

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

March 8, 2022

- TIME & PLACE** Tuesday, March 8, 2022 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 1:05 p.m.
- ROLL CALL** Present were the following named Trustees: Chairman Joseph J. Bauman, Ross Patterson and Brad Wheeler (Brad was not in attendance for the first portion of the board meeting). 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 February 15, 2022. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Ross Patterson voting in the affirmative.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was .36 inches and .18 inches month-to-date. The Ogden River Water Users' Association had 18,673 acre feet of water in the reservoir at the end of February.
- The 2022 water season was discussed. Due to extreme drought conditions, the district will delay turning on the secondary water until May.
- LEGISLATURE** Benjamin Quick discussed HB 242 - Secondary Water Metering. HB 242 passed through the House and the Senate. The bill requires all secondary water in Utah to be metered by January 1, 2030.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board.
- COMMENTS** Chairman Joseph Bauman wished to go on record and thank the district's employees for all of their hard work.
- BILLS** The attached certified list of bills for February/March 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 1:55 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