



**Cedar Valley Water Conservancy**  
710 S Westview Drive  
Cedar City, UT 84720  
435-865-9901

NOTICE IS HEREBY GIVEN that the Board of Trustees, Cedar Valley Water Conservancy, State of Utah, will hold a **Public Hearing and a Board Meeting at the Cedar Valley Water Conservancy, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 28th day of May 2026, at the hour of 5:00 P.M.**

**Live Stream:** <https://teams.microsoft.com/meet/265315576844554?p=4Bi67ym9H5gaBuwblO>

Agenda May 28, 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 April 16, 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 April 11, 2026 through May 22, 2026.
  - b. Review 2026 Financial Report
- 6. Review Proposed Rates and Fees & Proposed Impact Fee Analysis**
- 7. Public Hearing on Proposed Water Rate Increase to Fees, Rates & Impact Fees**
- 8. Consider Approval of Proposed Water Rate Increase to Fees & Rates & Impact Fees**
- 9. Water Conservation: Update & Discussion**
  - a. Aquifer Recharge: Update & Discussion
  - b. Reuse & Recycle
- 10. Conservancy Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
  - a. Basin 71 Well – Update and Discussion & Consider Bids for the Construction of a Well.
  - b. BZI Innovation Park Well – Update and Discussion & Consider Bids for the Construction of a well
- 11. Basin 14 (PVWS) Project: Update & Discussion:**
  - a. Consider the Approval of a Change order for Eocene
  - b. Consider the Approval of a contract with Formation Environmental
  - c. Consider the Approval of a payment for ROW to BLM
- 12. General Managers Report:**
  - a. Public Education
  - b. Operations
- 13. Board Members Report**
- 14. Engineering Report**
- 15. Next meeting date: June 18, 2026**
- 16. 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
- 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 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 27<sup>th</sup> day of May 2026. Amanda Williams, the Secretary.*