

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

January 9, 2018

- TIME & PLACE** Tuesday, January 9, 2018, 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** There were present the following named Trustees: Chairman Robert E. Lindquist, Joseph J. 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.
- OATH OF OFFICE** Robert Lindquist and Ross Patterson 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. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- MINUTES** Ross Patterson made a motion to approve the minutes of December 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 December was 1.89 inches and .32 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 December.
- UASD REP** Joseph Bauman made a motion to appoint Benjamin Quick 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 2018. The motion was seconded by Ross Patterson. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Paterson voting in the affirmative.

PETITIONS There was one petition for exclusion (petition #1124) presented to the Board. Ross Patterson motioned to allow the exclusion from the district. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Paterson voting in the affirmative.

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 19th through March 21st.

COMMENTS Benjamin Quick informed the Board that the 75" Pipeline was recently inspected and that the second layer of paint around the joints is failing. Gateway will be doing warranty work this week to make the repairs.

 A discussion was held regarding the districts water fees in comparison to other districts.

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 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 1:50 p.m. with a motion from Ross Patterson. The motion was seconded by Joseph Bauman and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager-Treasurer