval of amended 2016 budget**
- 7:15 7. Consider the Approval of the 2015 Audit Report**
- 7:30 8. Aquifer Recharge: Update & Discussion**
- 7:45 9. Aquifer Balance & Water Development Projects: District #2**
- 7:50 10. Subsidence Monitoring: Update and Discussion**
- 7:55 11. Wah Wah and Pine Valley: Update and Discussion Closed Session for litigation**
- 8:00 12. Water Conservation: – Update and Discussion**
- 8:05 13. Port 15 Development: Update and Discussion**
- 8:10 14. Board Members Report: Update and Discussion**
 - 1. Next meeting date: September 15, 2016**
- 8:20 15. Closed Session: For Imminent Litigation or acquiring Water Rights**
- 8:35 16. Closed Session: For Personnel Matters**
- 8:40 17. 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 16th day of August 2016. Amanda Williams, the Secretary.