

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD JUNE 8, 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
Joe	Citizen of the Community who ended up not being in the District

The meeting was called to order by Trustee Hawley at 4:32 p.m., after which he welcomed all those present.

**Minutes of Previous Meeting:**

Trustee Thurston moved that the minutes for May 11, 2022 be approved as written. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

**Expenditures Update:**

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

**Consider Allowing 2 Days per Week Watering as per Weber Basin Update:**

Mr. Ferguson reported that due to a decent amount of moisture received in the Spring, Weber Basin has eased up on the water restrictions. Weber Basin was originally going to take 60% of the District's yearly water allotment away, they now are going to give 20% of that back and take 40% of the District's yearly allotment. Weber Basin has also implemented a new watering schedule for their customers which allows watering 2 times per week starting June 15, instead of just 1 time per week. After some discussion, it was motioned by Trustee Mortensen that the District allow residents to water 2 days per week starting June 15 and that a new postcard be sent to District residents with information for the new watering schedule. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Consider Entering in to Meter Purchasing Inter-local Agreement with Weber Basin:

Mr. Ferguson reported that Weber Basin is offering all water districts that they provide water to, to get in on a bulk order of irrigation water meters through Mountainland Supply. There is no monetary benefit to entering in to this agreement. The benefit to entering in to the agreement would be that the District would not have to go through the procurement process and it would be more likely that meters would be available to install next year. The order can be canceled without penalty any time before the order ships. There is also a possibility that the meters could be sold in the future if the District decides not to use them. After a very lengthy discussion, it was motioned by Trustee Thurston that the District enter in to the inter-local agreement with Weber Basin to purchase 500 meters at this time. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Thurston voting "aye" and Trustee Mortensen voting "nay".

Consider Approving Certified Tax Rate:

Ms. James reported that the certified tax rate for the 2022 tax year, set by the State Tax Commission-Property Tax Division, is .000125. There will not need to be a truth in taxation hearing to accept the suggested tax rate. Trustee Hawley moved that the District ratify and accept the Resolution Adopting Final Tax Rate. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that the meter reader has given his notice to terminate employment. An ad has been placed to fill the position.

Mr. Ferguson reported that District personnel have been extremely busy repairing and replacing master valves, service lines and main lines for the irrigation system and have repaired 1 culinary service line.

Mr. Ferguson reported that the State of Utah will be inspecting the irrigation reservoirs in the next couple of weeks. District personnel will prepare the reservoirs for inspection.

District residents have done very well with water conservation so far this year.

Irrigation Metering Requirements for SB 242:

There were no new developments with SB 242.

Water Outlook:

The reservoirs are at 82% 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 6:00 p.m.

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District Clerk