

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

November 22, 2016

TIME & PLACE	Tuesday, November 22, 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 2 nd Street, Ogden, Utah at 8:30 AM.
ROLL CALL	There were present the following named Trustees: Chairman Robert E. Lindquist and Joseph Bauman. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Glenn Robertson was excused. Ross Patterson was also in attendance.
MINUTES	Joseph Bauman made a motion to approve the minutes of October 18, 2016. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for October was 2.47 inches and .96 inches month-to-date. The Ogden River Water Users' Association had 15,854 acre feet of storage water in the reservoir month-to-date.
TENTATIVE BUDGET	The Secretary, Tamera Martinson, presented and discussed the 2017 Tentative Budget. Joseph Bauman made a motion to accept the amended 2017 Tentative Budget. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
TRUSTEE FEES	The board members' compensation was discussed. Joseph Bauman motioned to increase the board members' compensation to \$250 per month for the regular monthly board meetings. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
UASD	A discussion was held regarding the UASD Convention held at the Ogden Eccles Center in early November.

DISTRICT
CONSTRUCTION Benjamin Quick gave the Board an update on the district's construction projects.

EXCLUSION A petition (#1123) for exclusion from the district was presented to the Board. Joseph Bauman motioned to allow the exclusion requested by Barbara Norris. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

COMMENTS The upcoming renovation of the board room was discussed.

BILLS The attached certified list of bills for October/November was approved for payment upon the motion of Joseph Bauman and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

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

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin D. Quick
General Manager-Treasurer