

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 16th day of June 2022, at the hour of 6:30 P.M.**

Agenda June 16, 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 May 19th, 2022.**
- 4. Financial Report**
 - A. Consider Approval of Payment of Bills and Adjustments from May 14, 2022, through June 9, 2022.**
 - B. Review 2022 Financials**
- 5. Public Comment (Held to two minutes each)**
- 6. Consider the approval of a Resolution Adopting Final Tax Rates and Budgets**
- 7. Consider the approval of a Memorandum of Understanding for WWTP Connection to CICWCD waterline by Cedar City**
- 8. District Infrastructure Improvements:**
 - A. Water Improvement Project:** Discussion, Direction & Considerations
 - B. Chekshani Cliffs:** Update & Discussion of the Chekshani Cliffs Water Improvement Project.
 - C. Sunset Subdivision (Harvest Fields):** Update & Discussion
- 9. Pine Valley Water Supply Project:** Update & Discussion
- 10. Water Conservation:** Update & Discussion
 - A. Water Festival:** Update
 - B. Aquifer Recharge:** Update & Discussion
 - C. Reuse WWTP Water:** Update & Discussion
- 11. General Managers Report:**
 - A. Operations**
 - B. Public Education**
- 12. Board Members Report:**
- 13. Engineering Report:** Update & Discussion
Next meeting date: July 21, 2022
- 14. Closed Session:** For Imminent Litigation or Acquiring Real Property and/or Water Rights
 - Acquiring property (ROW)
- 15. Closed Session:** For Personnel Matters
- 16. 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 June 2022. Amanda Williams, the Secretary.