

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

June 15, 2021

- TIME & PLACE** Tuesday, June 15, 2021 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district's office located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 1:00 p.m.
- ROLL CALL** Present were the following named Trustees: Chairman Joseph J. Bauman and Brad Wheeler. Ross Patterson attended the meeting via telecommunication. 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; David Humphreys, Chairman of the Weber-Box Elder Conservation District; and Jeff Ambrose, of Christensen, Palmer & Ambrose were also in attendance.
- MINUTES** Brad Wheeler made a motion to approve the minutes of May 11, 2021. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- 2020 AUDIT** Jeff Ambrose presented the 2020 Audited Financial Statements. Brad Wheeler made a motion to accept the 2020 Audited Financial Statements as presented. 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 May was 1.54 inches and there has been no precipitation for the month of June. The Ogden River Water Users' Association had 23,515 acre feet of water in the reservoir at the end of May.
- A discussion was held regarding the current drought situation in Utah. The Board will be discussing an early water turn off date in the next board meeting.
- CONSTRUCTION** Benjamin Quick gave the Board a construction update.

COMMENTS           None

BILLS                The attached certified list of bills for May/June 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 Brad Wheeler. The motion was seconded by Ross Patterson 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