

**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 Hearing and Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 20th day of November 2014, at the hour of 6:30 P.M.**

Agenda November 20, 2014

AMENDED

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from the Special Meeting held October 6, 2014, and Board Meeting held October 16th, 2014.**
- 6:35 3. Financial Report**
 - 1. Consider approval of adjustments and payment of bills from October 14, 2014 through November 17, 2014.**
 - 2. Review 2014 Financial Report**
 - 3. Review 2015 Budget**
- 7:00 4. Public Hearing for:**
 - 1. 2015 Budget**
 - 2. Secondary Water Rates**
 - 3. Construction/Fire Hydrant Use**
 - 4. Impact Fees**
- 7:20 5. Consider an amendment to the June 7, 2013 Interlocal Agreement by and among Cedar City Corporation, Iron County, and Iron County School District, the Central Iron County Water Conservancy District, and the Cedar City Redevelopment Agency**
- 7:25 6. Consider Requests from Robert Sheets for Billing Charges and Services**
- 7:30 7. Consider Approval of Black Waterline Extension Agreement**
- 7:35 8. Consider Approval of the CICWCD 2014 Master Plan**
- 7:40 9. Water Conservation: Update by Doug Hall & Candace Schaible**
- 7:45 10. Regional Aquifer Balance Project & WECCO: Update**
- 7:50 11. Wah Wah and Pine Valley: Update**
- 7:55 12. Cedar Highlands Springs: Update**
- 8:00 13. Aquifer Recharge: Update**
- 8:05 14. Subsidence Monitoring: Update**
- 8:10 15. General Managers Report:**
 - a. Public Affairs
 - b. Next meeting date: December 18, 2014
- 8:15 16. Board Members Report:**

- 8:20 17. Closed Session:** For Imminent Litigation
18. Closed Session: For Personnel Matters
8:30 19. 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 November 2014. Amanda Williams, the Secretary.