

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

Agenda October 17, 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 September 19th, 2024**

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

**5. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from September 13, 2024 through October 10, 2024.**

**B. Review 2024 Financial Report**

**6. Review, Discuss and Provide Recommendations for the 2025 Budget**

**7. District Infrastructure & Improvements:**

**A. Maintenance & Office Building**

**B. Water Improvement Project:**

- 4000 N Waterline
- 6000 N Loop Project
- 8-Mile Waterline and Tank

**C. Cedar Highlands**

- Linford Nelson- Possible Conflict of Tank Location on HOA Property

**8. Water Conservation: Update and Discussion**

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

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

**9. Basin 14 (PVWS) Project**

**10. General Managers Report:**

**A. Operations**

**B. Public Education**

**11. Board Members Report:**

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

**Next meeting date: November 21, 2024**

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

- Imminent Litigation
- Acquiring property (ROW)
- Acquiring Water Rights
- Contract Negotiation

**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 16<sup>th</sup> day of October 2024. Amanda Williams, the Secretary.*