

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

June 14, 2022

- TIME & PLACE Tuesday, June 14, 2022 the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district's office located 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. Sam Hood was excused. 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 Jeff Ambrose, of Christensen, Palmer & Ambrose CPAs were also in attendance.
- MINUTES Brad Wheeler made a motion to approve the minutes of May 10, 2022. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.87 inches and .23 month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of May.
- Mr. Quick also discussed the challenges that occurred during the beginning of the water season. There were many leaks in the water lines due to contractors and property owners hitting the district's water lines and burying the damaged lines. With the delayed water season (due to the drought) and the many areas without water due to leaks, there were several water users that were unhappy. The discussed water lines have since been repaired and management has reached out to Ogden City asking them to report any damaged lines that they become aware of.
- 2021 AUDIT Jeff Ambrose presented the 2021 Audited Financial Statements. He informed the Board that his opinion on the 2021 Financial Statements was an unmodified opinion which is the highest level that the auditor can render.

After the financial report from the auditor, Brad Wheeler made a motion to accept the 2021 Audited Financial Statements as presented. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Brad Wheeler voting in the affirmative.

CONSTRUCTION Benjamin Quick gave the Board a construction update.

COMMENTS Chairman Joseph Bauman expressed thanks to the staff for their hard work.

BILLS The attached certified list of bills for May/June was approved for payment upon the motion of 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 1:50 p.m. with a motion from Brad Wheeler. The motion was seconded by Joseph Bauman and unanimously passed.

Tamera Martinson
Secretary-Clerk

Joseph J. Bauman
Chairman

Benjamin Quick
General Manager-Treasurer