

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

January 14, 2020

- TIME & PLACE Tuesday, January 14, 2020 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 Joseph J. Bauman, Ross Patterson and Brad Wheeler. 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.
- OATH The Trustees in Precincts #1 and #3 agreed to the "Oath of Office" administered by Tamera Martinson, Secretary.
- CHAIRMAN Ross Patterson made a motion to have Joseph Bauman continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- MINUTES Brad Wheeler made a motion to approve the minutes of December 10, 2019. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for December was 3.72 inches and 1.77 inches month-to-date. The Ogden River Water Users' Association had 16,970 acre feet of storage water in the reservoir at the end of December.
- UASD REP Brad Wheeler made a motion to appoint Benjamin Quick to be the district's representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2020. The motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Paterson and Brad Wheeler voting in the affirmative.

- CONSTRUCTION Benjamin Quick gave the Board a construction update.
- CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 16th through March 18th.
- COMMENTS A tour of the water distribution system for the new Board Members was discussed.
- BILLS The attached certified list of bills for December/January was approved for payment upon the motion of Ross Patterson and the motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 1:35 p.m. with a motion from Ross Patterson. The motion was seconded by Brad Wheeler and unanimously passed.

Tamera Martinson
Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin Quick
General Manager-Treasurer