

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

July 13, 2021

- TIME & PLACE** Tuesday, July 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** 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** Brad Wheeler made a motion to approve the minutes of June 15, 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 June was .08 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 17,396 acre feet of storage water in the reservoir at the end of June.
- A discussion was held regarding the district's need to turn off the secondary water earlier in the water season due to the extreme drought conditions. The turn of date will be determined at a later date.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2021 Budget.
- CONSTRUCTION UPDATE** Benjamin Quick gave a construction update.
- COMMENTS** A discussion was held regarding the access to the district office during the off season. It was suggested that the office be closed to the public except for those individuals that have made appointments in advance. The office staff would still answer incoming phone calls during regular business hours to address any questions or concerns.

A resolution will be presented to the Board regarding public access to the office in the next board meeting.

BILLS

The attached certified list of bills for June/July 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 Patterson and Brad Wheeler voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 1:40 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 D. Quick
General Manager