

**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 23<sup>rd</sup> day of March 2017, at the hour of 6:30 P.M.**

Agenda March 23<sup>rd</sup>, 2017

- 6:30 **1. Call to Order**
  - Pledge and Prayer
- 2. Swearing in of New Board Member**
- 3. Reorganization of the Board**
- 4. Declaration of Abstentions and/or Conflicts of Interest by Board members.**
- 5. Consider Approval of Minutes From the Board Meeting Held February 16, 2017**
- 6:40 **6. Financial Report**
  - 1. **Consider Approval of Payment of Bills and Adjustments From February 10th, 2017 Through March 14, 2017.**
  - 2. **Review 2017 Budget**
- 7:00 **7. General Manager's Report:**
  - Public Affairs**
  - Operations**
- 7:15 **8. Public Comment**
- 7:25 **9. Review, Discuss, and Consider the Approval of the Water Resource - Economic and Fiscal Analysis by Applied Analysis**
- 7:40 **10. Aquifer Recharge: Update, Discussion, and Consider the Approval of \$5,000 to assist Cedar City with Flood Mitigation and Recharge Projects.**
- 7:50 **11. Aquifer Balance & Water Development Projects: District well #2,**
- 8:00 **12. Subsidence Monitoring: Update and Discussion**
- 8:05 **13. Wah Wah and Pine Valley: Update, Discussion, Closed Session for Litigation and Review of Proposed Settlement, Water Lease Agreement and Review of Proposed Court Order Resolving Case**
- 8:10 **14. Water Conservation: – Update and Discussion**
- 8:15 **15. Board Members Report: Update and Discussion**
  - Next meeting date: April 20, 2017**
- 8:25 **16. Engineering Report: Update and Discussion**
- 8:30 **17. Closed Session: For Imminent Litigation or acquiring Real Property and/or Water Rights**
- 8:35 **18. Closed Session: For Personnel Matters**
- 8:40 **19. Consideration for Approval of Wah Wah and Pine Valley Update Settlement and Lease Agreement, and Resolution to Case**
- 8:45 **20. 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 21<sup>st</sup> day of March 2017. Shelby Ericksen, the Secretary.*

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