

MINUTES OF THE REGULAR MEETING / PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

December 12, 2017

- TIME & PLACE** Tuesday, December 12, 2017 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting/public hearing. This meeting was held in the district office located at 471 West 2nd Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** The Chairman, Robert Lindquist was present and Ross Patterson attended the meeting via telecommunication. 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** Ross Patterson made a motion to approve the minutes of November 21, 2017. Robert Lindquist 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 November was 3.6 inches and .72 inches month-to-date. The Ogden River Water Users' Association had 13,585 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 2018 Budget was published in the Ogden Standard Examiner and posted on the Utah Public Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2018 Budget was presented and discussed.
- Public Hearing:** A motion was made by Ross Patterson to close the regular meeting and open the public hearing. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative. There were no comments or questions from the public.
- Robert Lindquist made a motion to close the public hearing and reopen the regular meeting. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

Adoption of the Budget: Ross Patterson made a motion to adopt the 2018 Budget. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

SCHEDULE The schedule of the meetings of the Board of Trustees for 2018 was discussed. A motion was made by Ross Patterson to accept the 2018 Board Meeting Schedule as presented. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

AUDITORS A discussion was held regarding the 2017 Audit. Robert Lindquist made a motion to retain Christensen, Palmer and Ambrose to perform the 2017 Audit. The motion was seconded by Ross Patterson and unanimously passed.

HOLIDAY BENEFITS A discussion was held regarding the holiday benefits. Robert Lindquist motioned to close the office for December 26, 2017 (in addition to December 25th) and to pay the employees for the day off in lieu of a Christmas bonus. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

EMPLOYEE SHOP USE POLICY An “Employee Shop Use Policy” was presented to the Board by Benjamin Quick. Ross Patterson motioned to table the decision until the members of the Ogden River Water Users’ Association’s Board were able to review and discuss the policy. The motion was seconded by Robert Lindquist and unanimously passed.

BOARD MEMBER COMPENSATION A discussion was held regarding the board member’s compensation for the monthly board meetings. Robert Lindquist made a motion to only compensate the members of the board for the meetings that are attended in person or via telecommunication. The change will become effective on January 2018. The motion was seconded by Ross Patterson and unanimously passed.

COMMENTS None

BILLS The attached certified list of bills for November/December 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 1:50 p.m. with a motion from Robert Lindquist. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager-Treasurer