

**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 27th day of April 2017, at the hour of 6:30 P.M.**

Agenda April 27th, 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 Meeting Held March 23, 2017**
- 6:40 **4. Financial Report**
 - a. **Presentation of the Audit for the 2016 CICWCD Financial Statements-Kimball and Roberts**
 - b. **Consider Approval of the Audit for the 2016 CICWCD Financial Statements**
 - c. **Consider Approval of Payment of Bills and Adjustments From March 15, 2017 Through April 20, 2017.**
 - d. **Review 2017 Budget**
- 7:00 **5. General Manager's Report:**
 - Public Affairs**
 - Operations**
- 7:10 **6. Public Comment**
- 7:15 **7. Review, Discuss, and Consider the Approval of the Water Resource - Economic and Fiscal Analysis by Applied Analysis**
- 8. Review, Discuss, and Consider the Approval of the Cross-Connection Ordinance**
- 7:20 **9. Aquifer Recharge: Update and Discussion**
- 7:35 **10. Aquifer Balance & Water Development Projects: District well #2,**
- 7:55 **11. Subsidence Monitoring: Update and Discussion**
- 8:00 **12. Wah Wah and Pine Valley: Update and Discussion**
- 8:10 **13. Water Conservation: Update and Discussion**
- 8:15 **14. Groundwater Management Plan and Local Water Right Changes**
- 8:25 **15. Board Members Report: Update and Discussion**
 - Next meeting date: May 18, 2017**
- 8:30 **16. Engineering Report: Update and Discussion**
- 8:35 **17. Closed Session: For Imminent Litigation or acquiring Real Property and/or Water Rights**
- 8:40 **18. Closed Session: For Personnel Matters**
- 8:45 **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 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 25th day of April 2017. Shelby Ericksen, the Secretary.