

**Fruitland Special Service District
Board Meeting Minutes
Thursday, April 10, 2025 – 3:00 PM
District Office – 3186 W 45000 S, Fruitland, UT**

1. Call to Order / Roll Call

Meeting was called to order at **3:01 PM** by the Chairperson.

Present: Vicki Savage, Mike Wilkerson, Jared Kesler, Bart Morrill, Steve Hille, Judy Wilkerson

Also Present (via Zoom): Brock Harrison, Jones & DeMille Engineering

Absent: Operator

2. Review and Approval of Minutes & Financials

- Motion by **Bart Morrill** to approve the March financial statements.
Seconded by **Steve Hille**. Motion carried unanimously.
 - Motion by **Jared Kesler** to approve the March 13, 2025, meeting minutes.
Seconded by **Mike Wilkerson**. Motion carried unanimously.
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3. Operator's Report

Operator was absent. Clerk presented the Operator's update:

- Water samples passed.
 - Ongoing repairs and system updates continue.
 - Meter batteries (solar) experiencing issues.
 - Preparing for warmer weather and sampling for high runoff from Upper Mill Hollow.
 - Waiting for ground to dry before starting work in Little Red area.
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4. Engineer's Report – Brock Harrison

- All environmental and engineering components for the **EQUAG application** are completed.
 - The final application will be submitted by noon on April 11, 2025.
 - SCADA system is functioning well.
 - **Brock Harrison** indicated he is ready to coordinate a **field trip** to explore potential additional projects.
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5. Closed Session – Legal Update

At **3:30 PM**, the board entered a **closed session** with **Attorney Corbin Gordon (via Zoom)** to discuss legal matters. Topics included the finalization of the water purchase agreement and legal issues concerning a subdivision.

Closed session adjourned and the regular meeting resumed afterward.

6. Motions Following Closed Session

- Motion by **Mike Wilkerson** to approve the actions discussed during the closed session, including authorizing **Attorney Corbin Gordon** to draft an amendment to the Hidden Meadows agreement to allow 25 lots to be used in both Phase One and Phase Two, subject to board approval. Terms and conditions will apply.
Seconded by **Bart Morrill**. Motion carried unanimously.
 - Motion by **Mike Wilkerson** to authorize Corbin Gordon to communicate the proposed water rights terms to **purchase water**, indicating Fruitland SSD is willing to acquire between **126–200 acre-feet** of water, with payments to be made to owner as the water is sold.
Seconded by **Bart Morrill**. Motion carried unanimously.
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7. Clerk's Report

- Clerk presented information on Utah Retirement Systems (URS), health insurance, and opt-out options.
 - Motion by **Jared Kesler** to approve the employee health insurance policy and opt-out option.
Seconded by **Vicki Savage**. Motion carried unanimously.
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8. New Business

- The **FSSD Red reek Irrigation water shares were leased to the top three high bidders for the 2025 irrigation water season.**
 - Board approved allowing outside vendors to operate in the water district parking lot, provided they comply with board regulations.
 - Motion passed to approve a new light for the flagpole and lighting for the shop.
 - May board meeting will be rescheduled to **Thursday, May 15, 2025, at 3:00 PM** due to scheduling conflicts.
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9. Public Comments

No public comments were received.

10. Adjournment

Motion to adjourn by **Vicki Savage**, seconded by **Bart Morrill**. Meeting adjourned at **5:12 PM**.