

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

March 9, 2021

- TIME & PLACE** Tuesday, March 9, 2021 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 located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** There were present 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 February 9, 2021. 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 February was 4.74 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 6,688 acre feet of storage water in the reservoir at the end of February.
- MILL LEVY** The water user fees for 2021 were discussed. Ross Patterson made a motion to hold the May's Board Meeting at 5:30 p.m. on May 11, 2021 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address a Mill Levy increase for the district. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- BOND  
REFUNDING** A discussion was held regarding the 2014 Bonds. The Board expressed interest in refinancing the 2014 Bonds. A resolution will be placed on next month's board meeting agenda.
- COMMENTS** The upcoming Utah Water Users' Workshop on May 17<sup>th</sup> – May 19<sup>th</sup> was discussed.

BILLS

The attached certified list of bills for February/March was approved for payment upon the motion of 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 1:55 p.m. with a motion from Ross Patterson. The motion was seconded by Brad Wheeler and unanimously passed.

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Tamera Martinson  
Secretary-Clerk

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Joseph J. Bauman  
Chairman

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Benjamin Quick  
General Manager-Treasurer