

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful

July 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
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. Rick Price, Bountiful Irrigation District's contracted Internal Auditor was also in attendance.

A. APPROVAL OF MINUTES: Dan Bell moved to approve the minutes of the June 10, 2026, meeting with corrections as discussed. Doug Monson seconded the motion. The board members in attendance approved the motion unanimously.

B. MANAGER'S REPORT (Discussion only)

- **Audit Report- Rick Price:** Matt Terry introduced Rick Price as the contracted Internal Auditor for the Irrigation District for the past five years. Mr. Price shared with the Board that the 2025 Financial Audit Report had not been finalized yet, but that there were no compliance issues and that it will have a favorable unqualified opinion. The required single audit will also have a favorable unqualified opinion. Mr. Price spent time going over the financial position with the Board in detail and took time to answer questions from the Board.
- **Watering Restrictions:** Matt Terry reminded the Board that Weber Basin has reduced Bountiful Irrigation District's annual allotment by 20% this season to conserve water.
- **Meter Installation update:** Matt Terry stated that MC Green continued to focus on leaks and repairs in June, so there are approximately 500 meters left to install.

Bountiful Irrigation District crews made great progress on the large meters and installed all but 3 of the 25 large meters that were remaining.

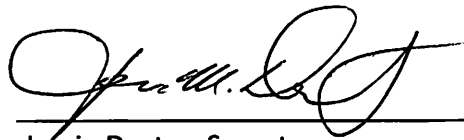
- **Safety:** Matt Terry shared that there had been no safety incidents or claims to report.
- **Customer Portal through Weber Basin update:** Matt Terry updated the Board that the first group of 100 letters instructing customers on how to set up accounts went out earlier in the week and that additional letters would go out in staggered groups over the next month. He encouraged Board Members to stay after the meeting and set up their accounts.
- **Discussion of Future Agenda Items:** There was discussion among Board members about Juneteenth. It was decided to consider the addition of a holiday as a component of total compensation as a future agenda item.

C. FINANCIAL

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

D. ADJOURNMENT

Doug Monson 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