

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

April, 2018

- TIME & PLACE** Tuesday, April 10, 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 1:30 p.m.
- ROLL CALL** Trustee, Joseph Bauman and Ross Patterson were in attendance. Robert Lindquist 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** Ross Patterson made a motion to approve the minutes of March 13, 2018. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Ross Patterson voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for March was 4.26 inches and 1 inch for April (month-to-date). The Ogden River Water Users' Association had 41,026 acre feet of storage water in the reservoir at the end of March. The district employees will begin filling the system on April 16th.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board a construction update. He informed them that the 40th Street line replacement had been completed.
- COMMENTS** None
- BILLS** The attached certified list of bills for March/April was approved for payment upon the motion of Ross Patterson and the motion was seconded by Joseph Bauman. The motion was approved with Joseph Bauman and Ross Patterson voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 2:00 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