

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

July 12, 2022

TIME & PLACE Tuesday, July 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'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, Brad Wheeler and Sam Hood. 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 June 14, 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 June was .66 inches and there was no precipitation reported for July. The Ogden River Water Users' Association had 42,671 acre feet of water in the reservoir at the end of June.

2nd QUARTER BUDGET
VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2022 Budget.

CONSTRUCTION Benjamin Quick gave the Board a construction update.

COMMENTS The annual Christmas party was discussed.

BILLS

The attached certified list of bills for June/July was approved for payment upon the motion of 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 1:40 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 Quick
General Manager-Treasurer