

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

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 15<sup>th</sup>, 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. Public Comment (Held to two minutes each)**

**10. District Infrastructure Improvements:**

**A. Water Improvement Project:** Update & Discussion

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

**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: November 17, 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 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 18<sup>th</sup> day of October 2022. Amanda Williams, the Secretary.*