



**MINUTES OF THE PUBLIC HEARING / REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

**TIME & PLACE**      Tuesday, August 13, 2024 at 1:00 p.m. the Board of Trustees of the South Ogden Conservation District convened in a public hearing/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)

**OTHERS IN ATTENDANCE:**  
Mark Hodson (President, Ogden River Water Users' Association)  
David Humphreys (Chairman, Weber-Box Elder Conservation District)

**ABSENT:** Tamera Martinson (Office Manager/Secretary Clerk)

**OPEN PUBLIC HEARING**      A motion was made by Sam Hood to open the public hearing. The motion was seconded by Brad Wheeler. Joseph J. Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

**BOND DISCUSSION**      Jeff Humphrey discussed the Water Revenue Bond Issuance of not more than \$1,500,000, to mature in not more than twenty (20) years, at an interest rate of 1.00% per annum on unpaid principal balance. The bond is to be used for the installation of secondary water meters, and all related improvements within the district.

In addition, he discussed the grant money (\$3,814,000) that the district will be receiving from the State of Utah for the purchase and installation of the secondary water meters. This grant is a cost sharing grant (70/30) which explains the need for the Water Revenue Bonds.

**PUBLIC COMMENTS**      There was no public present.

**CLOSE PUBLIC HEARING**      Sam Hood made a motion to close the public hearing and open the regular meeting. The motion was seconded by Brad Wheeler. Joseph J. Bauman, Brad Wheeler and Sam Hood passed the motion with an affirmative vote.

**MINUTES**

Brad Wheeler made a motion to approve the minutes of July 9, 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 July was .26 inches and there was .5 inches month-to-date. The Ogden River Water Users' Association had 35,454 acre feet of water in the reservoir at the end of July.

**CONSTRUCTION**

Jeff Humphrey discussed recent line replacement projects within the district. He also updated the Board on the secondary water meter installations.

**MANAGER'S  
REPORT**

Jeff Humphrey updated the Board of the progress that EFG Consulting has made on the district's rate study.

Mr. Humphrey discussed the cooperative agreements that are being worked on between the district and Ogden City.

**BILLS**

The attached list of bills for 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 1:35 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk