



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, March 12, 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 2nd 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** Brad Wheeler made a motion to approve the minutes of February 13, 2024. 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 Jeff Humphrey. Precipitation for February was 5.96 inches and 1.04 inches month-to-date. There was 16.7 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 February.
- EMPLOYEE POLICIES**
- MANUAL** Jeff Humphrey discussed the suggested amendments, from Rachel Anderson the district's attorney, to the Employee Policies Manual (Revised January 2024). After Board discussion, a motion was made by Sam Hood to accept the updated Employee Policies Manual with the attorney's recommendations. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- CONSTRUCTION** Jeff Humphrey gave a construction update to the Board. He discussed the progress that has been made on the recent line replacement. In addition, he updated them on the progress that has been made on the water meter installations. EXC Construction was awarded the bid on Phase 2A for the installation of 1,427 water meters. If the contractor's work on Phase 2A is satisfactory, the district will offer an extension to this contract on another phase within the district.

**MANAGER'S
REPORT**

Jeff Humphrey informed the Board that the 2024 Legislation had finished up and that the bills that passed are waiting for the Governor's signature. The new bills will be reviewed at the Utah Water Users Workshop.

Mr. Humphrey informed the Board that the rerouting of the small section of the South Highline canal has been completed.

The Board was also given an update regarding the vacant Canal Rider position. The position was filled with a district employee from the Maintenance Department; therefore, the maintenance position was posted on the Utah Workforce Services website and has since been filled.

COMMENTS

None

BILLS

The attached list of bills for February/March 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 1:30 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk