

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 19th day of January 2017, at the hour of 6:30 P.M.**

Agenda January 19th, 2017

- 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 Dec. 15th, 2016**
- 6:40 4. Financial Report**
 - 1. Consider approval of payment of bills and adjustments from December 9th, 2016 through January 12th, 2017.**
 - 2. Review 2016 Financials**
Review 2017 Budget
- 7:00 5. General Manager's Report:**
 - Public Affairs**
 - Operations**
- 7:15 6. Public Comment**
- 7:25 7. Discussion and Consideration of waiving the impact fee and connection fee for a community park within the Westview Subdivision:** Presented by Ryan Riddle HOA President of the Westview Subdivision
- 7:35 8. Consideration to approve a Settlement of Protest and Joint Agreement: Between CICWCD and New Harmony Ridge, LC.**
- 7:40 9. Aquifer Recharge: Update, Discussion & the Consideration to approve the contract for the construction of the Quichapa Recharge Diversion Structure**
- 7:50 10. Aquifer Balance & Water Development Projects: District Well #2**
- 8:00 11. Subsidence Monitoring: Update and Discussion**
- 8:05 12. Wah Wah and Pine Valley:** Update, Discussion and Closed Session for litigation
- 8:10 13. Water Conservation: – Update and Discussion**
- 8:15 14. Board Members Report: Update and Discussion**
 - 1. Next meeting date: February 16, 2017**
- 8:25 15. Engineering Report: Update and Discussion**
- 8:30 16. Closed Session:** For Imminent Litigation or acquiring Real Property and/or Water Rights
- 8:35 17. Closed Session:** For Personnel Matters
- 8:40 18. 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 13th day of January 2017. Amanda Williams, the Secretary.

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