

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD OCTOBER 13, 2021 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie James	District Clerk
Jo Lynn Wilson	District Resident

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 Lynn moved that the minutes for Sept. 15, 2021 be approved with the following change: remove the word "small" when describing the plot of land for Chesham Village. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Expenditures Update:

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

Consider Approving Resolution #66-Resolution Amending the Adopted Budget of the South Davis Water District for Budget Year 2021:

Mr. Ferguson presented the District's current financial report. Mr. Ferguson proposes that the Board approve an increase to the 2021 budget expenses in the amount of \$11,000 to cover the extra cost of election expenses in the amount of \$5,000 and to cover the extra cost of computer expenses in the amount of \$6,000. Trustee Mortensen would like the District to add an estimated \$50,000 to the District's revenue account for the sale of culinary water to Bountiful City. After some discussion, Trustee Lynn motioned that the 2021 adopted budget of the South Davis Water District be amended as discussed above. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that the District has 7 water rights with the State of Utah, in the amount of 3.8 cubic feet per second, that the District does not currently use, but has approved applications for in anticipation of future water needs. The approved application for these 7 water rights does expire this year. The District has to prove that these water rights will be needed in the future, therefore, an extension, along with a 50 year plan is required to be filed with the State of Utah in order for the District to keep the approved applications for these water rights. Mr. Ferguson has filed for an extension and has provided the State with a 50-year plan. The District will learn of the State's decision at a later date, at which time, Mr. Ferguson will report the decision to the Board.

Mr. Ferguson reported that 3 new developments are going in within District boundaries. Orchard Grove, at Orchard Dr and Odell Lane has 14 new units and is almost finished. Silver Sky Lofts will be another 14 units in phase 1, which is near Odell Lane and Highway 89. Silver Sky Lofts will have a phase 2 in the future with an unknown number of units. Alton Vista will be 4 units, near Orchard Dr. and 3800 South.

Google Fiber is almost done installing internet lines within District boundaries, which is good news since 3 of the District's water lines have been hit. While there are blue stake paint markings on the ground, District personnel have been GIS mapping the District's water lines to have accurate locations on file.

Mr. Ferguson reported that AAA Excavation was not correctly performing their duties, or meeting deadlines, while replacing the water line on 3350 S, therefore, Mr. Ferguson was required to let them go. Jack Nielsen Construction has been hired to finish the installation.

Mr. Ferguson reported that the Davis County Health Department performed the District's sanitary survey on Sept. 28. The District had a few very minor deficiencies that have already been remedied, or will be remedied very soon. The District did very well.

Mr. Ferguson reported that Bountiful City stopped buying water from the District on Sept. 30. So far, the aquifer has remained at an even level while sending water over to Bountiful City. Mr. Ferguson will watch the aquifer closely.

The annexation protest period for Chesham Village ends on Oct. 15. If 10% of the residents do not protest the annexation, then the Board can pass a resolution to annex Chesham Village Townhomes in to the District.

Irrigation Metering Requirements for SB 199:

There is no new development with irrigation water metering.

Water Outlook:

Irrigation water was turned off the week of Sept. 20.

Financial Statement:

The trustees reviewed the District's finances. There were no concerns regarding the budget.

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


District Clerk