

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

October 9, 2018

- TIME & PLACE Tuesday, October 9, 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: Chairman 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.
- Zeynep Treuherz and Nalan Aeon attended the board meeting as well.
- MINUTES Joseph Bauman made a motion to approve the minutes of September 11, 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. There was no precipitation in September and 2.66 inches month-to-date. The Ogden River Water Users' Association had 9,313 acre feet of storage water in the reservoir at the end of September.
- PETITIONS There was one petition for exclusion (Petition #1125 – Zeynep Treuherz) presented to the Board. Benjamin Quick reviewed the following in regards to removing residential properties from the districts: the *Utah State Code* for irrigation districts; *Ogden City's Code* (9-2-11: Mandatory Connection of Secondary Water); and the affect that the exclusion could have on future water fees if a precedence is set by allowing residential property exclusions.
- After providing an explanation for his motion, Joseph Bauman made a motion to deny the exclusion from the district. He also added that he is denying the request by the property owner to go on a partial assessment. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2018 Budget.

CONSTRUCTION
UPDATE

Benjamin Quick discussed the line replacements that have been completed this water season. He also discussed his plans to make repairs at the #20 Reservoir. He reviewed the options available for the repair with the Board.

COMMENT

The Board complimented the district employees on their landscaping/xeriscaping project at the district's office.

BILLS

The attached certified list of bills for September/October 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 2:00 p.m. with a motion from Ross Patterson. The motion was seconded by Joseph Bauman and unanimously passed.

Tamera Martinson, Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager