

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

June 9, 2020

TIME & PLACE	Tuesday, June 9, 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 2 nd Street, Ogden, Utah at 1:00 p.m.
ROLL CALL	Present 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; David Humphreys, Chairman of the Weber-Box Elder Conservation District; and Jeff Ambrose, of Christensen, Palmer & Ambrose were also in attendance.
MINUTES	Ross Patterson made a motion to approve the minutes of May 12, 2020. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
2019 AUDIT	Jeff Ambrose presented the 2019 Audited Financial Statements. Brad Wheeler made a motion to accept the 2019 Audited Financial Statements as presented. 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 May was .94 inches and 1.16 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of May.
LAWSUIT	Benjamin Quick informed the Board that the Riverdale landside lawsuit was dismissed with prejudice.
CONSTRUCTION UPDATE	Benjamin Quick gave a construction update.
COMMENTS	None

BILLS The attached certified list of bills for May/June was approved for payment upon the motion by 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 2:35 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 D. Quick
General Manager