



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, June 11, 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)
Jeff Ambrose (Christensen, Palmer & Ambrose, CPAs)
Chuck Palmer (Christensen, Palmer & Ambrose, CPAs)
- MINUTES** Brad Wheeler made a motion to approve the minutes of May 14, 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 May was 3.76 inches and .19 inches month-to-date. Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of May.
- 2023 AUDIT** Jeff Ambrose presented the 2023 Audited Financial Statements of the South Ogden Conservation District. He informed the Board that his opinion on the 2023 Financial Statements was an unmodified opinion which is the highest level that the auditor can render.
- After the financial report was presented by Jeff Ambrose, Sam Hood made a motion to accept the 2023 Audited Financial Statements as presented. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

RESOLUTION RESOLUTION 06-2024 - Resolution to amend the 2024 Final Budget

Tamera Martinson presented an amended budget to the Board. After Board discussion, Brad Wheeler made a motion to pass the Resolution 06-2024 amending the 2024 Final Budget. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

CONSTRUCTION Jeff Humphrey gave a construction update to the Board. He discussed the recent line replacements that have been completed. In addition, he updated them on the progress that has been made on the water meter installations.

MANAGER'S REPORT Jeff Humphrey gave a manager's report to the Board. He informed them that the Water Smart Grant (50/50 cost sharing up to \$400,000) was unofficially approved.

In addition, he informed the Board that interviews were held in order to select an individual to fill the GIS/Administrative position. An individual was hired and will begin work the first week of July.

BILLS The attached list of bills for May/June 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 1:55 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk