

MINUTES OF THE REGULAR MEETING / PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

December 11, 2018

- TIME & PLACE** Tuesday, December 11, 2018 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting/public hearing. 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.
- MINUTES** Joseph Bauman made a motion to approve the minutes of November 13, 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 November was 2.95 inches and .94 inches month-to-date. The Ogden River Water Users' Association had 6,644 acre feet of storage water in the reservoir at the end of November. He also informed the Board that the Ogden River Water Users' Association sold 9,100 acre feet of the stored power water to Weber Basin Water Conservancy District.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2019 Budget was published in the Ogden Standard Examiner and posted on the Utah Public Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2019 Budget was presented and discussed.
- Public Hearing:** A motion was made by Joseph Bauman to close the regular meeting and open the public hearing. Ross Patterson seconded the motion. The motion was unanimously approved. There was no public present; therefore, Ross Patterson made a motion to close the public hearing and reopen the regular meeting. Joseph Bauman seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.
- Adoption of the Budget:** Ross Patterson made a motion to adopt the 2019 Budget. The motion was seconded by Joseph Bauman. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

SCHEDULE The schedule of the meetings of the Board of Trustees for 2019 was discussed. A motion was made by Joseph Bauman to accept the 2019 Board Meeting Schedule as presented. The motion was seconded by Ross Patterson. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

AUDITORS A discussion was held regarding the 2018 Audit. Joseph Bauman made a motion to retain Christensen, Palmer and Ambrose to perform the 2018 Audit. The motion was seconded by Ross Patterson and unanimously passed.

HOLIDAY BENEFITS A discussion was held regarding the employees' holiday benefits. Joseph Bauman motioned to give the employees December 24th and December 26th of 2018 off (in addition to December 25th) with pay in order to reward them for their hard work this year. Ross Patterson seconded the motion. The motion was approved with Robert Lindquist, Joseph Bauman and Ross Patterson voting in the affirmative.

COMMENTS The Board expressed thanks to the staff for their hard work this last year.

BILLS The attached certified list of bills for November/December 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 1:55 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-Treasurer