

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

April 13, 2021

- TIME & PLACE** Tuesday, April 13, 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 2nd 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.
- Marcus Keller from Zions Public Finance Inc. and Ryan Bjerke from Chapman and Cutler LLP were also in attendance to discuss the Resolution authorizing the refunding of the water revenue bonds.
- MINUTES** Ross Patterson made a motion to approve the minutes of March 9, 2021. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- RESOLUTION** The resolution authorizing the issuance of up to \$8,000,000 of Water Revenue Refunding Bonds; giving authority to certain officials and officers to approve the final terms and provisions of the bonds and providing for related matters was discussed. A motion was made by Brad Wheeler to approve the resolution. 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 March was 1.15 inches and .41 inches month-to-date. The Ogden River Water Users' Association had 12,173 acre feet of storage water in the reservoir at the end of March. The district will begin turning in water on April 19th.

- PUBLIC HEARING** A reminder was given regarding the public hearing to discuss increasing the mill levy rates for the district. The public hearing will be held May 11, 2021 at 6:00 pm directly after the monthly board meeting. This meeting will be held virtually on Microsoft Teams. A notice will be posted on the public notice website and in the Standard Examiner.
- CONSTRUCTION** Benjamin Quick gave a construction update. He discussed the work that has been completed at the district's #25 Reservoir (in Washington Terrace). In addition, his discussed repairs that were made at P Reservoir.
- COMMENTS** The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.
- BILLS** The attached certified list of bills for March/April 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 1:50 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 Quick
General Manager-Treasurer