

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

January 19, 2016

- TIME & PLACE** Tuesday, January 19, 2016, 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 8:40 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.
- OATH OF OFFICE** Joseph Bauman received the "Oath of Office" before the Board of Trustees.
- CHAIRMAN** Joseph Bauman made a motion to have Robert Lindquist continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Glenn Robertson seconded the motion. The motion was approved with Robert Lindquist, Glenn Robertson, and Joseph Bauman voting in the affirmative.
- MINUTES** Glenn Robertson made a motion to approve the minutes of December 15, 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 December was 4.44 inches and 2.44 inches month-to-date. The Ogden River Water Users' Association had 30,605 acre feet of storage water in the reservoir at the end of December.
- UASD REP** Joseph Bauman made a motion to appoint Terel H. Grimley to be the district's representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2016. The motion

was seconded by Glenn Robertson. The motion was approved with Robert Lindquist, Glenn Robertson, and Joseph Bauman voting in the affirmative.

OGDEN SIPHON Terel Grimley gave an update on the Ogden Canyon Siphon. He informed the Board that Whitaker Construction is about three to four weeks behind schedule due to weather conditions, but they are working hard to keep the project moving forward. They have completed the bridge decking and will begin to install the new pipe this week.

BOARD CONTACT INFORMATION Mr. Grimley requested updated email addresses from the Board in order to provide them to the State Auditor's office.

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 14th through March 16th.

COMMENTS None

BILLS The attached certified list of bills for December/January 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 9:00 AM.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Terel H. Grimley
General Manager-Treasurer