MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD MARCH 11, 2020, AT THE DISTRICT OFFICE LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH

Trustees Present:

M. Jerry Hawley	Trustee
Jerry Lynn	Trustee
Waine Ivie	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie Rainey	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 February 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 February were reviewed. Trustee Ivie moved that the expenses for February be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Ivie voting "aye".

Meet with Shareholders of the North Canyon Water Company to Discuss any Issues That May Have Arisen Since the Last Meeting in March 2018:

Mr. Ferguson, President of the North Canyon Water Company, called the meeting to order and welcomed all those present.

Stockholders present were those who are Trustees and employees of the South Davis Water District-M. Jerry Hawley, Jerry Lynn, Waine Ivie, Jake Ferguson and Tracie Rainey, comprising 149.75 shares, which is 78% of the stock, making the meeting official.

Minutes of the previous meeting held March 14, 2018, were presented. Mr. Jerry Lynn moved that the minutes be approved at read. The motion passed unanimously.

Mr. Ferguson reported that the fence that needed to be built around Enoch Spring, as part of the source protection plan required by the State of Utah, has been done and the South Davis Water District did pay for the fence.

Mr. Ferguson presented the idea that the South Davis Water District buy all of the water rights from the North Canyon Water Company and that the North Canyon Water Company be dissolved. Between now and the next North Canyon Water Company meeting, which will be held in March of 2022, Mr. Ferguson will present the idea to the South Davis Water District Board and will research this idea if the South Davis Water District Board approves.

Mr. Ferguson presented the financial statement showing the deposits and disbursements during the past 2 years. The cash balance as of January 31, 2020 was $135.71. North Canyon Water company did not make any assessments during the two previous years. $20.00 was spent during the last two years, which was paid to the State of Utah to renew the company name at $10 per year.

The officers and board members will remain the same with Jake Ferguson as President/Wa Master, Tracie Rainey as Secretary/Treasurer, and M. Jerry Hawley, Jerry W. Lynn, Waine O. Ivie and Robert D. Mabey as board members.

There being no further business, the meeting of the North Canyon Water company adjourned at 5:00pm.

Construction and Maintenance:

Mr. Ferguson reported that the chlorinator pump house at Val Vista is being designed and plans will be submitted to the State soon. Bountiful City approved the District's plans to use the Conex box as the pump house, however, the city is requiring the District install an 8 foot fence surrounding the property. Great Basin Construction was awarded the bid for the 625 West culinary water line replacement project. That project should start in June. District employees will work in that same area, on 2950 South, to replace an old transite culinary water line, which will tie in to the water line on 625 West. Mr. Ferguson is also hoping that District employees will be able to replace the culinary water line on 3350 South, which is a circle on 200 West.

Mr. Ferguson reported that District employees have performed maintenance on 24 fire hydrants and rebuilt 6 pressure reducing valves. Office employees have been getting ready for the yearly audit, which will start in 2 weeks. The District has received the new truck that was ordered, a 2020 Chevrolet. The 2005 Dodge will probably be sent to the auction or put up for sale to highest bidder and the 2009 Chevrolet will become the meter reader's truck to use for meter reads.

The District has entered in to an agreement with North Salt Lake City that the District will allow Mr. Rulon Crosby to continue to receive his water right of 7 gallons per minute as long as North Salt Lake City will allow the District to tie in to their storm drain and divert water in to the District's #3 irrigation reservoir.

Water Outlook:

Snow pack just barely dropped below 100%.

Financial Statement:

There were no concerns regarding the District's finances.

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

Tracie Rainey
District Clerk