

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

October 10, 2017

- TIME & PLACE** Tuesday, October 10, 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 1:05 p.m.
- ROLL CALL** Present were the following named Trustees: 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** Ross Patterson made a motion to approve the minutes of September 12, 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 September was 2.47 inches and .75 inches month-to-date. The Ogden River Water Users' Association had 23,632 acre feet of storage water in the reservoir at the end of September. Mr. Quick also informed the Board that the district employees will be shutting down the water system beginning October 16, 2017.
- 3rd QUARTER BUDGET VS ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2017 Budget.
- MEETING TIME** The board meeting time was discussed. Joseph Bauman motioned to change the board meeting time from 12:30 p.m. to 1:00 p.m. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- UASD** The Board discussed a request from the Utah Association of Special Districts for additional funds in order to help pay for the additional legal expenses incurred during legislature. Ross Patterson motioned to table the proposed contribution until the district receives the requested information from the UASD. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

CONSTRUCTION
UPDATE

Benjamin Quick gave the Board a construction update. He discussed the line replacements that have been taking place within the district.

COMMENTS

Benjamin Quick gave an update on the repair work that has been done at the spillway at the Pineview Reservoir.

BILLS

The attached certified list of bills for September/October 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 1:40 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