

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

April 14, 2020

- TIME & PLACE** Tuesday, April 14, 2020 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held via “Zoom” video conferencing from the district office at 471 West 2nd Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** Attending the video conference were 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 March 10, 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 March was 3.14 inches and .24 inches month-to-date. The Ogden River Water Users’ Association had 21,473 acre feet of storage water in the reservoir at the end of March.
- MILL LEVY** The water user fees for 2020 were discussed. A discussion was also held regarding Utah’s economy due to the COVID 19 pandemic. After said discussion, Brad Wheeler made a motion to not increase the Mill Levies for the 2020 water season. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- RESOLUTION** Benjamin Quick presented Resolution 01-2020 regarding temporarily expanding FMLA and sick leave policies due to the COVID 19 pandemic. A motion was made by Ross Patterson to adopt Resolution 01-2020. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

EARTH QUAKE Benjamin Quick discussed the 5.7 magnitude earthquake that occurred near Magna on March 18, 2020. He informed the Board that the district's employees as well as staff from the Bureau of Reclamation have been inspecting areas in the water system and have not located any problems. In addition, the district's employees will continue to conduct inspections on the district's infrastructure.

CONSTRUCTION Benjamin Quick discussed maintenance projects that have been completed within the water distribution system. In addition, he updated them on the district's upcoming projects.

COMMENTS None

BILLS The attached certified list of bills for March/April 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 2:05 p.m. with a motion from Brad Wheeler. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson
Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin Quick
General Manager-Treasurer