

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

April 11, 2017

TIME & PLACE      Tuesday, April 11, 2017 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<sup>nd</sup> Street, Ogden, Utah at 8:35 a.m.

ROLL CALL            There were present the following named Trustees: Robert Lindquist, Joseph Bauman and Ross Patterson. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Office Manager-Secretary, who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association and David Humphreys, President of the Weber-Box Elder Conservation District were also in attendance.

MINUTES             Joseph Bauman made a motion to approve the minutes of March 14, 2017. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

WATER                A report on the water situation was given by Benjamin Quick. Precipitation for March was 3.33 inches and 1.73 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 March.

CONSTRUCTION  
UPDATE                Benjamin Quick gave an update on the line replacements that are taking place in the district.

MEETING TIME      A discussion was held regarding changing the time of the monthly board meeting. Joseph Bauman made a motion to change the time of the district's board meetings to 12:30 p.m. (excluding the meeting on May 9<sup>th</sup> for the "Public Hearing"). The motion was seconded by Ross Patterson. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

COMMENTS          A discussion was held regarding the district's insurance policy renewal. The 3,705 shares of Weber Basin Water charged to Ogden River Water Users' Association was also discussed.

BILLS

The attached certified list of bills for March/April was approved for payment upon the motion of Ross Patterson and the motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 9:20 a.m. with a motion from Joseph Bauman. The motion was seconded by Ross Patterson and unanimously passed.

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Tamera Martinson  
Secretary-Clerk

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Robert E. Lindquist  
Chairman

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Benjamin Quick  
General Manager