## CENTRAL IRON COUNTY WOTER CONSERVANCY DISTRICT

## **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 Central Iron County Water Conservancy District Office, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 20th day of November 2025, at the hour of 6:30 P.M.

Live Stream: CICWCD: Board Mtg. - Live Feed | Meeting-Join | Microsoft Teams

Agenda November 20, 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 October 16, 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 October 11, 2025 through November 13, 2025.
  - b. Review 2025 Financial Report
  - c. Review 2026 Proposed Budget
  - d. Public Hearing for the Proposed 2026 Budget
- 6. Consideration of the following 2026 procedures:
  - a. 2026 Proposed Budget
  - b. 2026 Board Meeting Schedule
  - c. 2026 District Holiday Schedule
- 7. 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
- 8. Water Conservation: Update & Discussion
  - a. Aquifer Recharge: Update & Discussion
  - b. Reuse WWTP Water: Update & Discussion
- 9. Basin 14 (PVWS) Project:
  - a. Discuss, Review & Consider the Joint Response to the Thornton Letter
  - b. Update & Consider approval of a Change Order for Eocene Environmental

## 10. General Managers Report:

- a. Public Education
- b. Operations
- 11. Board Members Report & Board Member Training
- 12. Engineering Report: Update & Discussion
- 13. Next meeting date: January 15, 2026
- 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.

<u>CERTIFICATE OF POSTING I</u> 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 19<sup>th</sup> day of November 2025. Amanda Williams, the Secretary.