

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

February 14, 2017

- TIME & PLACE Tuesday, February 14, 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 8:30 a.m.
- ROLL CALL There were present the following named Trustees: Chairman Robert E. Lindquist and Ross Patterson. Joseph Bauman was absent. 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 Ross Patterson made a motion to approve the minutes of January 10, 2017. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for January was 8.4 inches and 3 inches month-to-date. The Ogden River Water Users' Association had 30,877 acre feet of storage water in the reservoir at the end of January. Mr. Quick also informed the Board that the district is releasing the power water to PacifiCorp.
- CONSTRUCTION Benjamin Quick gave a construction update to the Board.
- COMMENTS A discussion was held regarding the representatives from the other Boards attending the district's board meeting. The Presidents of the Boards within the "Pineview Water Systems" (consisting of Ogden River Water Users' Association, South Ogden Conservation District and Weber-Box Elder Conservation District) will be occasionally attending the other board meetings in order to unify the Boards and keep informed on the business and operations of the other districts.

BILLS

The attached certified list of bills for January/February was approved for payment upon the motion of Ross Patterson and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 9:15 a.m. with a motion from Ross Patterson. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager-Treasurer