

MINUTES OF THE REGULAR MEETING / PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
SOUTH OGDEN CONSERVATION DISTRICT

December 14, 2021

- TIME & PLACE** Tuesday, December 14, 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 5:30 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 November 9, 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 November was 1.47 inches and .45 inches month-to-date. The Ogden River Water Users' Association had 8,776 acre feet of storage water in the reservoir at the end of November.
- SCHEDULE** The schedule of the meetings of the Board of Trustees for 2022 was discussed. A motion was made by Ross Patterson to accept the 2022 Board Meeting Schedule as presented. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- AUDITORS** A discussion was held regarding the 2021 Audit. Brad Wheeler made a motion to retain Christensen, Palmer and Ambrose, CPAs to perform the 2021 Audit. The motion was seconded by Ross Patterson and unanimously passed.
- ACCIDENT POLICY** Benjamin Quick presented an accident policy to the Board. After the board reviewed and made some minor changes to the policy, Ross Patterson made a motion to adopt the accident policy. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

OPEN PUBLIC A motion was made by Ross Patterson to close the regular meeting and open the public hearing. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

(6:00 P.M.)

PUBLIC HEARING The notice of the public hearing to consider the Mill Levy increase and to approve the 2022 Final Budget was read by the Secretary, Tamera Martinson.

MILL LEVY A proposed increase to the mill levy rates for the 2022 water season was discussed.

BUDGET The 2022 Budget was presented and discussed.

PUBLIC There was no public present.

CLOSE Brad Wheeler made a motion to close the public hearing and re-open the regular board meeting. The motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

MILL LEVY A motion was made by Ross Patterson to increase the Mill Levy from 376 to 384 for an increase of 2.13%. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

2022 BUDGET Brad Wheeler made a motion to adopt the 2022 Final Budget. 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 November/December 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 6:15 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