

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

March 13, 2018

- TIME & PLACE** Tuesday, March 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 2nd Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** Robert Lindquist was in attendance and Joseph Bauman attended via telecommunication. Ross Patterson 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, the President of the Ogden River Water Users' Association and David Humphreys, the Chairman of the Weber-Box Elder Conservation District were also in attendance.
- MINUTES** Joseph Bauman made a motion to approve the minutes of February 13, 2018. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was .95 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 29,609 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 16th.
- MILL LEVY** The water user fees for 2018 were discussed. Joseph Bauman motioned to hold May's Board Meeting at 5:30 p.m. on May 15, 2018 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address a Mill Levy increase for the district. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
- COMMENTS** Benjamin Quick gave a brief construction update on upcoming line replacements to the Board.
- BILLS** The attached certified list of bills for February/March was approved for payment upon the motion of Robert Lindquist and the motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 1:20 p.m. with a motion from Joseph Bauman. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager