

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

September 15, 2015

- TIME & PLACE Tuesday, September 16, 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. Eli Johnson of Weber County was also in attendance.
- MINUTES Glenn Robertson made a motion to approve the minutes of August 11, 2015. Joseph Bauman 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 August was 1.54 inches and .29 inches month-to-date. Ogden River Water Users' Association had 28,260 acre feet of storage water in the reservoir at the end of August.
- OGDEN CANYON SIPHON Terel Grimley gave an update on Whitaker Construction's work schedule for the construction on the Ogden Canyon Siphon Project.
- The Langdon Group, a public relations firm, was discussed. Joseph Bauman motioned to accept the Public Involvement Agreement with the Langdon Group in the amount of \$26,352.75. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn

Robertson and Joseph Bauman voting in the affirmative.

The Cultural Resources was discussed. Sherrie Ellis, of Certus Environmental Solutions, LLC, will begin preparing the documentation, pictures, and the GIS coordinates for the required historical study on the Ogden Canyon Syphon.

Mr. Grimley presented an inspection services agreement from AGECE Applied Geo Tech to inspect the materials for the project AGECE Applied Geo Tech provided the district with an hourly cost and mileage fee schedule for the inspection work to be performed. Glenn Robertson motioned to approve the fee schedule from AGECE Applied Geo Tech. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

Mr. Grimley also presented another inspection company out of California to the Board. The inspection company is North Bay Inspection and Technical Services. Joseph Bauman motioned to allow Terel Grimley to engage in the contract with North Bay Inspection and Technical Services for the inspection of the pipe. Glenn Robertson seconded the motion and the motion was unanimously passed.

CANCEL ELECTION

Terel Grimley read the resolution to cancel the elections in accordance with Title 17 B-1-306 (4) (g). Glenn Robertson motioned to accept the resolution to cancel the elections because only one candidate filed. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

EMPLOYEE HANDBOOK

Terel Grimley presented three changes to the Employee Handbook. One was to update the Employee Health Insurance Policy. Second, was to update the Retirement Policy to explain the ineligible status of the Tier 2 elected officials, and third, to adopt a Driver's Safety Policy. Joseph Bauman motioned to accept the modifications to the Employee Handbook. Glenn Robertson seconded the motion and the motion was unanimously passed.

COMMENTS

Eli Johnson from Weber County presented a Pre-Disaster Mitigation Plan to the Board.

BILLS

The attached certified list of bills for August/September 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 9:20 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer