

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

February 12, 2019

- TIME & PLACE Tuesday, February 12, 2019 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 There were present the following named Trustees: Chairman Robert E. 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 January 8, 2019. 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 January was 3.28 inches and 2.11 inches month-to-date. The Ogden River Water Users' Association had 14,676 acre feet of storage water in the reservoir at the end of January.
- COMMENTS The Board expressed thanks to management and to the employees for being productive in the off season and for a job well done.
- BILLS The attached certified list of bills for January/February 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 1:25 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-Treasurer