



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

- TIME & PLACE** Tuesday, November 14, 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 (Trustee)  
Sam Hood (Trustee)
- STAFF MEMBERS IN ATTENDANCE:**  
Jeff Humphrey (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** Sam Hood made a motion to approve the minutes of October 10, 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 Jeff Humphrey. Precipitation for October was 2.35 inches and .71 inches month-to-date. The Ogden River Water Users' Association had 40,734 acre feet of water at the end of the water season.
- EMPLOYEE** A discussion was held regarding the need for another individual in the engineering department. The position would be for Blue Stakes. The individual that is currently covering the Blue Stakes is also in charge of the new meter portal. With all of the additional blue stake orders and the meter portal, there is a need for a full time Blue Stake Technician. After said discussion, Brad Wheeler made a motion to add an additional employee for the Blue Stake position. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.
- EMPLOYEE COMPENSATION** The new employee compensation study was discussed. Sam Hood made a motion to table the adoption of the new employee compensation study until January's board meeting. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**TENTATIVE  
BUDGET**

The Secretary, Tamera Martinson, presented and discussed the 2024 Tentative Budget. Sam Hood made a motion to accept the 2024 Tentative Budget and to schedule the Public Hearing for December 12, 2023 at 6:00 p.m. with the regular meeting being held at 5:30 p.m. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**MILL LEVIES**

An increase to the Mill Levy was proposed. Brad Wheeler made a motion to present the Mill Levy increase at the Public Hearing on December 12, 2023 at 6:00 p.m. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**BILLS**

The attached list of bills for October/November 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 2:20 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk