

**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 18<sup>th</sup> day of August 2022, at the hour of 6:30 P.M.**

Agenda August 18, 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 July 21<sup>st</sup>, 2022**
- 4. Financial Report**
  - A. Consider Approval of Payment of Bills and Adjustments from July 18, 2022, through August 12, 2022.**
  - B. Review 2022 Financials**
- 5. Public Comment (Held to two minutes each)**
- 6. Consider Adoption of Resolution #2022-8-18-01 Commitment to the Bureau of Reclamation WaterSMART Funding Opportunity R23AS00008 for the CICWCD Water and Energy Conservation Project.**
- 7. District Infrastructure Improvements:**
  - A. Water Improvement Project:** Discussion, Direction, & Review water rates specific to intergovernmental connections.
  - B. Sunset Subdivision (Harvest Fields):** Update & Discussion
- 8. Pine Valley Water Supply Project:** Update & Discussion
- 9. Water Conservation:** Update & Discussion
  - A. Aquifer Recharge:** Update & Discussion
  - B. Reuse WWTP Water:** Update & Discussion
- 10. General Managers Report:**
  - A. Operations**
  - B. Public Education**
- 11. Board Members Report:**
- 12. Engineering Report:** Update & Discussion  
**Next meeting date: September 15, 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 220, 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 17<sup>th</sup> day of August 2022. Amanda Williams, the Secretary.*