



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, April 9, 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 March 12, 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 March was 4.52 inches and 1.29 inches month-to-date. Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of March.
- CONSTRUCTION** Jeff Humphrey gave a construction update to the Board. He discussed the recent line replacements that have been completed. He also discussed the upcoming line replacements. In addition, he updated them on the progress that has been made on the water meter installations.
- WEBER BASIN RATE INCREASES** A discussion was held regarding the letter that was sent out by Weber Basin Conservancy District which outlined their anticipated rate increases. The Board would like Jeff Humphrey to review contracts with Weber Basin and discuss these increases with counsel.

**MANAGER'S
REPORT**

Jeff Humphrey discussed the Utah Water Users Workshop.

Mr. Humphrey informed the Board that the district employees will begin flushing the canals on April 14th in preparation for turning on the secondary water. They will begin charging the water lines on Monday, April 15th.

In addition, Mr. Humphrey discussed the need for an additional meter technician to oversee the projects. The individual that is supposed to be running the meter portal has had to oversee meter projects and has not been able to get the meter portal up and running. The Board was in support of hiring a new meter technician.

COMMENTS

Jeff Humphrey informed the Board about a newspaper article informing the public regarding a large crack that was found on the Panguitch Lake Dam. The dam was put on a Level 2 Emergency due to potential risks identified with the dam's integrity. Mr. Humphrey assured the Board that all of the district's reservoirs are inspected yearly.

BILLS

The attached list of bills for March/April was approved for payment upon the motion of Sam Hood. 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 1:55 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk