

MINUTES OF THE
REGULAR MEETING/PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

May 9, 2017

- TIME & PLACE Tuesday, May 9, 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 5:30 p.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, Chairman of the Weber-Box Elder Conservation District were also in attendance. Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs was also in attendance.
- 2016 AUDIT Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs presented the 2016 Audited Financial Statements. Ross Patterson made a motion to accept the 2016 Audited Financial Statements as presented. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman, and Ross Patterson voting in the affirmative.
- MINUTES Joseph Bauman made a motion to approve the minutes of April 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 April was 4.29 inches and .06 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 April.
- MEETING
COMPENSATION A discussion was held regarding the Chairman of the South Ogden Conservation District attending the Weber-Box Elder Conservation District's monthly board meetings, as well as the Ogden River Water Users' Association's board meetings. The purpose for this is to keep the district informed of the business and operations within the Pineview Water Systems in its entirety. Compensation for attendance of these meetings was also discussed. Joseph Bauman motioned to compensate the Chairman or an appointed Trustee \$100 per meeting for attending these

board meetings as long as they are not already being compensated for the meeting's attendance in the other entities. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman, and Ross Patterson voting in the affirmative.

METERING

A previous discussion and motion to meter properties within the district was discussed. After evaluating and analyzing the cost and process of metering within the district, a conclusion was made that the district monies would be better spent in concentrating on the district's line replacements. Joseph Bauman made a motion to hold off on adding meters to each property when doing line replacements and to allow the district's management to meter properties as they see fit. The motion was seconded by Ross Patterson and unanimously passed.

OPEN PUBLIC

A motion was made by Ross Patterson to close the regular meeting and open the public hearing. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman, and Ross Patterson voting in the affirmative.

(6:18)

READ NOTICE

The notice of the public hearing (see attached) to consider the Mill Levy increase was read by the Secretary, Tamera Martinson.

DISCUSSION

The Mill Levy rates were discussed.

PUBLIC

None

CLOSE

Joseph Bauman motioned to close the public hearing and re-open the regular board meeting. The motion was seconded by Ross Patterson. The motion was approved with Robert Lindquist, Joseph Bauman, and Ross Patterson voting in the affirmative.

ACTION

A motion was made by Joseph Bauman to increase the Mill Levy from 348 to 356 for an increase of 2.3%. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman, and Ross Patterson voting in the affirmative.

BILLS

The attached certified list of bills for April/May 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.

COMMENTS

Benjamin Quick informed the Board about some repairs that are taking place on "P" Reservoir (1821 Lake Street). The reservoir needed to be drained in order to make these repairs; therefore, some of the residents in the area are without water until the repairs are completed and the reservoir is filled.

Mr. Quick also gave the Board a brief update on the district's line replacements.

Joseph Bauman thanked Benjamin Quick and Tamera Martinson for their hard work.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 6:55 p.m. with a motion from Ross Patterson. The motion was seconded by Joseph Bauman and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager