



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

- TIME & PLACE** Tuesday, February 13, 2024 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 January 9, 2024. 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 January was 3.6 inches and 2.34 inches month-to-date. There was 6 inches of new snow recorded. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of January.
- CONSTRUCTION** Jeff Humphrey gave a construction update to the Board. He updated them on the progress on the recent line replacement. In addition, he gave them an update on the progress that has been made on the water meter installations.
- MANAGER'S REPORT**
- Jeff Humphrey discussed bills from the 2024 Legislative Session that could have an impact on the district.
- Mr. Humphrey informed the Board that there is a small section of the South Highline canal that will need to be rerouted due to the construction of a new hotel.

In addition, Mr. Humphrey updated the Board on the recent training that many of the district employees have attended. The training includes asset management, water management, safety training, CDL certification and forklift operator certification.

Mr. Humphrey also informed the Board that the Blue Stake position has been filled with a district employee and that there is now an opening for a canal rider that will need be posted on the Utah Workforce Services website.

**COMMENTS**

Joseph Bauman thanked the board members and the executive committee for their service.

**BILLS**

The attached list of bills for January/February was approved for payment upon the motion of Brad Wheeler. 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 1:25 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk