

**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 Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 17th day of February 2022, at the hour of 6:30 P.M.**

Agenda February 17, 2022

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 January 20th, 2022.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from Jan 15, 2022, through Feb 11, 2022.

B. Review 2022 Financials

5. Public Comment (Held to two minutes each)

6. District Infrastructure Improvements:

A. Chekshani Cliffs: Update, Discussion, & Consider the Approval and Appointment of a Board of Equalization.

B. Sunset Subdivision: Update & Discussion

C. Water Improvement Project 2021: Discussion, Direction & Considerations

1. Consider the Preliminary Financial Terms

2. Review the terms of purchasing a well & water supply source.

7. Consider an amendment to an agreement for the Painted Desert Subdivision (Rancho Bonita)

8. Pine Valley Water Supply Project: Update & Discussion

9. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

C. Legislative Update

10. General Managers Report:

A. Operations

B. Public Education

11. Board Members Report

12. Engineering Report: Update & Discussion

Next meeting date: March 17, 2022

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

- Acquiring property (ROW)

14. Closed Session: For Personnel Matters

15. 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 15th day of February 2022. Amanda Williams, the Secretary.