



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, June 13, 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)  
Jeff Ambrose (Christensen, Palmer & Ambrose, CPAs)  
Robert Bridge (Bridge Construction)
- MINUTES** Brad Wheeler made a motion to approve the minutes of May 9, 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 May was .99 inches and .21 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of May.
- 2022 AUDIT** Jeff Ambrose presented the 2022 Audited Financial Statements of the South Ogden Conservation District. He informed the Board that his opinion on the 2022 Financial Statements was an unmodified opinion which is the highest level that the auditor can render.
- After the financial report was presented by Jeff Ambrose, Brad Wheeler made a motion to accept the 2022 Audited Financial Statements as presented. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- PUBLIC** A discussion was held regarding a service area in Washington Terrace that a water user expressed concerns about.

**JOB POSTING** The job announcement for the General Manager’s position was presented to the Board. The announcement will be posted on the Utah Workforce Services website.

**RESOLUTION** **Resolution: 06-2023 FEMA Pre-Disaster Mitigation Plan**

Benjamin Quick presented the FEMA Pre-Disaster Mitigation Plan to the Board. After said discussion, Sam Hood made a motion to pass Resolution 06-2023 adopting the FEMA Pre-Disaster Mitigation Plan. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**CONSTRUCTION** Benjamin Quick updated the Board on the line replacements and the meter installations that have taken place within the district.

**BOARD COMMENTS** Chairman Joseph Bauman addressed Robert Bridge of Bridge Construction and asked him if he would like to address the Board. Robert Bridge then requested contact information from each board member. In addition, he expressed concern about Pineview Water Systems and informed the Board that he would like to give a future presentation regarding his concerns.

**BILLS** The attached list of bills for May/June 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.

Submitted by:

/Tamera Martinson/, Secretary-Clerk