

FRUITLAND SPECIAL SERVICE DISTRICT

BOARD OF TRUSTEES – REGULAR MEETING AGENDA

Date: March 12, 2026

Time: 10:00 AM

Location:

Fruitland Special Service District Office
6186 S 45000 W
Fruitland, Utah

Notice:

Items on this agenda may be considered in a different order to accommodate board members, staff, or invited guests.

1. Call to Order

- Roll Call

2. Declaration of Conflicts of Interest

3. Approval of Minutes – Discussion and Possible Action

- February 2026 Regular Meeting Minutes
- March 2, 2026 Special Meeting Minutes

4. Public Comment

(Comments limited to three minutes unless otherwise directed by the Chair. The Board will listen but may not take action on items not listed on the agenda.)

5. Operations, Engineering, and Infrastructure Updates

Discussion and Possible Action

Operator Report

- System Operations Update
- Source and Tank Levels
- Maintenance Activities
- SCADA / Metering Status
- Mill Hollow Status

Engineering Updates

- Engineer Cost Estimate Updates for Current Projects

System Improvements and Infrastructure

- Fencing Improvements
- Installation of Solar Panels
- SCADA Addition to Splitter Box
- Chlorinator Pump, Trailer, and Chlorine Purchase (Proactive Approach for Mill Hollow)

System Operations Policy

- Discussion and Possible Action – Residential Home Booster Pumps upon implementation of new Utah Division of Drinking Water (DDW) rule

6. Water Rights Updates

Discussion and Possible Action

- District Water Rights Status Update

7. Red Creek Irrigation Company Water Shares – 2026 Irrigation Season

Discussion and Possible Action

The District has four (4) lots of fifty (50) shares each available for bid.
Bids are due April 9, 2026.

8. New Connection Application

Discussion and Possible Action

- Shawn Kelsch – Red Creek Ranches

9. Resolution

Discussion and Possible Action

- Resolution 2026-09 – Board Authority Over Water Connections and Capacity

10. Financial Matters – Discussion and Possible Action

- Review and Approval of February 2026 Expenditures
- Approval of Payroll
- Approval of Invoices
- Check Signing and Authorization

11. Clerk / Administrative Report

- Operational Updates
- Compliance Updates

12. Board Discussion and Future Agenda Items

13. Closed Session (If Necessary)

The Board may enter a closed session pursuant to **Utah Code §52-4-205** for the following purposes:

- Character, competence, or health of an individual
- Pending or reasonably imminent litigation
- Purchase, exchange, lease, or sale of real property
- Security personnel, devices, or systems

Closed session requires a **motion and a two-thirds vote of the members present**.

14. Adjournment

OPMA Compliance Notice

In compliance with the **Utah Open and Public Meetings Act (Utah Code §52-4-101 et seq.)**, this agenda was posted at the District Office and on the Utah Public Notice Website at least **24 hours prior to the meeting**.