



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, September 10, 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 August 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 August was 1.44 inches and there was no precipitation reported month-to-date. The Ogden River Water Users' Association had 29,217 acre feet of water in the reservoir at the end of August.

The district will be turning off the secondary water on October 15th.

MANAGER'S REPORT

Jeff Humphrey discussed the Utah Water Summit that will be held on October 15th, 2024. He informed the Board that it falls on the same day as the October's Board Meeting. After Board discussion, a decision was made to keep the board meeting on October 15th and to have Tamera Martinson provide the water report as well as the manager's report in order to allow Jeff Humphrey to attend the Utah Water Summit.

Mr. Humphrey gave a construction update to the Board. He informed them of the planned line replacements as well as the progress that has been made on the meter project. He has also been working on the franchise agreement with Ogden City. It has been reviewed by the district's attorney and is currently being reviewed by Ogden City.

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

A discussion was held regarding the use of the Weber Basin contracted water.

BILLS

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

Submitted by:

/Tamera Martinson/, Secretary-Clerk