

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD FEB. 14, 2024 AT THE DISTRICT OFFICE LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH

Trustees Present:

Ronald Mortensen	Chairman
Kathy Thurston	Trustee
Elaine Oaks	Trustee

Also present:

Jake Ferguson	Manager
Tracie James	District Clerk

The meeting was called to order by Trustee Mortensen at 4:30 p.m., after which he welcomed all those present.

Public Comment Period:

There were no members of the public present.

Minutes of Previous Meeting:

Trustee Oaks moved that the meeting minutes from Jan. 10, 2024 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Expenditures Update:

The expense report for January was reviewed. Trustee Oaks moved that the expenses for January be ratified and approved. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Consider Approving a Revocable Land Use Agreement with Steven Davis at 3716 S. Oakridge Court in Bountiful, which abuts the District's #1 Irrigation Reservoir:

Mr. Ferguson presented a map of Mr. Davis' property which abuts District property surrounding irrigation reservoir #1. Mr. Davis would like to use a small portion of the District's property for personal use. This is land that the District does not currently use. The District has several of these land use agreements in place in different areas around the District. Residents who enter into this type of agreement with the District agree to maintain the property and understand that they shall not limit, impede or inhibit the District's right to use this property, or any part thereof, as the District may deem desirable. Either party may terminate the agreement at any given time by giving 5 days written notice. This agreement is non-transferable. It was motioned by Trustee Thurston that the District allow Mr. Davis to use part of District land that abuts Mr. Davis' property and to enter into a land use agreement with Mr. Davis. Trustee Oaks seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Manager's Report:

Construction and Maintenance Projects:

Mr. Ferguson reported that he has officially submitted the application for the CDBG grant through Davis County. If awarded the grant, the District would replace a section of main line and service lines on 3000 S. Next week, Davis County and H.U.D. will be performing an audit of the CDBG grant money that was awarded to the District last year to replace the main line and service lines on 725 W.

Mr. Ferguson reported that the District has had one customer side service line freeze up and no main line or service line breaks since the last board meeting.

Mr. Ferguson reported that SB 125 was substituted and discussed the changes made to date. He will continue to follow the bill in order to determine exactly how it impacts the District once it is passed and signed by the governor.

Mr. Ferguson explained that these new changes to the bill only allow systems that are not served by the four large conservancy districts within the Great Salt Lake basin to do strategic secondary metering if they have 1,000 or fewer secondary connections. Systems that have 2,500 connections or more, and are serviced by one of the four conservancy districts, must install a secondary meter on each connection.

Mr. Ferguson reported that it has been determined by Brandon Mellor, the water use program manager at the State, that the District does have open ditches. He also stated the Brandon would like to begin tracking the water used by the North Canyon Water Company.

Mr. Ferguson reported that the results of the PFAS water samples are inconsistent. The State of Utah is going to take new samples in March. Sites that had low detection are now showing high results and vice versa. Mr. Ferguson stated that the next samples taken are going to have to be taken by State lab employees to rule out District Operator error. The State has agreed to this for the March samples.

Mr. Ferguson reported that the current snowpack for the area that serves the District is at 111% of normal.

Mr. Ferguson provided a virtual tour of the District, which included showing Trustees where tanks, reservoirs, water lines, pump houses, etc. are located. When the weather is better in the spring, Mr. Ferguson will take the trustees on an in-person tour of the District owned sites.

There being no further business, Trustee Oaks motioned to adjourn the meeting. Trustee Mortensen seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye". The meeting adjourned at 5:47 p.m.



District Clerk