

**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 16<sup>th</sup> day of July 2015, at the hour of 6:30 P.M.**

Agenda July 16, 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 Board Meeting held June 19<sup>th</sup>, 2015**
- 6:40 **4. Financial Report**
  - a. **Consider approval of adjustments and payment of bills from June 16, 2015 through July 13, 2015.**
  - b. **Review 2015 Financial Status**
- 6:45 **5. Consider Approval of Customer Requests**
  - a. **Reducing payment of bill for hardship circumstance;**
  - b. **Request to move to Agriculture Rate**
- 6:55 **6. Aquifer Recharge: – Update**  
**Consider Approval of Inter-Local Agreement between CICWCD & Cedar City**
- 7:10 **7. Water Conservation: Update**
- 7:20 **8. Wah Wah and Pine Valley: Update and Closed Session for litigation**
- 7:35 **9. Aquifer Balance Projects: Update**
- 7:45 **10. Subsidence Monitoring: Update**
- 7:50 **11. General Managers Report:**
  - a) Public Affairs
  - b) Operations
  - c) Next meeting date: August 20, 2015
- 8:00 **12. Board Members Report:**
- 8:05 **13. Closed Session: For Imminent Litigation**
- 8:15 **14. Closed Session: For Personnel Matters**
- 8:30 **15. 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 13<sup>th</sup> day of July 2015. Amanda Williams, the Secretary.*