

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

May 12, 2020

TIME & PLACE Tuesday, May 12, 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 April 14, 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 April was 1.22 inches and .03 inches month-to-date. The Ogden River Water Users’ Association had 42,266 acre feet of storage water in the reservoir at the end of April.

COMMENTS None

BILLS The attached certified list of bills for April/May 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 1:15 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