



Central Iron County Water Conservancy District

710 S Westview Drive
Cedar City, UT 84720
435-865-9901 | cicwcd.org

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 Central Iron County Water Conservancy District Office, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 20th day of February 2025, at the hour of 6:30 P.M.**

Live Stream: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjVhN214M2EtYzk0Zi00ZjJlLWFjNmYtMTFiMTY3ZmI4NTlh%40thread.v2/0?context=%7b%22Tid%22%3a%22035776ac-d99f-4cbc-b909-094ff8a981ea%22%2c%22Oid%22%3a%220fed7fac-bfd6-44f6-8846-b7d3e478f474%22%7d

****AMENDED****

Agenda February 20, 2025

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 January 16, 2025**
4. **Public comment (Held to two minutes each)**
5. **Financials of the Water Conservancy District**
 - a. Consider Approval of Payment of Bills and Adjustments from January 11, 2025 through February 14, 2025.
 - b. Review 2025 Financial Report
6. **Consider Approval of a Cost Recovery Agreement Extension with the Bureau of Land Management and the District for the Pine Valley Water Supply Project**
7. **Review, Discuss and Consider the quotes for the Signage for the New Building**
8. **District Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
 - a. Cedar Highlands
 - b. 8-Mile Hills Tank & Waterline
 - c. Basin 71 Well and Waterline
 - d. District Well #3 Commerce Crossroads
 - e. 6000 North & 4000 N Waterline
9. **Water Conservation: Update & Discussion**
 - a. Aquifer Recharge: Update & Discussion
 - b. Reuse WWTP Water: Update & Discussion
10. **Basin 14 (PVWS) Project: Update & Review**
11. **General Managers Report:**
 - a. Operations
 - b. Public Education
 - c. Legislative Update
12. **Board Members Report**
13. **Engineering Report: Update & Discussion**
14. **Next meeting date: March 20, 2025**
15. **Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
 - a. Imminent Litigation
 - b. Acquiring property (ROW)
 - c. Acquiring Water Rights
 - d. Contract Negotiation
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 710 S Westview Dr., 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 19th day of February 2025. Amanda Williams, the Secretary.