

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

November 13, 2018

TIME & PLACE	Tuesday, November 13, 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 nd Street, Ogden, Utah at 1:15 p.m.
ROLL CALL	Present were the following named Trustees: Chairman Robert Lindquist and Joseph Bauman. Ross Patterson was absent. 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 October 9, 2018. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for October 4.39 inches and .23 inches month-to-date. The Ogden River Water Users' Association had 12,393 acre feet of storage water in the reservoir at the end of October.
TENTATIVE BUDGET	The Secretary, Tamera Martinson, presented and discussed the 2019 Tentative Budget. Joseph Bauman made a motion to accept the 2019 Tentative Budget and to schedule the Public Hearing for December 11, 2018 at 1 p.m. Robert Lindquist seconded the motion. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.
COMMENTS	None

BILLS

The attached certified list of bills for October/November was approved for payment upon the motion by Joseph Bauman and the motion was seconded by Robert Lindquist. The motion was approved with Robert Lindquist and Joseph Bauman voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 2:05 p.m. with a motion from Joseph Bauman. The motion was seconded by Robert Lindquist and unanimously passed.

Tamera Martinson, Secretary-Clerk

Robert E. Lindquist
Chairman

Benjamin Quick
General Manager