



**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 **Board Meeting at the Cedar Valley Water Conservancy, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 18th day of June 2026, at the hour of 6:30 P.M.**

**Live Stream:** <https://teams.microsoft.com/meet/221230738462449?p=zeVuueigGYYbP8haLm>

Agenda June 18, 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 May 28, 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 May 23, 2026 through June 12, 2026.
  - b. Review 2026 Financial Report
6. **Review, Discuss and Consider the approval of a Resolution Adopting Final Tax Rates and Budgets for 2026 as proposed by the County Auditor**
7. **Review and Consider Adoption of:**
  - a. **CVWC Master Plan**
  - b. **Water Conservation Plan**
  - c. **Impact Fee Facilities Plan**
  - d. **Water Rate Analysis**
  - e. **A Resolution for Proposed Rates and Fees**
8. **Water Conservation: Update & Discussion**
  - a. Aquifer Recharge: Update & Discussion
  - b. Reuse & Recycle
9. **Conservancy Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
  - a. Basin 71 Well – Update and Discussion
  - b. BZI Innovation Park Well – Update and Discussion
10. **Basin 14 (PVWS) Project: Update & Discussion:**
11. **General Managers Report:**
  - a. Public Education
  - b. Operations
12. **Board Members Report**
13. **Engineering Report**
14. **Next meeting date: June 18, 2026**
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 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 17<sup>th</sup> day of June 2026. Amanda Williams, the Secretary.