

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

May 15, 2018

- TIME & PLACE** Tuesday, May 15, 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 5:30 p.m.
- ROLL CALL** There were present the following named Trustees: Robert Lindquist and Ross Patterson. 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. Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs was also in attendance.
- 2017 AUDIT** Jeff Ambrose presented the 2017 Audited Financial Statements. Ross Patterson made a motion to accept the 2017 Audited Financial Statements as presented. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.
- MINUTES** Ross Patterson made a motion to approve the minutes of April 10, 2018. 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 April was 1.93 inches and 1.25 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of April.
- WATER AUDIT** Benjamin Quick gave a brief report on a water audit that he has been conducting. He has been able to find properties in the district that have been receiving water, but have not been being charged. This can happen when there are changes made to the parcel numbers by the county or there are possible illegal connections. The district will be adding the water charges back onto the tax notices.
- CONSTRUCTION** Benjamin Quick gave a brief update on the district's construction.

OPEN PUBLIC 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.

(6:00)

PUBLIC HEARING The notice of the public hearing to consider the Mill Levy increase was read by the Secretary, Tamera Martinson.

DISCUSSION The Mill Levy rates were discussed.

PUBLIC None

CLOSE Ross Patterson motioned to close the public hearing and re-open the regular board meeting. The motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

ACTION A motion was made by Robert Lindquist to increase the Mill Levy from 356 to 358 for an increase of .56%. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist and Ross Patterson voting in the affirmative.

BILLS The attached certified list of bills for April/May 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.

COMMENTS None

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 6:30 p.m. with a motion from Ross Patterson. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson
Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager