

**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 19th day of February 2015, at the hour of 6:30 P.M.**

Agenda February 19, 2015

- 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 January 15th, 2015.**
- 6:35 4. Financial Report**
- 1. Consider approval of adjustments and payment of bills from January 13, 2015 through February 13, 2015.**
- 2. Review 2015 Financial Report**
- 6:40 5. Cross Hollows Hills Subdivision**
- 6:50 6. Water Conservation: – Update**
- 7:05 7. Aquifer Balance Project & WECCO: Update**
- 7:15 8. Wah Wah and Pine Valley: Closed Session for litigation**
- 7:20 9. Aquifer Recharge: Update**
- 7:25 10. Subsidence Monitoring: Update**
- 7:30 11. Agreement between Linford Nelson and CICWCD for springs and wells at Cedar Highlands: closed session negotiating real property.**
- 7:30 12. General Managers Report:**
- a. Public Affairs
- b. Operations
- c. Next meeting date: March 19, 2015
- 7:35 13. Board Members Report:**
- 7:40 14. Closed Session: For Imminent Litigation**
- 7:45 15. Closed Session: For Personnel Matters**
- 8:00 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 18th day of February 2015. Amanda Williams, the Secretary.

Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider