

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

July 10, 2018

TIME & PLACE      Tuesday, July 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 2<sup>nd</sup> 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             Ross Patterson made a motion to approve the minutes of June 12, 2018. Joseph Bauman 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 June was .18 inches and .07 inches month-to-date. The Ogden River Water Users' Association had 36,330 acre feet of storage water in the reservoir at the end of June.

2<sup>nd</sup> QUARTER BUDGET  
VS. ACTUAL         The Secretary, Tamera Martinson, presented and discussed 2<sup>nd</sup> quarter's actual expenditures compared to the 2018 Budget.

CONSTRUCTION  
UPDATE              Benjamin Quick updated the Board on the line replacements that have been taking place in the district.

DISTRICT WATER  
AUDIT                Benjamin Quick discussed the progress that he had made in the district's water audit.

COMMENTS         None

BILLS

The attached certified list of bills for June/July 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 Ross Patterson. The motion was seconded by Joseph Bauman and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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Robert E. Lindquist  
Chairman

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Benjamin Quick  
General Manager