



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 16th day of July 2026, at the hour of 6:30 P.M.**

Live Stream: <https://teams.microsoft.com/meet/25470210538079?p=NYUJHnYszc6tgacHrq>

Agenda July 16, 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 June 18, 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 June 13, 2026 through July 9, 2026.
 - b. Review 2026 Financial Report
- 6. Presentation of the 2025 Audit by Kimball and Robert's**
 - a. Consider and Approve the 2025 Audit & Financial Statement
- 7. Review and Consider Adoption of:**
A Resolution for Proposed Rates and Fees
- 8. Water Conservation: Update & Discussion**
 - a. Aquifer Recharge: Update & Discussion
 - b. Reuse & Recycle: Update & Discussion
- 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
 - i. Consider Approval of Payment for the cost to upsize the water line within our planned transmission line/belt route corridor from a 12-inch to a 20-inch ID.
 - ii. Discussion and Possible Action Regarding Conservancy Policy on Direct Water Service to Individual Retail Customers Outside Municipal Systems
- 12. Board Members Report**
- 13. Engineering Report**
- 14. Next meeting date: August 20, 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 15th day of July 2026. Amanda Williams, the Secretary.