

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

July 11, 2017

- TIME & PLACE** Tuesday, July 11, 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 May 9, 2017. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- Ross Patterson made a motion to approve the minutes of June 13, 2017. Joseph Bauman 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 June was 2.4 inches and no precipitation month-to-date. The Ogden River Water Users' Association had over 43,933 acre feet of storage water in the reservoir at the end of June.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed 2nd quarter's actual expenditures compared to the 2017 Budget.
- CONSTRUCTION UPDATE** Benjamin Quick gave a construction update. He discussed the line replacements that have been taking place on 40th near County Hills Drive. The contractor that was awarded the job was Granite Construction.

COMMENTS Benjamin Quick gave the Board an update on the security up by the Ogden Canyon Siphon.

The NRCS Water Loss Study that will be completed on the Ogden Brigham Canal was discussed.

BILLS The attached certified list of bills for June/July 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