

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

August 11, 2015

- TIME & PLACE Tuesday, August 11, 2015 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 AM.
- ROLL CALL There were present the following named Trustees: Chairman Robert E. Lindquist, Glenn Robertson, and Joseph J. Bauman. Also present were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting.
- MINUTES Joseph Bauman made a motion to approve the minutes of June 9, 2015. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.
- WATER A report on the water situation was given by Terel H.Grimley. Precipitation for July was 3.61 inches and 1.22 inches month-to-date. Ogden River Water Users' Association had 34,473 acre feet of storage water in the reservoir at the end of July.
- Terel Grimley informed the Board that he was looking at the possibility of returning 10,000 acre feet of water to UP&L.
- OGDEN CANYON SIPHON Terel Grimley gave an update on the Ogden Canyon Siphon Project. Whitaker Construction has been working on the preparatory work to prepare for the Ogden Canyon Siphon replacement. They have been working on widening the existing canal road, working on paths and access roads, preparing a staging area, etc.
- Mr. Grimley informed the Board that Northwest Pipe had steel left over from the construction of the pipe. The Board allowed Mr. Grimley to make arrangements to have Northwest Pipe sell the left over steel for the district.

Mr. Grimley also let the board members know that he heard back from the Bureau of Reclamation regarding the required historical documentation necessary for the HAER Documentation, and that he will be moving forward with them.

COMMENTS

A discussion was held regarding upgrading the board room's media and equipment. The board members agreed to allow Mr. Grimley to proceed and have Pro Edge install a new media system in the board room.

BILLS

The attached certified list of bills for June/July was approved for payment upon the motion of Joseph Bauman and the motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 9:05 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer