



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. **Declaration of Abstentions and/or Conflicts of Interest by Board Members**
3. **Consider Approval of Minutes from the Board Meeting Held February 19, 2026**
4. **Public comment (Held to two minutes each)**
5. **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
6. **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.
7. **Bylaws: Review and Consider Approval of updating the organization of the Water Conservancy**
8. **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
9. **Basin 14 (PVWS) Project: Update & Discussion**
10. **General Managers Report:**
 - a. Public Education
 - b. Operations
11. **Board Members Report**
12. **Engineering Report: Update & Discussion of Draft Master Plan, Draft Conservation Plan, Draft Impact Fee and Draft Rate Study.**
13. **Next meeting date: April 16, 2026 (May Meeting Conflicts?)**
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 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 25th day of March 2026. Amanda Williams, the Secretary.