

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

November 9, 2021

- TIME & PLACE** Tuesday, November 9, 2021 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district office located at 471 West 2nd Street, Ogden, Utah at 1:15 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 October 12, 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 October was 5.34 inches and .44 inches month-to-date. The Ogden River Water Users' Association had 3,915 acre feet of storage water in the reservoir at the end of October.
- 2022 COLA** Proposals were discussed for the 2022 cost of living increase for the employees. Ross Patterson made a motion to increase all of the employee's wages by \$2.00 per hour and to make it effective on the first paycheck in January. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- TENTATIVE BUDGET** The Secretary, Tamera Martinson, presented and discussed the 2022 Tentative Budget. Brad Wheeler made a motion to accept the 2022 Tentative Budget and to schedule the Public Hearing for December 14, 2021 at 6:00 p.m. with the regular meeting being held at 5:30 pm. Ross Patterson seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- MILL LEVIES** An increase to the Mill Levies was proposed. A public notice will be posted, regarding a Public Hearing on December 14th at 6 p.m., on the Utah Public Notice Website and in the local newspaper.

HOLIDAY The new federal holiday (Juneteenth) was discussed. Brad Wheeler made a motion to give the employees a paid day off for Juneteenth and to add it to the Employee's Manual. The motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

BILLS The attached certified list of bills for October/November 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 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