

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 16th day of February 2023, at the hour of 6:30 P.M.**

Agenda February 16, 2023

1. Call to Order

Pledge and Prayer

2. Board Member Business

A. Swearing in of new Board Member (Andrew McCrae)

B. Board Organization

- Chair
- Vice Chair
- Treasure/Secretary

3. Declaration of Abstentions and/or Conflicts of Interest by Board Members

4. Consider Approval of Minutes from the Board Meeting Held January 19, 2023

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from January 12, 2023 through February 10, 2023.

B. Review 2023 Financials

6. Public comment (Held to two minutes each)

7. District Infrastructure Improvements:

A. Water Improvement Project: Update & Discussion

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. Legislative Update

C. Public Education

11. Board Members Report:

A. Cedar City

B. Enoch

C. Kanarrville

12. Engineering Report: Update & Discussion

Next meeting date:

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 15th day of February 2023. Amanda Williams, the Secretary.