

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

September 12, 2017

- TIME & PLACE** Tuesday, September 12, 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: 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 minutes of August 15, 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 August was .17 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 28,188 acre feet of storage water in the reservoir at the end of August.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board a construction update. He discussed the line replacements that have been taking place within the district.
- UASD** The Board discussed a contribution that was requested from the Utah Association of Special Districts in order to help pay for the additional legal expenses incurred during legislature. Ross Patterson motioned to table the proposed contribution until the next board meeting in order to gather more information. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- COMMENTS** Benjamin Quick gave an update on the employee changes that have been made within the district.
- A discussion was held regarding the district's board meeting time. The Board will discuss changing the meeting time in next month's board meeting.

BILLS

The attached certified list of bills for August/September was approved for payment upon the motion by Joseph Bauman and the motion was seconded by Ross Patterson. 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 1:15 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