

MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

June 14, 2016

TIME & PLACE Tuesday, June 14, 2016, the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held in the district office located at 471 West 2nd Street, Ogden, Utah at 8:30 AM.

ROLL CALL There were present the following named Trustees: Chairman Robert E. Lindquist, Glenn Robertson and Joseph J. Bauman. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting. Jeff Ambrose from Christensen, Palmer & Ambrose was also in attendance.

2015 AUDIT Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs presented the 2015 Audited Financial Statements. Joseph Bauman made a motion to accept the 2015 Audited Financial Statements as presented. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

BILLS The attached certified list of bills for May/June was approved for payment upon the motion of Glenn Robertson and the motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

MINUTES Joseph Bauman made a motion to approve the minutes of May 10, 2016. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.62 inches and .5 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of May.

BOARD MEMBER CONTACT INFO Board member contact information was collected for the purpose of posting on the public website.

OGDEN CANYON
SIPHON

Contract Change Order No. 2 from Whitaker Construction was discussed. Joseph Bauman made a motion to approve the Contract Change Order No. 2. The motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

Benjamin Quick informed the Board that the Bureau of Reclamation demands a "Completion Report" be done on the Ogden Canyon Siphon Project. He also informed the Board that David Miklas of MWH would be the individual that would have the information to complete this report because he was fully involved in the Ogden Canyon Siphon Project. In addition, he let them know that David Miklas has retired from MWH and that MWH was recently acquired by Stantec. Mr. Quick will contact David Miklas in order to discuss the district's options for completing the "Completion Report".

WATER METERS

A discussion was held regarding the future placement of water meters on the properties within the district whenever there are line replacements or when there is new construction. The water meters would enable the district to know if the full allotment of water is being used and if it is not the district could look at purchasing the water and reallocating it. Ben Quick informed the Board that Weber Basin has a presentation that could provide more information on this subject. The presentation will be presented in a future board meeting.

COMMENTS

None

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned with a motion from Joseph Bauman. The motion was seconded by Glenn Robertson and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin D. Quick
General Manager-Treasurer