

**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 21st day of August 2014, at the hour of 6:30 P.M.**

Agenda August 21, 2014

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. A. Consider approval of minutes from the meeting held July 17, 2014.**
- B. Consider approval of minutes from the work meeting held July 2, 2014.**
- 6:35 3. Financial Report**
 - 1. Consider approval of adjustments and payment of bills from July 12, 2014 through August 15, 2014.**
 - 2. 2014 Budget**
- 6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:**
- 6:50 5. Consider approval of Water Right Waiver in lieu of Infrastructure for Steven Black**
- 7:00 6. Regional Aquifer Balance Project: Consider Approval to apply for funding to test pump the aquifer near WECCO and the north end of the valley.**
- 7:05 7. Water Conservation: Update**
- 7:15 8. Aquifer Recharge: Update**
- 7:20 9. Water Rights Policy: Update**
- 7:40 10. Wah Wah and Pine Valley: Update and possible Closed Session for litigation**
- 7:45 11. General Managers Report:**
 - a. Public Affairs
 - b. Next meeting date – September 18, 2014
- 7:50 12. Board Members Report:**
- 7:55 13. Request Closed Session: For legal and personnel matters**
- 8:00 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 19th day of August 2014. Amanda Williams, the Secretary.