

**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 21st day of April 2022, at the hour of 6:30 P.M.**

Agenda April 21, 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 March 17th, 2022, and the Minutes from the Special Board Meeting Held March 24th, 2022.

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from March 11, 2022, through April 14, 2022.

B. Review 2022 Financials

5. Public Comment (Held to two minutes each)

6. District Infrastructure Improvements:

A. Chekshani Cliffs: Update, Discussion & Consider a Resolution to adopt the Assessment for Chekshani Cliffs Water Improvement Project.

B. Sunset Subdivision: Update, Discussion & Consider the use of junior water rights

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

1. Consider a GEO-Tech firm to conduct an analysis of soils at water tank locations.
2. Consider approval of loan resolution(s) & terms from USDA
3. Consider an agreement for well and tank sites.
4. Review the terms of an agreement for purchasing a well & water delivery pipeline.

D. Waste Water Treatment Plant: Update, Discussion & Consider the upsizing of the waterline extension from 8" to 10" for the waterline extension to the Treatment Plant.

7. Discussion & Consideration on Public Entity Resolution PTIF Designation Resolution.

8. Groundwater Management Plan: Review, Discuss, & Consider reconvening the GMP Committee

9. Review Proposed Water Rate Increases & Structure Updates

10. Pine Valley Water Supply Project: Update & Discussion

11. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

12. General Managers Report:

A. Operations

B. Public Education

13. Board Members Report:

A. Board Retreat Discussion

14. Engineering Report: Update & Discussion

Next meeting date: May 19, 2022

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

- Acquiring property (ROW)

16. Closed Session: For Personnel Matters

17. 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 20th day of April 2022. Amanda Williams, the Secretary.