

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

TIME & PLACE Tuesday, November 15, 2022 at 1:00 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 (attended via telecommunication)

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)

MINUTES Brad Wheeler made a motion to approve the minutes of October 11, 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 October was .2 inches and 4.03 inches month-to-date. The Ogden River Water Users' Association had 16,189 acre feet of water in the reservoir at the end of October. Mr. Quick also informed the Board that he sold 10,000 acre feet of the stored power water to Weber Basin Water Conservancy District.

TENTATIVE BUDGET The Secretary, Tamera Martinson, presented and discussed the 2023 Tentative Budget. Brad Wheeler made a motion to accept the 2023 Tentative Budget and to schedule the Public Hearing for December 13, 2022 at 6:00 p.m. with the regular meeting being held at 5:30 p.m. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

MILL LEVIES An increase to the Mill Levy was proposed. Brad Wheeler made a motion to present the Mill Levy increase at the Public Hearing on December 13, 2022 at 6:00 p.m. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

The public will be allowed to comment on the Mill Levy increase and the 2023 Tentative Budget prior to adoption. A notice regarding the Public Hearing will be posted on the Utah Public Notice Website, at the district's office and in the local newspaper.

RESOLUTION 11-2022

Resolution Adopting District's Secondary Water Meter Installation Plan

Resolution 11-2022 was presented to the Board. This resolution adopted a plan for the district's secondary water meter installation plan. After Board discussion, Brad Wheeler made a motion to approve Resolution 11-2022. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

CONSTRUCTION UPDATE

None

COMMENTS

None

BILLS

The attached certified list of bills for October/November 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 2:00 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