

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

TIME & PLACE Tuesday, October 11, 2022 at 3:00 p.m. 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.

ROLL CALL **Board members in attendance:**

Joseph J. Bauman (Chairman)
Brad Wheeler
Sam Hood

Staff members in attendance:

Benjamin D. Quick (General Manager/Treasurer)
Tamera Martinson (Office Manager/Secretary Clerk)

Others in attendance:

Mark Hodson (President, Ogden River Water Users' Association)
David Humphreys (Chairman, Weber-Box Elder Conservation District)
Paul Nelson (Vice Chairman, Weber-Box Elder Conservation District)

MINUTES Brad Wheeler made a motion to approve the minutes of September 13, 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 September was 2.36 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 25,710 acre feet of water in the reservoir at the end of September.

RESOLUTION 10-2022

Resolution to amend the 2022 Final Budget for the South Ogden Conservation District

Resolution 10-22 to amend the 2022 Final Budget was presented to the Board. This resolution proposed increasing the capital expenditures budget by \$1,000,000 for the purpose of purchasing and installing secondary water meters. After Board discussion, Sam Hood made a motion to approve Resolution 10-2022 and to amend the 2022 Final Budget. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2022 Budget.

**CONSTRUCTION
UPDATE**

Benjamin Quick gave a construction update to the Board. He informed the Board that the contract with Leon Poulsen Construction for the water line replacement on 36th and Harrison will be extended to the Spring of 2023.

COMMENTS

A reminder was given regarding the UASD Convention. It will be held November 2nd – 4th, 2022 at the Davis Convention Center in Layton, Utah.

Chairman Joseph Bauman reminded the Board of the “Public Hearing” for the Water Revenue Bond, Series 2022. This meeting will be held at the district's office on Tuesday, October 11th at 5:00 p.m.

BILLS

The attached certified list of bills for September/October 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 3:55 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