

**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 19th day of December 2013, at the hour of 6:30 P.M.**

Agenda December 19, 2013

- 6:30** 1. **Declaration of abstentions and/or conflicts of interest by Board members**
2. **Consider approval of minutes from the meeting and public hearing held November 21, 2013.**
- 6:35** 3. **Financial Report**
1. **Consider approval of adjustments and payment of bills from November 19, 2013 through December 16, 2013**
2. **Consider approval of 2014 Budget**
3. **2013 Financial Status Year Review**
- 6:50** 4. **Consider approval of:**
a. **Excess Property:**
b. **2014 Meeting Schedule**
c. **Ordinance #2013-12-19-00**
d. **Resolution #2013-12-19-00**
- 7:00** 5. **Water Conservation:** Update
- 7:10** 6. **Third Party Field Surveyor:** Update
- 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:** Update
- 7:55** 10. **Aquifer Recharge:** Update
- 8:00** 11. **Cedar Highlands Springs:** Closed Session (pending litigation)
- 8:10** 12. **General Managers Report:**
a. **Old Meadows Ranchos:** 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 17th day of December 2013. Amanda Williams, the Secretary.