

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

May 10, 2022

- TIME & PLACE Tuesday, May 10, 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 2nd 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.
- TRUSTEE The board of trustee position was discussed. Brad Wheeler made a motion to appoint Sam Hood to serve as the new board member filling the remainder of the term in Precinct #2. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.
- MINUTES Brad Wheeler made a motion to approve the minutes of April 12, 2022. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for April was 2.17 inches and .62 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of April.
- CONSTRUCTION Benjamin Quick gave a construction update to the Board.
- COMMENTS The Board was informed that the grant application for water meters for the district was submitted to the Division of Water Resources.
- BILLS The attached certified list of bills for April/May was approved for payment upon the motion by Brad Wheeler and the motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 1:45 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Tamera Martinson, Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin D. Quick
General Manager