

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

June 12, 2018

- TIME & PLACE** Tuesday, June 12, 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** Present was the following named Trustee: Robert Lindquist, Joseph 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.
- MINUTES** Joseph Bauman made a motion to approve the minutes of May 15, 2018. Ross Patterson 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 May was 1.74 inches and .05 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of May.
- PUBLIC ENTITY RESOLUTION** The Public Entity Resolution from the Office of the State Treasurer's office was discussed. Joseph Bauman motioned to approve the Public Entity Resolution that certifies Tamera Martinson and Benjamin Quick as the authorized individuals on the PTIF accounts for the South Ogden Conservation District. Ross Patterson seconded the motion. Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board a construction update.
- COMMENTS** A discussion was held regarding the size of the Board and whether or not there is a need to increase the Board to a five member Board. After some discussion, it was decided to hold off on any changes to the size of the Board at this time.
- The district's water audit was also discussed.

BILLS

The attached certified list of bills for May/June was approved for payment upon the motion by 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 1:35 p.m. with a motion from Joseph Bauman. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson, Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager