

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 28th day of March 2019, at the hour of 7:00 P.M.**

Agenda March 28, 2019

1. Call to Order

Pledge and Prayer

2. Swearing in of new Board Members

3. Declaration of Abstentions and/or Conflicts of Interest by Board Members

4. Consider Approval of Minutes from the Board Meeting Held February 21, 2019

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from February 13, 2019 through March 22, 2019

B. Review 2019 Financials

6. General Manager's Report:

A. Legislative Update

B. Public Affairs & Education

C. Operations

7. Consider Approval of CICWCD Water Rights Acceptance Policy

8. Consider Adoption of Resolution #2019-3-28-01 Commitment to the Bureau of Reclamation Funding Opportunity BOR-DO-19-F003 for the Quichapa Settling Basin.

9. Consider Adoption of Resolution #2019-3-28-02 Commitment to the Bureau of Reclamation Funding Opportunity BOR-DO-19-F004 for the Smart Scapes: A Water Efficient Landscape Demonstration Street

10. Wah Wah and Pine Valley: Update and Discussion and Consider the prioritization of environmental consulting firms for the Pine Valley Water Supply and Conservation Project to submit to the BLM.

11. Aquifer Recharge: Update, Discussion & Consider approval to purchase measurement devices for our recharge facilities and irrigation companies.

12. Public Comment (Held to two minutes each)

13. Water Conservation: Update and Discussion

14. District Infrastructure Improvements

A. Chekshani Cliffs

B. Cedar Highlands

15. Review Deep Water Proposal from Primary Water Resources & Primary Water Technology

16. Groundwater Management Plan and Local Water Right Changes

- **Discussion of Groundwater Management Plan**
- **Discussion of Water Right Protests**

17. Board Members Report

18. Engineering Report: Update and Discussion

Next meeting date: April 18th, 2019

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

20. Closed Session: For Personnel Matters

21. 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 27th day of March 2019. Amanda Williams, the Secretary.