

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

February 15, 2022

TIME & PLACE Tuesday, February 15, 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 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 January 11, 2022. 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 January was 2.42 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 15,401 acre feet of storage water in the reservoir at the end of January.

EMPLOYEE REVIEW A discussion was held regarding Todd Richins, an employee who has reached his wage cap on the Pineview Water Systems Compensation Scale. Todd Richins is a long time employee that works as the Inspector in the engineering department. After said discussion, Ross Patterson made a motion to give Todd Richins a 5% pay increase and Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Ross Patterson and Brad Wheeler voting in the affirmative.

CONSTRUCTION Benjamin Quick gave an update on line replacements that were completed in 2021.

COMMENTS The Utah Water Users' Workshop was discussed. The workshop will be held on March 21st – March 23rd in St. George, Utah.

BILLS

The attached certified list of bills for January/February 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 1:30 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