

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

June 13, 2017

- TIME & PLACE** Tuesday, June 13, 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 12:30 p.m.
- ROLL CALL** Present was the following named Trustee: Ross Patterson. Robert Lindquist attended via telecommunication. Joseph Bauman was excused. 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** Approval of the minutes for the May 9th meeting was tabled until July's board meeting.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 1.84 inches and 1.39 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.
- CONSTRUCTION UPDATE** Benjamin Quick gave a brief construction update.
- BILLS** The attached certified list of bills for May/June was approved for payment upon the motion by 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 12:55 p.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