

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

August 14, 2018

- TIME & PLACE** Tuesday, August 14, 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 were the following named Trustees: 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 July 10, 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 July was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 26,395 acre feet of storage water in the reservoir at the end of July.
- GRAMA REQUEST** Benjamin Quick informed the Board about two GRAMA request that were requested from the district.
- WATER AUDIT** Benjamin Quick informed the Board that the water audit for the district had been completed. He found several properties that were not being charged. These water fees have been added to the properties on Weber County's website for water fee collection.
- LEGAL DESIGNATION** Benjamin Quick reviewed the district's legal designation. The district was an irrigation district created under Title 73 Chapter 7. Through the years there have been several changes and recodifications, in 2007 the district's code was renumbered as Title 17B, Chapter 2a, Part 5 (cited as 17B-2a-501, etc.). To this day, this is the Irrigation District section.
- FITCH RATINGS** The district's rating review with Fitch Ratings was discussed. The district was upgraded from "AA-" to "AA". The rating upgrade was due to: strong financial performance, straightforward operations with minimal capital needs, manageable debt burden, and stable revenues with strong collection enforcement.

LANDSCAPING Benjamin Quick discussed the Xeriscaping plans for the district's office.

COMMENTS Benjamin Quick gave a brief summary of the meeting agendas on the Ogden River Water Users' Association and the Weber-Box Elder Conservation District.

BILLS The attached certified list of bills for July/August was approved for payment upon the motion by Joseph Bauman and the motion was seconded by Ross Patterson. 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 1:45 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