

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

April 12, 2022

TIME & PLACE	Tuesday, April 12, 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 1:00 p.m.
ROLL CALL	Present were the following named Trustees: Chairman Joseph J. Bauman 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; David Humphreys, Chairman of the Weber-Box Elder Conservation District and Sam Hood were also in attendance.
MINUTES	Brad Wheeler made a motion to approve the minutes of March 8, 2022. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.
WATER	<p>A report on the water situation was given by Benjamin Quick. Precipitation for March was 1.7 inches and .84 inches month-to-date. The Ogden River Water Users' Association had 30,115 acre feet of water in the reservoir at the end of March.</p> <p>The 2022 water season was discussed. Due to extreme drought conditions, the district will delay turning on the secondary water until May.</p>
METERS	Benjamin Quick discussed HB 242 (Secondary Water Metering) and the grant money that will be made available for secondary water metering. He then provided a financial glance at the costs of the secondary metering for the district.
BOARD OPENING	Chairman Joseph Bauman informed all that were in attendance that Ross Patterson has moved out of the district; therefore, he will no longer be able to serve as a board member for the district. The Board will appoint a new Board of Trustee to fill the remainder of Ross Patterson's term in a future board meeting.
CONSTRUCTION	Benjamin Quick gave a construction update to the Board.
COMMENTS	None

**BILLS**

The attached certified list of bills for March was approved for payment upon the motion by Brad Wheeler and the motion was seconded by Joseph Bauman. The motion was approved with Joseph Bauman 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 Brad Wheeler. The motion was seconded by Joseph Bauman 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