



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 19th day of June 2025, at the hour of 6:30 P.M.**

Live Stream: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBmMmQ0Y2UtNzhhMC00YTc1LTlhZTUtN2MzOGViZjdjOWM2%40thread.v2/0?context=%7b%22Tid%22%3a%22035776ac-d99f-4cbc-b909-094ff8a981ea%22%2c%22Oid%22%3a%220fed7fae-bfd6-44f6-8846-b7d3e478f474%22%7d

Agenda June 19, 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 April 17, 2025 and the Special Board Meeting Held April 21, 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 April 14, 2025 through June 13, 2025.
 - b. Review 2025 Financial Report
 - c. Discuss District Banking Options
6. **Review, Discuss and Consider the approval of a Resolution Adopting Final Tax Rates and Budgets for 2025 as proposed by the County Auditor**
7. **Review, Discuss and Consider the approval of an Interlocal Agreement for the Mutual Construction, Sharing and Transfer of a Secondary Water System by and between Enoch City and the Central Iron County Water Conservancy District**
8. **District Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
 - a. 8-Mile Hills Tank
 - b. Cedar Highlands Tank
 - c. Basin 71 Well and Waterline
 - d. District Well #3 Commerce Crossroads
 - e. 8-Mile Hills Waterline
 - f. 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 & Discussion**
11. **General Managers Report:**
 - a. Operations
 - b. Public Education – Review, Discuss and Consider: Contributing to the Slow the Flow Campaign
12. **Board Members Report**
13. **Engineering Report: Update & Discussion**
14. **Next meeting date: July 17, 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 18th day of June 2025. Amanda Williams, the Secretary.