

# **FRUITLAND SPECIAL SERVICE DISTRICT BOARD OF TRUSTEES MEETING AGENDA**

**Thursday, April 9, 2026 – 10:00 AM**

Fruitland Special Service District Office

HC 63 Box 270130

Fruitland, Utah 84027

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## 1. Call to Order

Chair: Vicki Savage

## 2. Roll Call

## 3. Opening Statement – OPMA & Meeting Conduct

Given by Chair

## 4. Conflict of Interest Disclosures

Board members disclose any conflicts related to agenda items

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## 5. Swearing-In of New Board Members

- John Crowley will be sworn in at the May 14, 2026 meeting
  - David Larson
  - Administration of Oath of Office
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## 6. Approval of Minutes

- Review and approval of prior meeting minutes
  - Motion and vote
- 

## 7. Approval of Invoices & Expenditures

- Review and approval of payables
  - Motion and vote
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## 8. Engineer's Report

- Jeff Baker
  - Michael Hartvigsen
  - Treatment Plant Design
  - Project Updates and Progress
- 

## 9. Operator's Report

- Water Sampling
  - Meter / SCADA Installations
  - Repairs and Maintenance
- 

## 10. Administrative Director Report

- Policy Reviews & Updates
  - Water Rights Acquisition Updates
- 

## 11. Action Items / New Business

### **a. Consideration of Resolution 2026-10**

- Rescinding prior drug testing policy for board members
- Discussion and possible action

### **b. Board Member Onboarding Documentation**

- Conflict of Interest Disclosures
- Code of Conduct Acknowledgments
- Certification Requirements

### **c. Consideration of New Water Service Connection – Rob & Gina Talbot (Red Creek Ranches)**

- Review of request
- Discussion and possible action

### **d. Opening and Consideration of Sealed Bids – Red Creek Irrigation Water Lease (2026 Season)**

- Public opening of sealed bids received by the stated deadline
  - Review, discussion, and possible award
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12. Public Comment

(Please limit comments to three (3) minutes per individual)

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13. Closed Session (if needed)

Pursuant to Utah Code § 52-4-205

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14. Adjournment

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POSTING & CERTIFICATION

Posted by: Judy Wilkerson, Administrative Director

Date Posted: April 6, 2026

This agenda has been posted in compliance with the Utah Open and Public Meetings Act:

- Utah Public Notice Website ([www.utah.gov/pmn](http://www.utah.gov/pmn))
  - Fruitland Special Service District Office
  - District Website ([www.fssdutah.gov](http://www.fssdutah.gov)), if applicable
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NOTICE OF SPECIAL ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should notify the District at (435) 548-2399 at least three (3) business days prior to the meeting.

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