

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 17th day of November 2022, at the hour of 6:30 P.M.**

Agenda November 17, 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 October 20th, 2022

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from October 17, 2022 through November 11, 2022.

B. Review 2022 Financials

C. Review 2023 Proposed Budget

5. Public Hearing on Proposed 2023 Budget

6. Consider the approval of:

- **2023 Proposed Budget**
- **2023 Board Meeting Schedule**
- **2023 District Holiday Schedule**

7. Review and consider the approval of a policy for Critical Infrastructure and Records

8. Public comment (Held to two minutes each)

9. District Infrastructure Improvements:

A. Water Improvement Project: Update & Discussion

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

10. Pine Valley Water Supply Project: Update & Discussion

11. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

C. Subsidence Monitoring: Update & Discussion

12. General Managers Report:

A. Operations

B. Public Education

13. Board Members Report:

14. Engineering Report: Update & Discussion

Next meeting date: January 19, 2023

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

- Acquiring property (ROW)

16. Closed Session: For Personnel Matters

17. 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 17th day of November 2022. Amanda Williams, the Secretary.