



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 **Public Hearing and a Board Meeting at the Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 21st day of November 2024, at the hour of 6:30 P.M.**

Agenda November 21, 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 October 17, 2024**
- 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 October 11, 2024 through November 14, 2024.
 - b. Review 2024 Financial Report
 - c. Review 2025 Preliminary Budget
 - d. Public Hearing for the Proposed 2025 Budget
- 6. Consideration of the following 2025 procedures:**
 - a. 2025 Proposed Budget
 - b. 2025 Board Meeting Schedule
 - c. 2025 District Holiday Schedule
- 7. Review and Discuss Resolution NO. 2014-1-16 Revision 10-A Resolution Adopting and Authorizing Fees and Service Charges**
 - a. Public Hearing on Resolution NO. 2014-1-16 Revision 10
 - b. Consider amendment to Resolution NO. 2014-1-16 Revision 10
- 8. Review, Discuss and Consider an amendment to Resolution 2018-6-21-01 A Water Right Exchange Policy for Conservation and Developments**
- 9. District Infrastructure & Improvements:**
 - a. Water Improvement Project: Update & Discussion
 - i. Review bids and Consider the Approval of a contractor for the 8-Mile Hills Water Tank
- 10. Water Conservation: Update & Discussion**
 - a. Aquifer Recharge: Update & Discussion
 - b. Reuse WWTP Water: Review, Discuss and Consider easements for wastewater project.
- 11. Basin 14 (PVWS) Project: Update & Review**
- 12. General Managers Report:**
 - a. Operations
 - b. Public Education
- 13. Board Members Report & Board Member Training**
- 14. Engineering Report: Update & Discussion**
- 15. Next meeting date: January 16, 2025**
- 16. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights**
 - a. Acquiring property (ROW)
 - b. Disposal of property
- 17. Closed Session: For Personnel Matters**
- 18. 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 20th day of November 2024. Amanda Williams, the Secretary.