

**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 25th day of September 2014, at the hour of 6:30 P.M.**

AMENDED Agenda September 25, 2014

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from the meeting held August 21, 2014.**
- 6:35 3. Financial Report**
 - 1. Consider approval of adjustments and payment of bills from August 16, 2014 through September 22, 2014.**
 - 2. Review 2014 Financial Reports**
- 6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:**
- 6:50 5. Master Plan: Consider approval of Planning Grant from Drinking Water Board State Revolving Fund.**
- 6:55 6. Consider approval of Mutual Aid Agreement for Utah Water and Wastewater Agencies.**
- 7:05 7. Consider impact fees for secondary water system in Big Meadows Ranchos:**
- 7:15 8. Water Conservation: Update – Candace Schaible**
- 7:20 9. Aquifer Recharge: Update**
- 7:25 10. Subsidence Monitoring: Update**
- 7:30 11. Regional Aquifer Balance Project: Update**
- 7:35 12. Wah Wah and Pine Valley: Update**
- 7:45 13. General Managers Report:**
 - a. Public Affairs
 - b. Next meeting date – October 16, 2014
- 7:50 14. Board Members Report:**
- 8:00 15. Closed Session: For pending litigation**
- 8:30 16. 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 23rd day of September 2014. Amanda Williams, the Secretary.