

DURRELL NIELSEN

1439 South 1500 East
Bountiful, Utah 84010

April 8, 2026

Board of Trustees
Bountiful Irrigation District
(Hand Delivered)

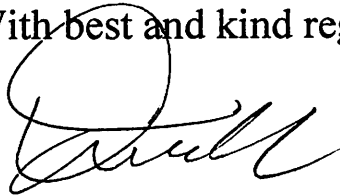
Dear Colleagues and Friends,

Because of a change in circumstances, it is with very mixed emotions that I inform you that I will be resigning as a Trustee of our District. My retirement will be effective as of today, just 17 years to the day that I took the Oath of Office.

The Trustees, District Managers, and staff that I have been blessed to work with have been wonderful and I have enjoyed working with them. You, our current Trustees, are “cream of the crop” and I couldn’t be more pleased. You have put up with me and I am grateful. Under your leadership, along with Matt and Curtis and the rest of the staff, the District will do great things on behalf of our Bountiful customers.

Thank you for accepting the invitation to serve. You are all great!!

With best and kind regards,

A handwritten signature in black ink, appearing to read "Durrell Nielsen", written over the closing text.

Durrell Nielsen

WDN:jm

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful

April 8, 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	Excused/Absent

David Toone welcomed all to the monthly board meeting and noted that all board members were in attendance. Board Minutes Secretary Jessica Sims was excused from attending the meeting and minutes were prepared using an electronic recording of the meeting. Bountiful resident Doug Monson joined the meeting during the water season start date discussion.

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

B. MANAGER'S REPORT (Discussion and approval)

- **Discuss New Board Member Search:** Board Member Jamie Dester shared with the Board that after considering several candidates they had settled on Doug Monson, an attorney with the firm Ray Quinney & Nebeker. Jamie stated that he has a professional association with Doug Monson and believes him to be very capable and a person of high integrity. Doug Monson has undergone a process with his law firm to make sure there wouldn't be any conflicts of interest with him serving on the Board. Jamie Dester made a motion to formally submit Doug Monson's name to the Davis County Commission as a replacement for outgoing Board Member Durrell Nielsen and Dan Bell seconded the motion. The board members approved the motion unanimously.

C. MANAGER'S REPORT (Discussion only)

- **Water Season start dates:** Matt Terry shared that the Bountiful Irrigation District will begin charging the west side of the system on April 27th and the east side of the

system on May 4th. Educational materials will be distributed asking customers not to use water until May 15th and a recommended watering schedule for the season. The season is currently scheduled to end September 15th.

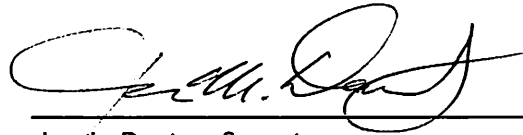
- **Meter Installation update:** Matt Terry stated there are approximately 700 meters left to install. MC Green has reduced the number of crews working on the project. The installation project should be 99% done by the end of the water season. There will be a handful of sites that will need to wait until water goes off at the end of the season to be done. Project should be completed by October.
- **Customer Portal through Weber Basin update:** Matt Terry shared that the Bountiful Irrigation portal on the Weber Basin website is close to being able to go live and education materials will go out to customers on how to create accounts, track water usage throughout the season, and set alerts on water usage. Customer access to the information on the portal should fulfill the state requirement about notifying customers of their 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.
- **Water User Conference reports:** Matt Terry was able to attend the Water Users Conference this year, along with Board Members Jamie Dester and Marci Butterfield. All three felt there was great information shared and it was a great opportunity to meet board members from other Water User groups.
- **Safety:** Matt Terry shared that the Irrigation District again qualified for an insurance premium reduction due to their safety program. Rates for this next year will be a less than 1% increase.
- **Durrell’s Retirement Luncheon- April 21:** A luncheon will be held at noon on April 21st to thank Durrell Nielsen for his 17 years of service to the Bountiful Irrigation District. Please let Matt know if you will be able to attend. Durrell Nielsen read his letter of resignation to the Board, and the letter is attached as part of the formal meeting minutes.
- **Discussion of Future Agenda Items:** No items to discuss.

D. FINANCIAL

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



Jamie Dester, Secretary