

**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 17th day of July 2014, at the hour of 6:30 P.M.**

Amended Agenda July 17, 2014

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from the meeting held June 19, 2014.**
- 6:35 3. Financial Report**
 - 1. Consider approval of adjustments and payment of bills from June 14, 2014 through July 11, 2014.**
 - 2. 2014 Budget**
- 6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:**
- 6:50 5. Consider Approval of amendments to Purchasing Procedures and Lease or Disposal of District Property and Water Policy:**
- 7:00 6. Aquifer Recharge: Update**
- 7:05 7. Water Conservation: Update**
- 7:15 8. Regional Aquifer Balance Project: Update**
- 7:20 9. Wah Wah and Pine Valley: Update and possible Closed Session for litigation**
Consider approval of Closed Session recommendations from the Board of Directors
- 7:40 10. Subsidence Monitoring: Update**
- 7:45 11. General Managers Report:**
 - a. Public Affairs
 - b. Next meeting date – August 21, 2014
- 7:55 12. Request Closed Session: For legal and personnel matters**
- 8:00 13. 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 July 2014. Amanda Williams, the Secretary.