

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

**TIME & PLACE**      Tuesday, February 14, 2023 at 1:05 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**            Brad Wheeler made a motion to approve the minutes of January 10, 2023. 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 January was 7.8 inches and .55 inches month-to-date. The Ogden River Water Users' Association had 27,074 acre feet of water in the reservoir at the end of January.

**BOARD FEES**        The fees for the board members attending additional meetings were discussed. Brad Wheeler made a motion to increase the Board fees for the additional meeting attendance from \$100 to \$150 per meeting. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**COMMENTS**        A discussion was held regarding the District 4 water lease charges from Weber Basin Water Conservancy District. The three fee options that are being offered by Weber Basin were discussed.

**BILLS**

The attached certified list of bills for January/February was approved for payment upon the motion of Sam Hood and 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 1:55 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler 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