

**SOUTH DAVIS WATER DISTRICT
BOARD MEETING
WEDNESDAY, FEBRUARY 11TH, 2026
4:30 P.M.**

NOTICE IS HEREBY GIVEN that the South Davis Water District will hold its regular Board Meeting at the District Office located at 407 W. 3100 S., Bountiful, Utah, at the time given above. The Public is invited to attend this meeting.

The South Davis Water District does not discriminate based on race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are disabled and need assistance in understanding or participating in the meeting, please notify the District at least two days in advance of the meeting and we will try to provide the required assistance. The person to contact for assistance is Tracie James at 801-295-4468.

This meeting may be held as an electronic meeting with one or more Trustees participating via speaker telephone. The anchor location will be the regular meeting place of the Board of Trustees of the South Davis Water District located at 407 West 3100 South, Bountiful, Utah.

If you are not on the agenda, the Board of Trustees will not be able to discuss your item of business until another meeting. For most items it is desirable for the Board of Trustees to be informed of background information prior to consideration at a Board Meeting. If you wish to have an item placed on the agenda, contact the District Manager at 801-295-4468.

AGENDA

- 1) Call To Order - Welcome to all those present.
- 2) Public comment period.
- 3) Board member reports.
- 4) Consider a motion to approve the minutes of the previous board meeting that was held on January 14th, 2026.
- 5) Consider a motion to approve the January 2026 expenses as presented on the expense report.
- 6) Review and discuss the District's Strengths, Vulnerabilities, and Opportunities Assessment.
- 7) Review current legislation and determine Board position on bills.
- 8) Consider passing Resolution #90, which would adopt the Asset Management Plan as presented by the General Manager.

- 9) Consider passing Resolution #91, which would approve the application for CDBG money for infrastructure replacement in the 2900 S. 500 W. cul-de-sac and the 2725 S. Orchard Dr. cul-de-sac.
- 10) Manager's Report and Discussion
- a. Update on PFAS mitigation grant and requirements.
 - b. Update on CDBG grant application.
 - c. Review of current snowpack and the aquifer.

- 11) Closed Session:
Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Procedural Requirements (UCA 52-4-204, 52-4-206):

- Requires two-thirds vote by roll call to enter closed session.
- No votes may be taken in closed session except to adjourn back to open meeting.
- Audio/video recording required for all closed sessions except those held exclusively under UCA 52-4-205(1)(a) (character/professional competence) or (1)(f) (security deployment), which require an affidavit from the presiding officer in lieu of recording.

Permissible Purposes for Closed Session (UCA 52-4-205(1)):

- Character, professional competence, or physical or mental health of an individual.
- Collective bargaining.
- Pending or reasonably imminent litigation.
- Purchase, exchange, or lease of real property, including water rights or shares, if public discussion would disclose value or prevent the District from completing the transaction on the best possible terms.
- Sale of real property, including water rights or shares, if the conditions in UCA 52-4-205(1)(d) are met.
- Deployment of security personnel, devices, or systems.
- Investigative proceedings regarding allegations of criminal misconduct.
- Information required to be maintained as private or protected under the Utah Procurement Code (UCA 63G-6a), including trade secrets.
- Loan applications, if public discussion would disclose nonpublic personal financial information or trade secrets that could result in unfair competitive injury.

- 12) Adjournment