

**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 the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 16th day of October 2014, at the hour of 6:30 P.M.**

Agenda October 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 September 25, 2014.**
- 6:35 3 Presentation on planning for large water projects, bonding, and the vital role of water in the community: By Ronald Thompson, General Manager, Washington County Water Conservancy District.**
- 7:05 4. Wah Wah and Pine Valley: Update**
- 7:10 5. Water Conservation: Update**
- 7:15 6. Regional Aquifer Balance & WECCO Project: Update**
- 7:20 7. Discussion on Secondary Water System in Big Meadows Ranchos**
- 7:30 8. Financial Report**
 - 1. Consider approval of adjustments and payment of bills from September 23, 2014 through October 13, 2014.**
 - 2. Review 2014 Financial Reports**
 - 3. Review 2015 Tentative Budget**
- 7:35 9. Aquifer Recharge: Update**
- 7:40 10. Subsidence Monitoring: Update**
- 7:45 11. General Managers Report:**
 - a. Public Affairs
 - b. Next meeting date – November 20, 2014
- 7:50 12. Board Members Report:**
- 8:00 13. Closed Session: For litigation**
- 8:30 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 October 2014. Amanda Williams, the Secretary.