

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

January 11, 2022

- TIME & PLACE** Tuesday, January 11, 2022 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 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 was Tamera Martinson, Office Manager- Secretary, who recorded the minutes of the meeting. Benjamin Quick, General Manager-Treasurer was excused. 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.
- CHAIRMAN** A motion was made by Ross Paterson to have Joseph Bauman continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.
- OATH** Ross Patterson from Precinct #2 agreed to the "Oath of Office" administered by Tamera Martinson, Secretary.
- MINUTES** Ross Patterson made a motion to approve the minutes of December 14, 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 Tamera Martinson. Precipitation for December was 3.9 inches and 2.01 inches month-to-date. The Ogden River Water Users' Association had 11,757 acre feet of storage water in the reservoir at the end of December.
- UASD REP** Brad Wheeler made a motion to appoint Benjamin Quick to be the district's representative to the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2022. The motion was seconded by Ross Patterson. The motion was approved with Joseph Bauman, Ross Paterson and Brad Wheeler voting in the affirmative.

CONSTRUCTION  
UPDATE

Tamera Martinson gave an update on line replacements within the district.

COMMENTS

The dates of the Utah Water Users' Workshop were announced. The workshop will be held on March 21<sup>st</sup> – March 23<sup>rd</sup> in St. George, Utah.

BILLS

The attached certified list of bills for December/January 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 1:20 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