

MINUTES OF THE REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

May 11, 2021

- TIME & PLACE** Tuesday, May 11, 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 5:30 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.
- Members of the public were also in attendance (see attached roll).
- MINUTES** Brad Wheeler made a motion to approve the minutes of April 13, 2021. 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 April was 1.55 inches and .2 inches month-to-date. The Ogden River Water Users' Association had 21,390 acre feet of storage water in the reservoir at the end of April.
- A discussion was held regarding the current drought situation in Utah and how the district will reach out to the water users asking them to conserve water.
- CONSTRUCTION** Benjamin Quick gave the Board a construction update.

OPEN PUBLIC A motion was made by Brad Wheeler to close the regular meeting and open the public hearing. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

(6:00 P.M.)

PUBLIC HEARING The notice of the public hearing to consider the Mill Levy increase was read by the Secretary, Tamera Martinson.

DISCUSSION The Mill Levy rates were discussed.

PUBLIC See attached roll.

CLOSE Ross Patterson motioned to close the public hearing and re-open the regular board meeting. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

ACTION A motion was made by Brad Wheeler to increase the Mill Levy from 367 to 376 for an increase of 2.5%. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

COMMENTS Chairman Joseph Bauman asked management to express thanks to the district's employees for all of their hard work.

The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.

In addition a discussion was held regarding the Covid-19 pandemic. The Board decided to have management gather information regarding the coronavirus numbers prior to June's board meeting and then communicate with the Chairman Joseph Bauman to decide on whether to hold June's board meeting virtually or in person at the district's office.

BILLS The attached certified list of bills for April/May was approved for payment upon the motion of 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 6:30 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