

Bountiful Irrigation District

Meeting of the Board of Trustees

995 South 500 West, Bountiful

June 10, 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.

A. APPROVAL OF MINUTES: Jamie Dester moved to approve the minutes of the May 13, 2026, meeting. Marci Butterfield seconded the motion. The board members in attendance approved the motion unanimously.

B. MANAGER'S REPORT (Discussion only)

- **Water Season Start-up:** Matt Terry shared that the delayed May 15th water season start allowed the Bountiful Irrigation District to charge the system in early May and then have time to repair leaks and meters in a gradual way before customers began using the water on May 15th. One home was flooded during the start-up, but it was MC Green's liability and not the District's.
- **Watering Restrictions:** Matt Terry reminded the Board that that Weber Basin has reduced Bountiful Irrigation District's annual allotment by 20% this season to conserve water. The Reservoirs that Weber Basin uses for water are designed to hold a two-year supply, so the reduction this year is to protect next year's supply in the event of another poor snow year.
- **Meter Installation update:** Matt Terry stated that during the water system charge up in May the meter installation stopped to focus on leaks and repairs, so there are

approximately 520 meters left to install. Bountiful Irrigation District crews will install about 25 of the remaining meters and MC Green crews will install the rest.

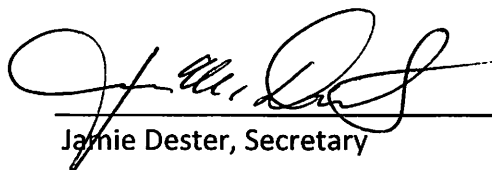
- **Customer Portal through Weber Basin update:** Matt Terry spent a few minutes showing the Board members their specific water usage on the Customer Portal. He shared that the District is currently reviewing data to ensure accuracy before education materials go out to customers on how to create accounts, track water usage throughout the season, and set alerts on water usage. The Board members asked for an update mid-month on the progress of when information would be going out to customers.
- **Weber Basin Tier Rate Discussion:** Matt Terry informed the Board that the Irrigation District is required to have a tiered rate pricing structure in place by 2030. Weber Basin is opting to structure their tiered rates on the greenspace present on each property owners' lot. Matt encouraged the Board to begin thinking about how the District should structure its tiered rates.
- **Pipeline Projects Updates:** Matt Terry reported to the Board that the new pipeline on 50 W from 1500 S to 1700 S is currently underway and was able to be installed when Bountiful City replaced the road. The pipeline on the east side of Wildcat Way will be installed in the fall of 2026 and UDOT will be paying for the pipeline as part of the freeway widening project. The pipeline project on 800 E from 250 N to 400 N is currently being planned for fall 2026 or Spring 2027.
- **Safety:** Matt Terry shared that there had been no safety incidents or claims to report.
- **Discussion of Future Agenda Items:** No items to discuss.

C. FINANCIAL

- **Approval of Monthly Expenses:** Doug Monson made a motion to approve the May monthly 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. Marci Butterfield seconded the motion. The board members in attendance approved the motion unanimously.



Jamie Dester, Secretary