

**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 **Board Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 18th day of December 2014, at the hour of 6:30 P.M.**

Agenda December 18, 2014

- 6:30 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 Public Hearing and Board Meeting held November 20th, 2014.**
- 6:35 4. Financial Report**
- 1. Consider approval of adjustments and payment of bills from November 18, 2014 through December 15, 2014.**
 - 2. Review 2014 Financial Report**
- 6:40 5. Consider Grant Approval for Enoch City & Presentation by Rob Dotson**
- 6:50 6. Presentation: Planning and developing the West Desert Project by Jack Barnett of Barnett Intermountain Water Consulting**
- 7:05 7. Consider Approval of:**
- 1. 2015 Budget**
 - 2. 2015 Holiday & Board Meeting Schedule**
 - 3. Secondary Water Rates**
 - 4. Construction/Fire Hydrant Use**
 - 5. Impact Fees**
- 7:15 8. Consider Approval of Mr. Black Waterline Extension Agreement**
- 7:20 9. Consider Approval of an Agreement between Linford Nelson and CICWCD for springs and wells at Cedar Highlands**
- 7:25 10. Consider Billing Adjustment Request from Robert Sheets**
- 7:30 11. Consider Approval of the CICWCD 2014 Master Plan**

- 7:35 12. Water Conservation: Update – Candace Schaible**
- 7:40 13. Regional Aquifer Balance Project & WECCO: Update**
- 7:45 14. Wah Wah and Pine Valley: Closed Session for litigation**
- 8:00 15. Aquifer Recharge: Update**
- 8:05 16. Subsidence Monitoring: Update**
- 8:10 17. General Managers Report:**
- a. Public Affairs
 - b. Next meeting date: January 15, 2014
- 8:15 18. Board Members Report:**
- 8:20 19. Closed Session: For Imminent Litigation**
- 20. Closed Session: For Personnel Matters**
- 8:30 21. 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 15th day of December 2014. Amanda Williams, the Secretary.