

**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 **Public Hearing & Board Meeting at the Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 19<sup>th</sup> day of May 2022, at the hour of 6:30 P.M.**

Agenda May 19, 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 April 21<sup>st</sup>, 2022.**

**4. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from April 15, 2022 through May 13, 2022.**

**B. Review 2022 Financials**

**C. Review & Consider Approval of 2021 Financial Report & Audit-**Presented by  
Kimball & Roberts

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

**6. Review Proposed Water Rate Increases & Billing Structure Updates**

**7. Public Hearing on Proposed Water Rate Increases & Billing Structure Updates**

**8. Consider the approval of Resolution No. 2014-1-16 Revision 7: Water Rate Increases & Billing Structure Updates**

**9. District Infrastructure Improvements:**

**A. Water Improvement Project 2021:** Discussion, Direction & Considerations

1. Consider the approval of an Agreement to construct and purchase a Water Line and Well.
2. Consider the Selection of Engineering Firm for Concrete Tank Designs
3. Consider the Approval of an Agreement to exchange property to construct the new Cedar Highlands Tank for the Old Cedar Highlands Tank.

**B. Chekshani Cliffs:** Update& Discussion of the Chekshani Cliffs Water Improvement Project.

**C. Sunset Subdivision (Harvest Fields):** Update, Discussion & Consider the use of junior water rights for secondary purposes.

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

**11. Pine Valley Water Supply Project:** Update & Discussion

**12. Water Conservation:** Update & Discussion

**A. Aquifer Recharge:** Update & Discussion

**B. Reuse WWTP Water: Update & Discussion**

**13. General Managers Report:**

**A. Operations**

**B. Public Education**

**14. Board Members Report:**

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

**Next meeting date: June 16, 2022**

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

- Acquiring property (ROW)

**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 18<sup>th</sup> day of May 2022. Amanda Williams, the Secretary.*