

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD AUGUST 12, 2020 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Waine O. Ivie	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie Rainey	District Clerk
Ron Mortensen	District Resident

The meeting was called to order by Trustee Hawley at 4:36 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for July 8, 2020 be approved as written. Trustee Ivie seconded the motion. The motion carried with Trustees Hawley, Lynn and Ivie voting "aye".

Expenditures Update:

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

Construction and Maintenance:

Mr. Ferguson reported that a District fire hydrant on Monarch Drive was hit by a car. District personnel repaired the hydrant right away and there was no water loss. The driver's insurance company will pay for the hydrant repair. District personnel have repaired a service line leak near 2900 S 400 W, that most likely has been leaking for months. This leak caused significant damage to the road. District personnel have also replaced several master valves and have been performing normal District maintenance on pressure reducing valves, fire hydrants and irrigation reservoirs.

Mr. Ferguson reported that there are several new developments going being built within District boundaries. Those developments include: a new Woods Cross retail building where the old McDonalds used to be on Highway 89, Orchard Grove which is 24 units on the corner of Odell Lane and Orchard Drive, Silver Sky Lofts is 14 lots on the North side of Odell Lane and Highway 89 and The Winnie which is continuing the building of their condo complex. The District performed a capacity study and has determined that the District can meet all fire protection and source capacity that will be needed.

Mr. Ferguson presented a draft of the District's Conservation Plan for the Board to review. Mr. Ferguson also reported that we are going to keep the District's office closed as the Covid-19 numbers continue to go down.

Water Outlook:

The District residents have done well at conserving irrigation water. Mr. Ferguson predicts that currently the District will have enough irrigation water to get the District through Oct. 15, with 70 acre feet left over.

Financial Statement:

The Trustees reviewed the District's finances, there were no questions or concerns.

There being no further business, the meeting adjourned at 4:55 p.m.


District Clerk