

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

December 15, 2015

- TIME & PLACE** Tuesday, December 15, 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: Robert Lindquist, Joseph Bauman and Glenn Robertson. 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 November 10, 2015. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Glenn Robertson voting in the affirmative.
- WATER** A report on the water situation was given by Terel H.Grimley. Precipitation for November was 1.83 inches and 1.58 inches month-to-date. The Ogden River Water Users' Association had 27,559 acre feet of storage water in the reservoir at the end of November.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2016 Budget was published in the Ogden Standard Examiner. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2016 Budget was presented and discussed.
- Public Hearing:** There was no public present.
- Adoption of the Budget:** Joseph Bauman made a motion to adopt the 2016 Budget. The motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.
- SCHEDULE** The schedule of the meetings of the Board of Trustees for 2016 was discussed. A motion was made by Glenn Robertson to accept the amended schedule. The motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Glenn Robertson and Joseph Bauman voting in the affirmative.

PAYROLL
CHANGE

A discussion was held regarding the need to change the employee's payroll from semi-monthly to bi-weekly. Joseph Bauman motioned to make the payroll change from semi-monthly to bi-weekly in June of 2016. The motion was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Joseph Bauman and Glenn Robertson voting in the affirmative.

AUDITORS

A discussion was held regarding the 2015 Audit. Glenn Robertson made a motion to retain Christensen, Palmer and Ambrose to perform the 2015 Audit. The motion was seconded by Joseph Bauman and unanimously passed.

OGDEN CANYON
SIPHON

Terel Grimley gave an update on the replacement of the Ogden Canyon Siphon. Whitaker Construction will be running the cables across the canyon within the next week in order to prepare for the replacement of the siphon.

COMMENTS

The new website for the district was discussed.

BILLS

The attached certified list of bills for November-December 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, Joseph Bauman and Glenn Robertson voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 9:25 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer