



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 17th day of April 2025, at the hour of 6:30 P.M.**

Live Stream: <https://teams.microsoft.com/meet/2475179689250?p=sHyWCn4yCwuflo0On>

Agenda April 17, 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 March 20, 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 March 15, 2025 through April 11, 2025.
 - b. Review 2025 Financial Report
6. **Review, Discuss and Consider an Amendment to the Existing Interlocal Agreement for the Iron Springs Solar Community Development Project Area Tax Incentive**
7. **District Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
 - a. 8-Mile Hills Tank: Review and Consider the Approval of a Change order for the addition of Xypex, a concrete additive that provides waterproofing benefits and is expected to extend the service life of the tank.
 - b. Cedar Highlands Tank
 - c. 8-Mile Hills Waterline
 - d. Basin 71 Well and Waterline
 - e. District Well #3 Commerce Crossroads
 - f. 6000 North & 4000 N Waterline
8. **Water Conservation: Update & Discussion**
 - a. Aquifer Recharge: Update & Discussion
 - b. Reuse WWTP Water: Update & Discussion
9. **Basin 14 (PVWS) Project: Update & Discussion**
10. **General Managers Report:**
 - a. Operations
 - b. Public Education
11. **Board Members Report**
12. **Engineering Report: Update & Discussion**
13. **Next meeting date: June 19, 2025**
14. **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
15. **Closed Session: For Personnel Matters**
16. **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 16th day of April 2025. Amanda Williams, the Secretary.