

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

**TIME & PLACE**      Tuesday, December 13, 2022 at 5:30 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 2<sup>nd</sup> 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)

**MINUTES**            Sam Hood made a motion to approve the minutes of November 15, 2022. Brad Wheeler 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 November was 4.39 inches and 1.64 inches month-to-date. The Ogden River Water Users' Association had 19,852 acre feet of water in the reservoir at the end of November.

**SCHEDULE**        The schedule of the meetings of the Board of Trustees for 2023 was discussed. A motion was made by Brad Wheeler to accept the 2023 Board Meeting Schedule as presented. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**AUDITORS**        A discussion was held regarding the 2022 Audit. Sam Hood made a motion to retain Christensen, Palmer and Ambrose, CPAs to perform the 2022 Audit. The motion was seconded by Brad Wheeler and unanimously passed.

**GENERAL MANAGER'S  
REPORT**

Benjamin Quick discussed the radial gate from the Pineview Dam that is in the process of being refurbished.

**COMMENTS**

The Board thanked Tamera Martinson for organizing the annual Christmas party.

There was a request to add an agenda item for next month's board meeting to address the fees for the Board of Trustees.

**BILLS**

The attached certified list of bills for November/December 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.

**OPEN PUBLIC**

A motion was made by Sam Hood to close the regular meeting and open the public hearing. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**(6:00 P.M.)**

**PUBLIC HEARING**

The notice of the public hearing to consider the Mill Levy increase and to approve the 2023 Final Budget was read by the Secretary, Tamera Martinson.

**MILL LEVY**

A proposed increase to the mill levy rate for the 2023 water season was discussed.

**BUDGET**

The 2023 Budget was presented and discussed.

**PUBLIC**

There were no public comments.

**CLOSE**

Sam Hood made a motion to close the public hearing and re-open the regular board meeting. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**MILL LEVY**

A motion was made by Brad Wheeler to increase the Mill Levy from 384 to 422 for an increase of 9.9%. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**2023 BUDGET**

Sam Hood made a motion to adopt the 2023 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.

**ADJOURNMENT** Having no other business to discuss, the meeting was adjourned at 6:20 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