

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 19th day of September 2024, at the hour of 6:30 P.M.**

Amended Agenda September 19, 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 July 18th, 2024 & The Special Board Meeting Held August 1st, 2024

4. Public comment (Held to two minutes each)

5. Financial Report

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

B. Review 2024 Financial Report

6. District Infrastructure & Improvements:

A. Water Improvement Project:

- **4000 N Waterline**
- **6000 N Loop Project**
- **8-Mile Waterline and Tank**
- **Cedar Highlands**

B. Maintenance & Office Building:

- Consider the approval of a change order to continue construction of the office space
- Consider the approval of a contract to complete information technology and networking

7. Water Conservation: Update and Discussion

A. Aquifer Recharge: Update and Discussion

B. Reuse WWTP Water: Update and Discussion

8. Basin 14 (PVWS) Project: Update, Review & Consider Scope of Work of environmental services for the National Environmental Policy Act (NEPA) process

9. General Managers Report:

A. Operations

B. Public Education

10. Board Members Report:

11. Engineering Report: Update & Discussion

Next meeting date: October 17, 2024

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

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

13. Closed Session: For Personnel Matters

14. 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 18th day of September 2024. Amanda Williams, the Secretary.