



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, April 11, 2023 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

STAFF MEMBERS IN ATTENDANCE:

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)

EXCUSED: Benjamin D. Quick (General Manager/Treasurer)

MINUTES Brad Wheeler made a motion to approve the minutes of March 14, 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 Tamera Martinson. Precipitation for March was 11.11 inches and 1.57 inches month-to-date. The Ogden River Water Users' Association had 24,865 acre feet of water in the reservoir at the end of March.

She also informed the Board that the district employees will begin turning water into the system on April 24, 2023.

ELECTIONS Tamera Martinson informed the Board that there is one board member position on the Board of Trustees that will be expiring on December 31, 2023. The board member position is in precinct #1 of the district and is a four year term. Notices will be posted in the newspaper, on the Utah Public Notice Website, in the district office, on the district's website and in public locations.

CONSTRUCTION Tamera Martinson gave the Board a construction update.

**CONTRACT
EXTENTIONS**

A discussion was held regarding allowing the district's management to extend the existing contractors' contracts through December 31, 2023. Brad Wheeler made a motion to allow the district's management team to extend the contractors' contracts with the existing unit pricing through December 31, 2023. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

COMMENTS

None

BILLS

The attached list of bills for March/April 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 1:35 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk