

**CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT  
STATE OF UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors, Central Iron County Water Conservancy District, State of Utah, will hold a public meeting at **City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 16th day of January 2014, at the hour of 6:30 P.M.**

Agenda January 16, 2014

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from the meeting held December 19, 2013.**
- 6:35 3. Financial Report**
  - 1. Consider approval of adjustments and payment of bills from December 16 2013 through January 10, 2014**
  - 2. 2013 Financial Status Year Review**
- 6:50 4. Consider approval of:**
  - a. Ordinance #2014-1-16**
  - b. Resolution #2014-1-16**
- 7:00 5. Water Conservation: Update**
- 7:10 6. Third Party Field Surveyor: Update by Doug Grimshaw**
- 7:25 7. Wah Wah and Pine Valley: Update & Possible closed session for water rights acquisition**
- 7:35 8. Master Plan Study: Update**
- 7:45 9. Water Rights: Presentation by Sunrise Engineering**
- 7:55 10. Aquifer Recharge: Update**
- 8:00 11. Cedar Highlands Springs: Closed Session (property/litigation)**
- 8:10 12. General Managers Report:**
  - a. Old Meadows Ranchos: Update**
  - b. Water Lease: Update**
- 8:15 13. Request Closed Session: for legal and personnel matters**
- 8:25 14. Adjourn**

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Amanda Williams at 88 East Fiddlers Canyon Road, Suite A, or call 865-9901, or fax 865-9902 at least 24 hours before the meeting.

Meetings of the Central Iron County Water Conservancy District 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 Central Iron County Water Conservancy District 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 13th day of January 2014. Amanda Williams, the Secretary.*