



## Cedar Valley Water Conservancy

710 Westview Drive  
Cedar City, Utah 84720  
(435) 865 - 9901

NOTICE IS HEREBY GIVEN that the Board of Trustees, Cedar Valley Water Conservancy, State of Utah, will hold a **Board Meeting at the Cedar Valley Water Conservancy, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 26th day of March 2026, at the hour of 6:30 P.M.**

**Live Stream:** <https://teams.microsoft.com/meet/24197578873365?p=BqVnYu0I5KQwORCOyr>

Agenda March 26, 2026

1. **Call to Order**  
Pledge and Prayer
2. **Consider Approval of Minutes from the Board Meeting Held February 19, 2026**
3. **Public comment (Held to two minutes each)**
4. **Financials of the Water Conservancy**
  - a. Consider Approval of Payment of Bills and Adjustments from February 14, 2026 through March 20, 2026..
  - b. Review 2026 Financial Report
5. **Water Conservation: Update, Discussion and Consider the Approval of Contributing to Cedar City's Reuse Study**
  - a. Aquifer Recharge: Update & Discussion
  - b. Reuse WWTP Water: Update & Discussion
  - c. Consider the approval of an agreement to use the Effluent Water (Enoch and the County Portion) with an agricultural producer to utilize grant funds from the Utah Department of Agriculture.
  - d. Consider contributing resources to the Reuse Water Study with Cedar City.
6. **Bylaws: Review and Consider Approval of updating the organization of the Water Conservancy**
7. **Conservancy Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
  - a. Basin 71 Well and Waterline – Update and Discussion
  - b. BZI Innovation Park Well – Update and Discussion
  - c. 8-Mile Hills Tank – Update and Discussion
  - d. Cedar Highlands Tank – Update and Discussion
8. **Basin 14 (PVWS) Project: Update & Discussion**
9. **General Managers Report:**
  - a. Public Education
  - b. Operations
10. **Board Members Report**
11. **Engineering Report: Update & Discussion of Draft Master Plan, Draft Conservation Plan, Draft Impact Fee and Draft Rate Study.**
12. **Next meeting date: April 16, 2026 (May Meeting Conflicts?)**
13. **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
14. **Closed Session: For Personnel Matters**
15. **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 Cedar Valley Water Conservancy 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 Cedar Valley Water Conservancy 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 25<sup>th</sup> day of March 2026. Amanda Williams, the Secretary.*