

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD MAY 12, 2021 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

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| M. Jerry Hawley | Chairman |
| Jerry W. Lynn | Trustee |
| Ron Mortensen | Trustee |

Also present:

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| 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 Lynn moved that the minutes for April 14, 2021 be approved as written. Trustee Mortenson seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortenson voting "aye".

Expenditures Update:

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

Manager's Report:

Mr. Ferguson reported that the irrigation #1 reservoir is all lined and filled with water, which gained the District an extra 300,000 gallons of extra storage. Mr. Ferguson reported that the irrigation charge-up for the season has been completed and the process went very smoothly, with very few problems. District personnel had to repair 1 service line break and have been replacing several master valves.

Mr. Ferguson reported that the 625 West water line replacement project is a little behind, but it is moving forward. The asphalt is falling apart in some places. Bountiful City has agreed to reconstruct part of the road next year.

Mr. Ferguson reported that one of Bountiful City wells has quit working and they have asked to purchase culinary water from the District this year. The District will sell Bountiful City culinary water on the condition that the City will install a meter so that the amount of water the City takes can be measured accurately. Bountiful City has agreed to install a meter. The board would like Mr. Ferguson to run a cost analysis to make sure that the amount that Bountiful City pays for water, covers all of the District's costs. Mr. Ferguson will have this information available at the next Board meeting in June.

Mr. Ferguson reported that the EPA is requiring the District to conduct a risk and resilience assessment, which is an assessment to measure how well the District would perform in the event of a disaster or emergency. Mr. Ferguson has retained CRS engineering firm to perform this assessment for the District.

Water Outlook:

Snow pack is at 30% of normal.

Financial Statement:

Mr. Ferguson reported that the yearly audit still is not complete. WSRP, the audit firm, should be reporting on the audit at the June board meeting. There were no questions or concerns regarding the District's finances.

There being no further business, the meeting adjourned at 5:12 p.m.

District Clerk