



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

TIME & PLACE Tuesday, July 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)
Marcus Keller (Crews & Associates)

MINUTES Brad Wheeler made a motion to approve the minutes of June 11, 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 June was .2 inches and there has been no precipitation month-to-date. The Ogden River Water Users' Association had 43,639 acre feet of water in the reservoir at the end of June.

RESOLUTION **RESOLUTION - 07-2024 Water Revenue Bonds, Series 2024**

Marcus Keller discussed the resolution which would authorize the issuance and sale of not more than \$1,500,000 aggregate principal amount of Water Revenue Bonds, Series 2024. After hearing the proposed terms of the Bonds, Brad Wheeler made a motion to pass the Resolution 07-2024 authorizing the Water Revenue Bonds. The motion was seconded by Sam Hood. Joseph Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

2nd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2024 Budget.

MANAGER'S REPORT

Jeff Humphrey informed the Board that EFG Consulting has begun the rate study for the district in hopes of having it completed by November.

In addition, Jeff Humphrey and some of the district's managers met with members of the engineering department from Ogden City in order to discuss cooperation agreements. It was agreed that both Ogden City and the district would benefit from a franchise agreement. Jeff Humphrey will begin drafting an agreement and submit it to the district's attorney for review. Additionally, the master plans for both the city and the district were discussed.

The emergency gate at Tunnel 7 was discussed. Mr. Humphrey informed the Board that PacifiCorp is wanting the gate removed as soon as possible because the gate is restricting the water delivery. Mr. Humphrey will gather more information before moving forward with the removal of the gate as the water will need to be turned off during the removal process.

Mr. Humphrey gave an update on the water meter installation project. He also informed the Board that more grant money has come available for the meter projects; however, the stipulations have changed. In addition, the district is moving quickly on the water meter installations in order to get the existing grant money spent before the expiration deadline.

BILLS

The attached list of bills for June/July 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