

**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 25<sup>th</sup> day of April 2019, at the hour of 6:30 P.M.**

Agenda April 25, 2019

**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 28, 2019**

**4. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from March 23, 2019 through April 18, 2019**

**B. Review 2019 Financials**

**5. General Manager's Report:**

**A. Public Affairs & Education**

**B. Operations**

**6. Water Right Acceptance Policy Discussion and Consideration for Approval**

**7. Review and consider a proposal for mapping deep water in Cedar Valley from Primary Water Resources & Primary Water Technology**

**8. Wah Wah and Pine Valley: Update, Discussion, and Considerations:**

**A. Consider the approval of a Memorandum of Understanding Between BLM, District, and Trancon Environmental for the preparation of an Environmental Impact Statement for the Pine Valley Water Supply & Conservation Project**

**B. Consider the approval of a contract for the Environmental Impact Study of the Pine Valley Water Supply & Conservation Project between the District and Transcon Environmental Inc.**

**9. Aquifer Recharge: Update and Discussion**

**10. Public Comment (Held to two minutes each)**

**11. Water Conservation: Update and Discussion**

**12. District Infrastructure Improvements**

**A. Chekshani Cliffs**

**B. Cedar Highlands-Linford Nelson Discussion on the possibility of a partnership of a well in Cedar Highlands.**

**13. Groundwater Management Plan and Local Water Right Changes**

**A. Discussion of Groundwater Management Plan**

**B. Discussion of Water Right Protests**

**14. Board Members Report**

**15. Engineering Report:** Update and Discussion

**Next meeting date: May 16<sup>th</sup>, 2019**

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

**17. Closed Session:** For Personnel Matters

**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 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 24<sup>th</sup> day of April 2019. Amanda Williams, the Secretary.*