

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD SEPTEMBER 15, 2021 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman-via teleconference
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie James	District Clerk
Iliana Clift	District Resident-Chesham Village

The meeting was called to order by Trustee Lynn at 6:00 p.m., after which he welcomed all those present.

Public Hearing to Answer Questions Regarding Annexation of Chesham Village Townhomes:

Trustee Lynn declared the public hearing open to discuss the annexation of Chesham Village Townhomes in to District boundaries.

Trustee Lynn explained that the water rates charged to residents for water do not fully cover the cost of operating the water district, therefore, all property residing within District boundaries is charged a tax, through the property tax assessed by Davis County, in order to supplement the cost of District operations. It was recently discovered by the Davis County Clerk, as he was researching boundaries for the District Trustee election, that even though the District serves water to Chesham Village Townhomes (and the property before the townhomes were built, since the organization of the District in 1954), for an unexplained reason, that particular plot of land was not put in District boundaries, even though the District served, and currently still serves, water to the property. The District believes it to be fair and just to annex Chesham Village Townhomes in to the District so that every property being served water by the District is paying the same amount for the same water service. Trustee Lynn opened the hearing for public questions.

Ms. Clift asked if the builder who built Chesham Village had discovered that the property needed to be annexed in to District boundaries at the time the townhomes were built, would the property tax assessed be the same? Mr. Ferguson answered: the property tax assessed would have been the same whether or not it was discovered in previous years or now.

Ms. Clift then asked what the alternative solution would be if the residents of Chesham Village did decide to protest the annexation? Mr. Ferguson answered: It had been proposed by a board member that if Chesham Village residents protest the annexation, and therefore Chesham Village is not annexed in to District boundaries, then the District would charge higher water rates to the property owners in Chesham Village in order to make up the difference for the loss of property tax. Mr. Ferguson also mentioned that there could be a possibility that the County would not allow the District to serve water to Chesham Village if they are not in District boundaries, therefore, that would mean that North Salt Lake City would have to run new water infrastructure to Chesham Village in order to serve water to the property, which could prove to be very costly, to both residents and the City.

There were no further questions and the public hearing was closed at 6:05 p.m.

Minutes of Previous Meeting:

Trustee Mortensen moved that the minutes for August 11, 2021 be approved as written. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Trustee Hawley moved that the minutes of the special meeting held on Sept 1, 2021 be approved as written. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Expenditures Update:

The expenses for August were reviewed. Trustee Hawley moved that the expenses for August be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that he filed 2 applications for grant money with the Utah Governor's Office of Planning and Budget. The first grant application is to install cellular water meters, which has proved to be very costly. The 2nd grant application is to install an HDPE liner at irrigation reservoir #4 and is an affordable option for the District. The Board of Trustees will have the option to accept or deny any grant awarded.

Mr. Ferguson also reported that the 3350 South water line replacement project has begun. The contractor has been installing incorrect parts and District personnel have been required to watch them very closely. The District's sanitary survey, performed by the Division of Drinking Water, is scheduled for September 28th. Google Fiber has been installing internet in the District and have hit 3 irrigation lines in the process. District personnel have been performing repairs to these water lines.

Irrigation Metering Requirements for SB 199:

There is no new development with irrigation water metering.

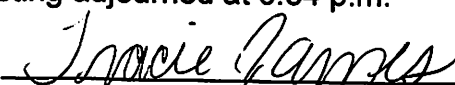
Water Outlook:

The irrigation water outlook is bleak. Weber Basin will stop irrigation water delivery on Sept 20. The District will allow residents to water with culinary water at this time. If a hose is used, an atmospheric vacuum breaker is required to be installed on the hose bib, to prevent back siphonage. If residents choose to connect their sprinkler system to culinary water, a reduced pressure principle assembly must be installed and inspected by a certified back flow tester. No watering between 10 a.m. and 6:00 p.m., along with the above requirements, will be strictly enforced. A postcard containing this information will be mailed to District residents.

Financial Statement:

Trustee Mortensen did express a concern for the District reserve fund.

There being no further business, the meeting adjourned at 6:34 p.m.



District Clerk