

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD APRIL 14, 2021 AT THE DISTRICT OFFICE  
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee-Excused-illness

Also present:

Jake M. Ferguson	Manager
Tracie James	District Clerk

The meeting was called to order by Trustee Hawley at 4:33 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for March 10, 2021 be approved as written. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Expenditures Update:

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

Discuss Upcoming Irrigation Season and Drought Conditions:

Mr. Ferguson reported that Weber Basin has cut the District's allotment of irrigation water by 20% and will shut down irrigation water on Oct. 1st this year. The District is charging the irrigation lines on Monday, April 19. After some discussion, it was decided that the District will send out water conservation reminder cards to all District customers and District employees will continue to write citations for those watering between the hours of 10:00 am to 6:00 pm.

Manager's Report:

Mr. Ferguson reported that the irrigation trunk lines have all been inspected in preparation for the irrigation season. A 10ft crack was discovered in the trunk line coming out of irrigation reservoir #3, and was repaired by Twin D Construction. Irrigation reservoir #1 has been completely cleaned out and is currently being lined with an EPDM (ethylene propylene diene monomer) rubber liner, with a fabric liner underneath.

Mr. Ferguson reported that in the future, there may be some pandemic stimulus money available for infrastructure use. Utah representatives believe that some of the money could possibly be used for irrigation metering. Mr. Ferguson will stay apprised of the situation and report any updates.

Mr. Ferguson reported that District personnel have repaired a main line break on 3900 South, have been closing drain valves and preparing for the irrigation season and have been cleaning irrigation reservoir #1 as mentioned before. Mr. Ferguson also reported that one of the District trucks was damaged by the excavator that was rented to clean irrigation reservoir #1. The truck has been repaired and the insurance company has informed the District that the accident should not affect the District's insurance rates.

Water Outlook:

The Ogden/Weber drainage system, which the District relies on to get the irrigation water, has a current snow pack of 62%.

Financial Statement:

Mr. Ferguson reported that the yearly audit is almost done. WSRP, the audit firm, should be reporting on the audit at the May board meeting. There were no questions or concerns regarding the District's finances.

There being no further business, the meeting adjourned at 5:20 p.m.

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District Clerk