

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful

February 11, 2026

7:00 a.m.

NAME	POSITION	ATTENDANCE
David Toone	Trustee/Chair	In person
Dan Bell	Trustee/Vice Chair	In person
Jamie Dester	Trustee/Secretary	In person
Marci Butterfield	Trustee	In person
Durrell Nielsen	Trustee	In person
Matt Terry	General Manager	In person
Jessica Sims	Board Minutes Secretary	In person

David Toone welcomed all to the monthly board meeting and noted that all board members were in attendance.

A. **MANAGER'S REPORT** (Discussion and approval)

- **Introduction of Tyler Harris:** General Manager Matt Terry introduced Tyler Harris, a new crew member, to the Board. Tyler has been with Bountiful Irrigation District about two weeks now and they are thrilled to have such a qualified employee on board.
- **Customer Portal through Weber Basin:** Matt Terry reported that the District installed a tower in 2024 to be able to read the water meters but had thus far not been able to have a contractor create a portal where that information could be shared with customers. A potential solution is to partner with Weber Basin Water Conservancy District and utilize their customer portal platform on their website. The District would send our customer data to them and the customer portal could be customized for Bountiful Irrigation District to avoid confusion with Weber Basin Water customers. Matt shared that more information would be forthcoming about this option, including costs, ensuring customer data security, and how best to educate customers about the portal.

B. APPROVAL OF MINUTES: Durrell Nielsen moved to approve the minutes of the January 14, 2026, meeting. Marci Butterfield seconded the motion. The board members in attendance approved the motion unanimously.

C. MANAGER'S REPORT (Discussion only)

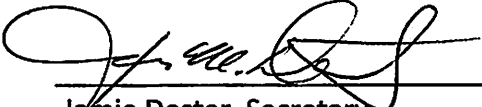
- **Meter Installation Update:** There are approximately 1,700 meters left to install, and the current timeline is to have most work completed by MC Green before the water is turned on April 15. The mild weather this winter has allowed the project to move forward quickly. Currently there are four MC Green crews working throughout the City and one of the four MC Green crews specializes in complex metering installations. Disrupted landscaping should be restored by MC Green this spring.
- **Bountiful Irrigation District Audit March 2-3. Hinton Burdick will be in office:** Matt Terry shared that the external auditor will be on site March 2-3, 2026 and the current audit preparation is going well.
- **Annual Fraud Risk Assessment:** Matt Terry informed the Board that the Fraud Risk Assessment, as required by the Utah State Auditor's office had been completed, with the District receiving a "very low risk" score. The assessment has been submitted to the State Auditor's Office.
- **Posting of Agenda and Minutes to Bountiful Irrigation District and State Websites:** Matt Terry informed the Board that the monthly meeting agenda and board meeting minutes are being posted to the District website and the Utah Public Notice website.
- **Safety – 811 Blue Stakes Workshop. Rural Water Conference this month:** Matt Terry shared that District employees attended a recent Blue Stakes breakfast training and that about half the crew employees will attend the Rural Water Conference at the end of February. District employees are also holding toolbox meetings on safety and feel confident that crews have proper safety equipment for the upcoming year.
- **Discussion of Future Agenda Items:** Dan Bell shared with the Board information about Legislative House Bill 501 regarding Water Infrastructure. Discussion was had among Board members about potential negative impacts to Bountiful Irrigation District if the bill were passed into law. The Board asked Durrell Nielsen to communicate to the House Representatives the District's opposition to House Bill 501 on behalf of the Board.

D. FINANCIAL

- **Approval of Monthly Expenses:** Dan Bell made a motion to approve the January monthly expenses. Durrell Nielsen seconded the motion. The board members in attendance approved the motion unanimously.

E. ADJOURNMENT

Marci Butterfield made a motion to adjourn the regular meeting. Dan Bell seconded the motion. The board members in attendance approved the motion unanimously.



Jamie Dester, Secretary