

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

October 12, 2021

- TIME & PLACE Tuesday, October 12, 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 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 September 14, 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 September was .41 inches and 2.55 inches month-to-date. The Ogden River Water Users' Association had 2,382 acre feet of storage water in the reservoir at the end of September.
- 3rd QUARTER BUDGET
VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2021 Budget.
- EMPLOYEE
MANUAL Tamera Martinson presented a Fraud Policy and a Corporate Credit Card Policy to add to the Employee Manual. A motion was made by Ross Patterson to add the Fraud Policy and the Corporate Credit Card Policy to the Employee's Manual. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- CONSTRUCTION
UPDATE Benjamin Quick gave the Board a construction update.

BILLS

The attached certified list of bills for September/October 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 2:00 p.m. with a motion from Brad Wheeler. The motion was seconded by Ross Patterson and unanimously passed.

Tamera Martinson, Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin D. Quick
General Manager