

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

September 11, 2018

TIME & PLACE Tuesday, September 11, 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 August 14, 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 August was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 16,759 acre feet of storage water in the reservoir at the end of August.

A discussion was held regarding the shortage of water and lack of precipitation. The Board also discussed the end of the water season.

CONSTRUCTION Benjamin Quick gave an update on the line replacements that have been completed within the district. He also informed the Board of his future plans to have repairs completed on the #20 Reservoir in South Ogden.

COMMENTS None

BILLS

The attached certified list of bills for August/September 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