

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

August 9, 2022

- TIME & PLACE      Tuesday, August 9, 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 2<sup>nd</sup> Street, Ogden, Utah at 1:05 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 July 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 July was .24 inches and .45 inches month-to-date. The Ogden River Water Users' Association had 35,906 acre feet of water in the reservoir at the end of July.
- METERS              Benjamin Quick informed the Board that the district will be awarded \$10,000,000 in grant money for secondary water meters. The grant money is made available by the American Rescue Plan Act (ARPA) to the Utah Board of Water Resources for the acquisition and installation of secondary water meters on existing, unmetered pressurized systems. The grant is a cost sharing grant; therefore, the district will need to come in with roughly \$4.3 million dollars.
- The HB 242 that was passed through the legislature requires all secondary water connections to have a meter by January 1, 2030. Mr. Quick discussed what has been done on the metering project and what direction that district needs to move towards in order to meet the goal of getting the meters installed in a timely manner.

Mr. Quick presented a Secondary Metering Public Involvement Proposal that was proposed by Joshua Palmer from WSP. A discussion was held regarding the presentation.

#### WATER CONSERVATION & MANAGEMENT PLAN

Benjamin Quick discussed the district's Water Conservation & Management Plan that he drafted for the Utah Board of Water Resources in order to be considered for the grant money. He asked the Board to read the plan and provide feedback within the next week.

**CONSTRUCTION** Benjamin Quick gave the Board a construction update.

**COMMENTS** A discussion was held regarding the staff changes that have recently taken place.

**BILLS** The attached certified list of bills for July/August 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 1:50 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

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Tamera Martinson  
Secretary-Clerk

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Joseph J. Bauman  
Chairman

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Benjamin Quick  
General Manager-Treasurer