

**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 18<sup>th</sup> day of July 2024, at the hour of 6:30 P.M.**

Agenda July 18, 2024

**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 June 20, 2024**

**4. Public comment (Held to two minutes each)**

**5. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from June 13, 2024 through July 12 2024.**

**B. Review 2024 Financial Report**

**6. 2023 Audit Presentation by Kimbal & Roberts**

- **Consider Approval of 2023 Audit & Financial Statements**

**7. Consider the Approval of a Modification Agreement between Diamond S Holdings and the District for the upsize of a 12-inch waterline**

**8. Consider the Approval of Resolution No. 2018-6-21-01 Revision 3 Conservation Water Right Exchange Rates**

**9. Public Hearing on Proposed Water Rate Increases to Fees & Rates**

**10. Review proposed rates & fees & Consider the approval of Resolution 2014-1-16-Revision-9**

**11. Consider the Approval of Resolution 2024-7-12 to Support Paul Monroe as a Board Member of the Rural Water Association of Utah**

**12. District Infrastructure & Improvements:**

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

**13. Water Conservation:** Update & Discussion

**A. Aquifer Recharge:** Update & Discussion

**B. Reuse WWTP Water:** Update & Discussion

**14. Basin 14 (PVWS) Project:** Update, Review & Consider steps forward for the National Environmental Policy Act (NEPA) Process

**15. General Managers Report:**

**A. Operations**

**B. Public Education**

**16. Board Members Report:**

**17. Engineering Report:** Update & Discussion

**Next meeting date: August 15, 2024**

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

- Acquiring property (ROW)
- Disposal of property

**19. Closed Session:** For Personnel Matters

**20. 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 15<sup>th</sup> day of July 2024. Amanda Williams, the Secretary.*