

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

February 13, 2018

- TIME & PLACE** Tuesday, February 13, 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 2<sup>nd</sup> Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** There were present the following named Trustees: Chairman Robert E. Lindquist and Ross Patterson. Joseph Bauman attended via telecommunication. 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, President of the Weber-Box Elder Conservation District were also in attendance. Zeynep C. Treuherz was also in attendance.
- MINUTES** Ross Patterson made a motion to approve the minutes of January 9, 2018. 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 January was 1.79 inches and .03 inches month-to-date. The Ogden River Water Users' Association had 24,224 acre feet of storage water in the reservoir at the end of January.
- PETITIONS** Petition #1125 (Land #14-006-0022) was presented to the Board and discussed. Joseph Bauman motioned to deny the petition for exclusion at this point in time. The motion was seconded by Ross Patterson and unanimously passed.
- Petition #1126 (Land #07-052-0046 & 07-052-0012) was presented to the Board. The above mentioned properties do not have district lines in the area to serve them. Joseph Bauman motioned to allow the petition for exclusion from the district. The motion was seconded by Ross Patterson and unanimously passed.

COMMENTS      A discussion was held regarding the warranty work that is being completed by Gateway on the 75” pipeline.

BILLS            The attached certified list of bills for January/February was approved for payment upon the motion of Ross Patterson and the motion was seconded by Joseph Bauman. 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