

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 and a Board Meeting at the Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 20th day of October 2022, at the hour of 6:30 P.M.**

*****AMENDED*****

Agenda October 20, 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 September 15th, 2022

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from September 9, 2022 through October 14, 2022.

B. Review 2022 Financials

C. Review 2023 Proposed Budget

5. Review and consider the approval of GIS Mapping, Management Services; and Master Agreement for Consulting Services.

6. Public Hearing on Proposed Water Rates, Water Right Requirements, & Billing Structure Updates

7. Review and consider the approval of Resolution 2014-1-16 Revision #8: A Resolution Adopting and Authorizing Fees and Service Charges

8. Review and consider the approval of District resolution 2018-6-21-01 Revision #2: Water Right Exchange Rates

9. Consider the approval of a Water Connection and Water Service Agreement between District and Cedar City Corporation for the WWTP: Update, Discussion, and Consideration

10. Public Comment (Held to two minutes each)

11. District Infrastructure Improvements:

A. Water Improvement Project: Update & Discussion

B. Sunset Subdivision (Harvest Fields): Update & Discussion

12. Pine Valley Water Supply Project: Update & Discussion

13. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

14. General Managers Report:

A. Operations

B. Public Education

15. Board Members Report:

16. Engineering Report: Update & Discussion

Next meeting date: November 17, 2022

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

- Acquiring property (ROW)

18. Closed Session: For Personnel Matters

19. 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 18th day of October 2022. Amanda Williams, the Secretary.