

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 12th day of July 2018, at the hour of 6:30 P.M.**

Agenda July 12th, 2018

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 21, 2018

4. Financial Report

1. Consider Approval of Payment of Bills and Adjustments from June 16, 2018 Through July 15, 2018

2. Review 2018 Budget

5. General Manager's Report:

A. Public Affairs

B. Operations

6. Public Comment (Held to two minutes each)

7. Consider Adoption of Resolution #2018-7-12-01 Commitment to the Bureau of Reclamation Funding Opportunity No. BOR-CO-18-F010

7. Water Conservation: District Water Rates and Policy: Discussion and Review of Conservation Rates.

8. Aquifer Recharge: Update and Discussion

9. Wah Wah and Pine Valley: Update and Discussion

10. Groundwater Management Plan and Local Water Right Changes

11. Water Distribution Systems

A. Chekshani Cliffs

B. Cedar Highlands

C. Cross Hollow Hills Subdivision: Discussion of assimilation and water rights.

12. Board Members Report

13. Engineering Report: Update and Discussion

Next meeting date: August 16th, 2018

14. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights

15. Closed Session: For Personnel Matters

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 435-865-9902 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 10th day of July 2018. Amanda Williams, the Secretary.