

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

- TIME & PLACE**      Tuesday, March 14, 2023 at 1:10 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)  
Sallee Orr (South Ogden City Council)  
Rick Orr
- MINUTES**              Sam Hood made a motion to approve the minutes of February 14, 2023. 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 February was 3.05 inches and 2.71 inches month-to-date. The Ogden River Water Users' Association had 25,499 acre feet of water in the reservoir at the end of February.
- CONSTRUCTION**    Benjamin Quick gave the Board a construction update on the line replacements that have been completed in the district so far this year. He also informed them that a bid was awarded to Calder Sprinkler & Landscaping, Inc. for the installation of 244 water meters in the district.
- COMMENTS**           Benjamin Quick informed the Board that the 2<sup>nd</sup> Radial gate for the Pineview Dam has been refurbished and will be reinstalled sometime this week.
- Benjamin Quick informed the Board of his intent to resign at the end of the construction season (November 2023).

**BILLS**

The attached certified list of bills for February/March 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 1:55 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