

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 18th day of April 2024, at the hour of 6:30 P.M.**

Agenda April 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 March 21st, 2024

4. Public comment (Held to two minutes each)

5. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from March 15, 2024 through April 12, 2024.

B. Review 2024 Financial Report

6. Consider Approval of Bulk Water Service Agreement First Addendum Between Cedar City Corporation and the District

7. Purchasing Policy: Review, Discuss and Consider Approval

8. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update, Discussion & Consider the Approval of a \$1-Million Utah Department of Agriculture and Food Grant Agreement

9. District Infrastructure & Improvements:

A. Water Improvement Project:

1. Sunset
2. Basin 71
3. Pipelines
4. Tanks
5. Wells
6. Cedar Highlands

10. Water Supply Basin 14- Pine Valley Water Supply

11. General Managers Report:

A. Operations

B. Public Education

12. Board Members Report:

13. Engineering Report: Update & Discussion

Next meeting date: May 16, 2024

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

- Acquiring property (ROW)
- Acquiring Water Rights
- 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 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 17th day of April 2024. Amanda Williams, the Secretary.