

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

August 10, 2021

- TIME & PLACE** Tuesday, August 10, 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** 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** Ross Patterson made a motion to approve the minutes of July 13, 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 July was .1 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 9,613 acre feet of storage water in the reservoir at the end of July.
- 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. A turn off date will be determined by management and announced to the public at a later date.
- RESOLUTION** Resolution 08-2021 – "Restricting Office Access for Health & Safety" was discussed. The resolution offers management the option to temporarily close the office to the public due to the highly infectious coronavirus. The staff will still be available to serve the public during regular business hours via the telephone, email, mail, virtual meetings and scheduled appointments. A motion was made by Brad Wheeler to pass Resolution 08-2021. The motion was seconded by Ross Patterson and unanimously passed.

CONSTRUCTION  
UPDATE

Benjamin Quick gave a construction update of the recent line replacements that have been completed within the district.

COMMENTS

The project at the Pineview Dam, regarding the repair and refurbishing of the radial gates, was discussed.

BILLS

The attached certified list of bills for July/August was approved for payment upon the motion by 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 1:45 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 D. Quick  
General Manager