

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

August 11, 2020

TIME & PLACE Tuesday, August 11, 2020 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held via Microsoft Teams video conferencing from the district office at 471 West 2nd 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 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 July 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. There was no precipitation reported in July or August. The Ogden River Water Users' Association had 31,902 acre feet of storage water in the reservoir at the end of July.

CONSTRUCTION UPDATE Benjamin Quick gave a construction update.

COMMENTS None

BILLS The attached certified list of bills for July/August was approved for payment upon the motion by 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 1:25 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 D. Quick
General Manager