

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

November 21, 2017

- TIME & PLACE Tuesday, November 21, 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 1:25 p.m.
- ROLL CALL Present were the following named Trustees: Robert Lindquist and Ross Patterson. Joseph Bauman was excused. 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 Robert Lindquist made a motion to approve the minutes of October 10, 2017. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for October .83 inches and 3.52 inches month-to-date. The Ogden River Water Users' Association had 18,758 acre feet of storage water in the reservoir at the end of October. Mr. Quick also informed the Board that the district has been delivering storage water to the power company.
- TENTATIVE BUDGET The Secretary, Tamera Martinson, presented and discussed the 2018 Tentative Budget. Ross Patterson made a motion to accept the 2018 Tentative Budget. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.
- MEETING ATTENDANCE A resolution was presented and discussed regarding board meeting attendance via telephone or video. Ross Patterson made a motion to pass the resolution allowing a maximum of one board member per meeting to attend the board meetings via telephone or video. The motion was seconded by Robert Lindquist and unanimously passed.
- CONSTRUCTION UPDATE Benjamin Quick gave an update on the line replacement within the district.

SHOP USE A discussion was held regarding after hours shop access for the employees. Ross Patterson motioned to table the discussion until an employee policy for shop use is written and reviewed. The motion was seconded by Robert Lindquist and unanimously passed.

COMMENTS None

BILLS The attached certified list of bills for October/November was approved for payment upon the motion by Robert Lindquist and the motion was seconded by Ross Patterson. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 2:10 p.m. with a motion from Ross Patterson. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson, Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager