

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD FEBRUARY 9, 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

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 Mortensen moved that the minutes for Jan. 12, 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 January were reviewed. Trustee Thurston moved that the expenses for January be ratified and approved. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

**Discuss Water Bills Being Considered by the Legislature:**

Mr. Ferguson discussed 2 legislative session bills that are of concern to the District.

1) House Bill 269-Capital Assets for Water-would require the District to adopt a policy for the assessment, maintenance and replacement of a capital asset that is a qualified capital asset. It would require extra paperwork, accounting and reporting for the District office staff.

2) House Bill 242-Secondary Watering Metering Amendments- Mr. Ferguson reported that he attended and spoke at the legislative session to address the concerns of irrigation water metering and the affect it may have on the District's aquifers, which provide culinary water to District customers. Mr. Ferguson has spoken with Brian Steed, the executive director for the Utah Division of Natural Resources, to see if they can come up with a solution to the culinary water shortage that could be created if the District were forced to meter irrigation water. Mr. Ferguson hopes to hear from Mr. Steed regarding the issue and will report to the Board as soon as there is any development.

**Construction and Maintenance:**

Mr. Ferguson reported that the Utah Department of Water Resources has announced how the American Rescue Plan Act grant money will be distributed. \$50 Million is available in grant money for irrigation metering. A water system with 7,000 or fewer connections could receive up to \$5 million. This grant must be applied for between April 1 and June 15, 2022, and if awarded, must be spent by 2026.

Mr. Ferguson reported that district personnel have repaired 3 main line breaks and replaced 3 service lines since the last board meeting. While the ground is dug up for some of the new developments that are being built in the District, District personnel have been moving water lines and replacing old galvanized service lines while they are exposed. Personnel have also been rehabilitating the gates and winch systems on the irrigation reservoirs. This is being done in anticipation of getting the reservoirs inspected for breaks or problems this Spring.

Mr. Ferguson reported that he has been able to make some headway with the sodium fluoride supply problem. Mr. Ferguson was able to speak with the original supplier of the sodium fluoride that the District currently has, and is hoping the supplier can get the original UL (Underwriter's Laboratory) certification for the fluoride so that the Davis County Health Department will accept the fluoride for use. Mr. Ferguson has also been in touch with a company called Univar Solutions who claims they can get UL certified 50lb bags of sodium fluoride for the District. Mr. Ferguson is waiting to hear back from both the original supplier and this potential new supplier and will update the board as he gathers more information.

Mr. Ferguson reported that the District is having a little trouble finding a recycle company that will accept the old fill dirt and construction material that has been excavated from water leak repairs. Bountiful City charges too much and Bland Recycling is turning the District away due to there being too much clay in the material. Mr. Ferguson is considering purchasing a "Grizzly Screen" which would separate "good" material (topsoil for example) from "bad" material (rocks, asphalt and concrete). The District would be able to reuse the good material and put it back in the ground at water leaks.

Mr. Ferguson reported that the Val Vista #3 well is having some problems and is producing a lot of air. Mr. Ferguson and the District's water operators will research this further. The District may have to replace the pump.

#### Irrigation Metering Requirements for SB 199:

There is no new development with SB 199.

#### Water Outlook:

Snow pack is at 81% of normal for this time of year.

#### Financial Statement:

The District is still waiting for Utah Retirement Systems to provide the pension expense for 2021. There were no questions or concerns regarding the District's finances.

There being no further business, the meeting adjourned at 5:53 p.m.

  
District Clerk