

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful

May 13, 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	Via Zoom
Doug Monson	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, with Marci Butterfield participating via Zoom. Also in attendance at the meeting was Lisa Monson.

A. SWEARING IN OF NEW BOARD MEMBER, DOUG MONSON: David

Toone asked Jamie Dester to provide a brief introduction of Doug Monson and then swear him in as a new board member of the Bountiful Irrigation District. Doug Monson and his wife Lisa Monson also took a couple minutes to introduce themselves.

B. APPROVAL OF MINUTES: Dan Bell moved to approve the minutes of the April 8,

2026, meeting. Doug Monson seconded the motion. The board members in attendance approved the motion unanimously.

C. MANAGER'S REPORT (Discussion only)

- **Water Season start dates:** Matt Terry shared that the Bountiful Irrigation District began charging the west side of the system the week of April 28th and the east side of the system the week of May 4th. He also reported that for the most part customers were respecting the request not to start watering until May 15th even though the system had been charged. Crews have been busy fixing leaks and repairing meters as needed.

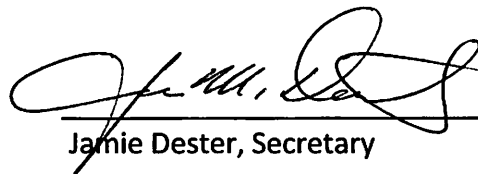
- **Watering Restrictions:** Matt Terry confirmed that Weber Basin has reduced Bountiful Irrigation District's annual allotment by 20% this season to conserve water. Despite the reduction Matt is confident the district will be able to meet the demand.
- **Meter Installation update:** Matt Terry stated there are approximately 520 meters left to install. MC Green crews have been assisting district crews with water system start up leaks as they relate to the new meter installations.
- **Customer Portal through Weber Basin update:** Matt Terry shared that education materials will go out to customers next month on how to create accounts, track water usage throughout the season, and set alerts on water usage.
- **Installation of "Warm Weather" grass: Tahoma-31:** Matt Terry shared that the lawn at the Bountiful Irrigation District office was hit hard with grubs this last year and will be replaced with Tahoma-31 grass, which will require less water and maintenance. Matt hopes he can use the grass on the property as an education tool for customers.
- **Safety:** Matt Terry shared that the district employees went into the water season fully equipped and prepared. Matt related that he's proud to build upon the safety culture established by previous Irrigation District General Manager's. New this year the district is providing sunscreen for employees' use.
- **Discussion of Future Agenda Items:** No items to discuss.

D. FINANCIAL

- **Approval of Monthly Expenses:** Jamie Dester made a motion to approve the April monthly financials and expenses. Dan Bell seconded the motion. The board members in attendance approved the motion unanimously.

E. ADJOURNMENT

Doug Monson 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