

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

November 10, 2020

- TIME & PLACE** Tuesday, November 10, 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 1:10 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 October 13, 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. Precipitation for October was .44 inches and .75 inches month-to-date. The Ogden River Water Users' Association had 5,915 acre feet of storage water in the reservoir at the end of October.
- TENTATIVE BUDGET** The Secretary, Tamera Martinson, presented and discussed the 2021 Tentative Budget. Brad Wheeler made a motion to accept the 2021 Tentative Budget and to schedule the Public Hearing for December 15, 2020 at 1 p.m. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- HOLIDAY** The holiday schedule was discussed. The holiday schedule will be posted on the Pineview Water System's website.
- CONSTRUCTION UPDATE** Benjamin Quick updated the Board on recent line replacements within the district.
- BILLS** The attached certified list of bills for October/November 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

ADJOURNMENT Patterson and Brad Wheeler voting in the affirmative.
Having no other business to discuss, the meeting was adjourned at
1:50 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