

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

February 11, 2020

- TIME & PLACE** Tuesday, February 11, 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.
- MINUTES** Ross Patterson made a motion to approve the minutes of January 14, 2020. Brad Wheeler 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 January was 3.57 inches and 2.08 inches month-to-date. The Ogden River Water Users' Association had 19,708 acre feet of storage water in the reservoir at the end of January.
- LANDSLIDE** Benjamin Quick gave the Board an update on the pending lawsuit regarding the Riverdale Landslide. He informed the Board that he and the representing attorney would be attending a deposition on Wednesday in order to attempt to get released as a defendant in the case.
- CONSTRUCTION** Benjamin Quick discussed upcoming construction projects in the district.
- COMMENTS** None
- BILLS** The attached certified list of bills for January/February was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Ross Patterson. 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 1:20 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