

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

March 10, 2020

- TIME & PLACE** Tuesday, March 10, 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** Brad Wheeler made a motion to approve the minutes of February 11, 2020. 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 February was 2.87 inches and .57 inches month-to-date. The Ogden River Water Users' Association had 13,888 acre feet of storage water in the reservoir at the end of February.
- Mr. Quick informed the Board that the pipeline would be shut down sometime this month in order to perform regular maintenance.
- NO FAULT** The "No Fault" Contract was discussed. Ross Patterson made a motion to adopt the "No Fault" Contract as written with the exception of any recommended changes by the district's attorney. The motion was seconded by Brad Wheeler and unanimously passed.
- LANDSLIDE** Benjamin Quick updated the Board on the deposition regarding the Riverdale landslide. He believes that a request will be made by the representing attorney to release the district as well as the Ogden River Water Users' Association from the lawsuit.

MILL LEVY The water user fees for 2020 were discussed. Brad Wheeler made a motion to hold May’s Board Meeting at 5:30 p.m. on May 12, 2020 and to hold a “Public Hearing” at 6:00 p.m. that same evening to address a Mill Levy increase for the district. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

COMMENTS The upcoming Utah Water Users’ Workshop on March 16th – March 18th was discussed.

BILLS The attached certified list of bills for February/March 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 1:30 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