



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 20th day of August 2026, at the hour of 6:30 P.M.**

Live Stream: <https://teams.microsoft.com/meet/25982875707037?p=RdWF8eUDodfLipCp47>

Agenda August 20, 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 July 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 July 10, 2026 through August 13, 2026.
 - b. Review 2026 Financial Report
- 6. Review and Discuss Tax Liability for Parity Water Revenue Bond Anticipation Note, Series 2023**
- 7. Water Conservation: Update & Discussion**
 - a. Aquifer Recharge: Update & Discussion
 - b. Reuse & Recycle: Update & Discussion
- 8. Conservancy Infrastructure & Improvements: Water Improvement Project: Update & Discussion**
 - a. Basin 71 Well – Update and Discussion
 - b. BZI Innovation Park Well – Update and Discussion
- 9. Basin 14 (PVWS) Project: Update, Presentation of Groundwater Analysis & Discussion:** Consider the Approval of a Resolution Adopting Progressive Design-Build Procurement Procedures for the Pine Valley Water Supply Project and Authorizing a Two-Stage Solicitation for Design-Build Services
- 10. General Managers Report:**
 - a. Public Education
 - b. Operations
- 11. Board Members Report**
- 12. Engineering Report**
- 13. Next meeting date: September 17, 2026**
- 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 19th day of August 2026. Amanda Williams, the Secretary.