

**SOUTH DAVIS WATER DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

Wednesday, September 9, 2026

Location: District Office, 407 W. 3100 S., Bountiful, Utah

BOARD MEMBERS PRESENT:

Kathy Thurston, Chair
Ronald Mortensen, Trustee
Elaine Oaks, Trustee

DISTRICT STAFF PRESENT:

Jake Ferguson, General Manager
Tracie James, District Clerk

1. CALL TO ORDER

Chair Thurston called the meeting to order at 4:32 p.m. in compliance with Utah's Open Meeting Laws. The meeting was recorded in its entirety as a public record.

2. PUBLIC COMMENT

No members of the public were present for comment.

3. BOARD MEMBER REPORTS

Trustee Mortensen:

Reported contacting Kevin Stratton to request a meeting regarding aquifer information.

Reported on a legislative town hall discussion concerning water policy, Great Salt Lake conservation, and the need to evaluate water-management decisions as interconnected systems.

Noted a Delta data-center proposal to recover water from natural-gas combustion, subject to third-party validation through the University of Utah.

4. APPROVAL OF MINUTES

MOTION: Trustee Oaks moved to approve the minutes from the prior Board meeting. Trustee Mortensen seconded the motion. The motion carried unanimously with Trustees Thurston, Oaks and Mortensen voting "aye".

5. APPROVAL OF EXPENSE REPORT

The Board reviewed the August 2026 expense report in detail. After some questions and a discussion on various items, Trustee Oaks moved to approve the August expense report. Trustee Mortensen seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

6. STRENGTHS & VULNERABILITIES ANALYSIS

Shared Board Documents:

Mr. Ferguson will establish a shared electronic folder for the strengths-and-vulnerabilities assessment, policies, and other Board records.

SCADA and Aquifer Report:

Board emphasized the need to continue advancing SCADA replacement. The District groundwater and aquifer report is nearing completion and remains under final hydrogeologic review.

7. MANAGER'S REPORT

A. PFAS Mitigation and CDBG Projects

PFAS mitigation is complete. Mr. Ferguson submitted reimbursement documentation and is working with Forge Industrial to provide needed BABA certifications from Mountainland Supply. The total cost of the mitigation exceeded the grant amount and will be covered by the District.

CDBG cul-de-sac waterline project is progressing. New lines are being disinfected and will be bacteriologically tested before service-line tie-ins.

B. Secondary Water Operations

Mr. Ferguson projects approximately 333 acre-feet of unused secondary water, or approximately 550 acre-feet when North Salt Lake's remaining allocation is included, compared with a typical combined remainder of approximately 400 acre-feet.

Secondary water service is scheduled for seasonal shutdown on September 15th. July use was higher than August consistent with normal seasonal patterns.

Churches, schools, and the Life Care Center used 138 acre-feet in 2026. This represented 10% of total District use. Staff identified increased use at some schools and will send annual water-use summaries to schools and churches.

C. Financial Review

Year-to-date net income was reported to be approximately \$430,000 on revenue of \$1.57 million, with approximately \$1.1 million in operating expenses and \$369,000 in capital outlay.

Cash and investments totaled approximately \$478,000, including \$343,000 in checking, \$80,000 in PTIF tax and water accounts, and \$554,000 in reserves. A \$244,000 transfer to reserves is planned for December.

The District received approximately \$87,000 in PFAS settlement revenue and expects \$335,000 in PFAS grant reimbursement after final State processing.

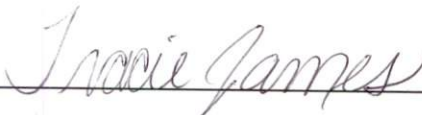
Capital outlay was budgeted at approximately \$630,000. Major CDBG and PFAS costs are expected to be substantially reimbursed.

Val Vista Well No. 2 pump replacement may be deferred while performance remains stable.

Annual property-tax revenue is estimated at approximately \$100,000.

8. ADJOURNMENT

Chair Thurston noted completion of all agenda items and declared the meeting adjourned at 5:24 p.m.



Tracie James, District Clerk