

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

August 15, 2017

- TIME & PLACE** Tuesday, August 15, 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 2nd Street, Ogden, Utah at 12:35 p.m.
- ROLL CALL** Present was the following named Trustee: 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, Chairman of the Weber-Box Elder Conservation District were also in attendance.
- MINUTES** Joseph Bauman made a motion to approve the amended minutes of July 11, 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 July was .55 inches and .17 inches month-to-date. The Ogden River Water Users' Association had 36,715 acre feet of storage water in the reservoir at the end of July.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board a construction update. He discussed the line replacements that have been taking place within the district.
- COMMENTS** Benjamin Quick discussed upcoming legislative issues that may be of concern to the local districts who have their fees collected by the counties.
- The NRCS Water Loss Study of the Ogden Brigham Canal was discussed. The study showed minimal water loss in the areas of the canal that were tested.

BILLS

The attached certified list of bills for July/August was approved for payment upon the motion by 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 1:20 p.m. with a motion from Joseph Bauman. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson, Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager