

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD MAY 11, 2022 AT THE DISTRICT OFFICE  
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

**Trustees Present:**

|                 |          |
|-----------------|----------|
| M. Jerry Hawley | Chairman |
| Ron Mortensen   | Trustee  |
| Kathy Thurston  | Trustee  |

**Also present:**

|                  |                |
|------------------|----------------|
| Jake M. Ferguson | Manager        |
| Tracie James     | District Clerk |
| Nate Davis       | Auditor        |
| Mitch Stanton    | Auditor        |

The meeting was called to order by Trustee Hawley at 4:33 p.m., after which he welcomed all those present.

**Minutes of Previous Meeting:**

Trustee Mortensen moved that the minutes for April 13, 2022 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

**Expenditures Update:**

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

**Audit Review for 2021:**

Mr. Davis and Mr. Stanton presented the 2021 audit in draft form. Mr. Stanton stated that there were no exceptions noted on the accountant's report and overall, the District is in sound financial condition. There were no weaknesses found on the financial report, compliance report or internal audit.

**Consider Turning Irrigation Water on June 1st or June 13 Instead of May 16 Due to Moisture Received in the Past Few Weeks:**

Trustee Hawley mentioned that some constituents within the District had mentioned to him that with the moisture received recently, maybe it would be beneficial to delay the delivery of irrigation water. After some discussion, it was decided that the District will continue with the original plan of delivering water to District residents on Monday, May 16.

### Construction and Maintenance:

Mr. Ferguson reported that District personnel have been preparing for the irrigation season. They have been closing drain valves, entering the location of these valves for the District's GIS mapping system and have replaced 2 broken master valves in customer's yards. District personnel have also been replacing and improving the walkway that leads to the Culinary #2 Enoch treatment facility. They have installed retaining wall blocks, a new drain line and concrete steps will be installed soon. The District had a culinary main line break on Sider Drive where personnel replaced about 20ft of cast iron pipe.

The Silver Sky Lofts will be installing water lines in phase 1 of the development next week and will be connecting in to the District's water system.

The District has been able to fill Irrigation reservoirs #2, #3 and #4 with the District's own sources of water from springs and the North Canyon Creek. For the time being, the District will only have to order water from Weber Basin to fill Irrigation #1.

Mr. Ferguson reported that Weber Basin ran some calculations to determine what percentage of the District's customers use culinary water to water their yards. It was determined that about 5% of the District's customers, that receive culinary water from the Weber Basin connection in to the District, use that culinary water to water their yards (they don't have an irrigation connection), therefore, Weber Basin has cut the District's culinary allotment by 12.8% instead of the 10% that was originally reported.

Mr. Ferguson reported that he has submitted the application for the ARPA grant money to the State of Utah. It has been discovered that these grant applications will not be reviewed by the Water Resources Board until mid-August.

### Irrigation Metering Requirements for SB 242:

There were no new developments with SB 242.

### Water Outlook:

Snow pack is at 63% of normal for this time of year.

### Financial Statement:

There were no questions or concerns regarding the District's finances.

There being no further business, the meeting adjourned at 5:35 p.m.

  
District Clerk