

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful
March 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. APPROVAL OF MINUTES: Jamie Dester moved to approve the minutes of the February 11, 2026, meeting. Durrell Nielsen seconded the motion. The board members in attendance approved the motion unanimously.

B. MANAGER'S REPORT (Discussion and approval)

- **Unapproving Zion's Bank as an option for money management:** Board Chair David Toone provided background that in the January 2023 Board Meeting a contractual relationship with Zion Bank's had been discussed to have them serve as money and investment managers for the money received by the District for the metering project. In the February 2023 meeting the Board approved hiring Zion's Bank as money managers and a contract was drafted but never signed and executed. The money was instead invested in the State PTIF account. Dan Bell made a motion to formally rescind the approval for Zion's Bank to serve as money and investment managers and Marci Butterfield seconded the motion. The board members approved the motion unanimously.

C. MANAGER'S REPORT (Discussion only)

- **Weber Basin Agency Meeting Report:** District General Manager Matt Terry thanked the board members for attending the annual Weber Basin Agency Meeting. Information shared related to soil saturation content being at a record high and that

reservoirs are designed for two years, so while conservation is recommended, including a reduction in use of 20%, we should have enough for the needs this year.

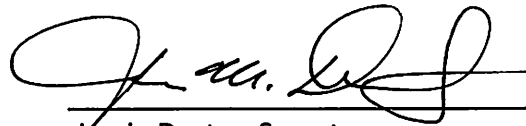
- **Water Season start dates:** Weber Basin will start charging their systems on May 1st so the District will charge their system most likely starting May 4th, with the system being ready to deliver water to customers starting May 15th.
- **Meter Installation Update:** There are approximately 1,200 meters left to install, and at the current cost rate the District will use almost all the grant money allotted on the project from the State (70%/30% shared cost). There is about 2.5 million dollars left of the grant, which means the District can complete about 4 million dollars of work, which should cover the remainder of the project. MC Green still has 4 crews working on the project.
- **Customer Portal through Weber Basin:** Matt Terry demonstrated the customer portal through Weber Basin and is hoping that the District can roll out customer enrollment information in April and May before the season starts. A \$4,500 annual fee to Weber Basin would cover the cost of having a unique Bountiful Irrigation District portal on their system and any updates needed.
- **Bountiful Irrigation District Audit Update:** Matt Terry shared that the two onsite days with the external auditor went well and that there were no major concerns. Hinton Burdock has merged with Squire and Matt Terry is hoping that rates in future years will remain reasonable. The District will have a Single Audit as part of the external audit this year because of the federal funds received. This happened in 2024 and will need to happen for 2026 as well.
- **Legislative updates:** Legislative House Bill 501 regarding Water Infrastructure did not become legislation. It may return in some form in a future session. Other proposed legislation this session that may have affected the District also did not pass.
- **Safety – Rural Water Conference report:** Matt Terry shared that about half the employees were able to attend the Rural Water Conference in St. George this year and the training there was excellent. Specific classes on pumps and regulators, and a class about working with ADHD employees were particularly good.
- **Discussion of Future Agenda Items:** Durrell Nielsen will be relocating to a home outside the District and as such a new Board Member will need to be appointed to replace him. David Toone asked the board members to bring names of individuals who are interested and would be a valuable addition to the board to the April Board Meeting for discussion. A recommendation will be given to the Davis County Commission for appointment.

D. FINANCIAL

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

E. ADJOURNMENT

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



Jamie Dester, Secretary