



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

- TIME & PLACE** Tuesday, July 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 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 June 13, 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 June was .55 inches and .32 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> quarter's actual expenditures compared to the 2023 Budget.
- CONSTRUCTION** Benjamin Quick gave an update on the line replacements that have been completed within the district.
- BOARD COMMENTS** Chairman Joseph Bauman announced that the Executive Committee conducted interviews for the General Manager's position last week. In addition, he informed the Board that they have selected Jeff Humphrey for the position. Mr. Humphrey will start on September 11, 2023 and will train with Benjamin Quick for three months.

**BILLS**

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

Submitted by:

/Tamera Martinson/, Secretary-Clerk