FRUITLAND SPECIAL SERVICE DISTRICT

REGULAR BOARD MEETING AGENDA

Thursday, August 13, 2026 - 10:00 A.M.

Fruitland Special Service District Office

1. **Call Meeting to Order**
2. **Public Comment**
3. **Review and Approval of Previous Meeting Minutes**
   Consideration and possible action.
4. **Jones & DeMille Engineering - District Engineer Update**
   Upper Mill Hollow Treatment Facility project; DDW plan approval/status; construction schedule; contractor coordination; and other engineering matters.
5. **Water Rights Update - Russ Young Water Rights**
   Update regarding recorded deed transferring the 72.24 acre-feet water right interest to Fruitland Special Service District; consideration and possible action regarding payment to seller.
6. **Operator Report**
   Monthly operations overview; system repairs and maintenance; Upper Mill Hollow Spring temporary treatment/chlorination; sampling, monitoring, meter readings, and other operational matters.
7. **Clerk / Administrative Director Report**
   Consideration and possible action to declare certain District-owned property surplus and authorize public sale or lawful disposal, including an older non-operational lawn mower, District truck requiring substantial repairs, and 300-gallon fuel tank; administrative update as needed.
8. **Legal Counsel Report**
   Update regarding District legal matters, water rights matters, and other legal issues.
9. **Financial Report**
   Review and approval of monthly financial reports and claims/payables.
10. **Board Member Reports / Other District Business**
11. **Consideration and Possible Action to Adjourn**

NOTICE: The Board may vote to enter into a closed meeting for any purpose permitted by the Utah Open and Public Meetings Act, Utah Code § 52-4-205, provided that the meeting is properly closed in accordance with Utah law. No final action will be taken in a closed meeting.