



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

TIME & PLACE Tuesday, October 15, 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:

Tamera Martinson (Office Manager/Secretary Clerk)

EXCUSED:

Jeff Humphrey (General Manager/Treasurer)

OTHERS IN ATTENDANCE:

David Humphreys (Chairman, Weber-Box Elder Conservation District)
Mark Hodson (President, Ogden River Water Users’ Association)
– Via telephone

MINUTES Sam Hood made a motion to approve the minutes of September 10, 2024. Brad Wheeler 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 Tamera Martinson. Precipitation for September was .54 inches and there was no precipitation reported month-to-date. The Ogden River Water Users’ Association had 28,749 acre feet of water in the reservoir at the end of September.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter’s actual expenditures compared to the 2024 Budget.

**MANAGER’S
REPORT**

Tamera Martinson filled in for Jeff Humphrey with the manager’s report. She informed the Board that the Franchise Agreement with Ogden City has been reviewed by the attorneys and is now waiting for signatures.

An update was given to the Board on the water meter installations that have been completed so far. She also discussed a major line blow that took place on a 16" line in the Ogden area that left 100 homes without their secondary water. The water was shut down in this area for the rest of season in order to do a line replacement.

A discussion was held regarding the partnership of North American Weather Consultants with the State of Utah in order to put cloud seeding equipment across the Wasatch front. They reached out to Jeff Humphrey to see if we would be interested in allowing them to place cloud seeding equipment at a few of our reservoir sites. The State of Utah will be covering these costs. Studies have shown that the cloud seeding increases the snowpack in the areas that they have been placed. The Board was supportive of the cloud seeding program.

The Board was informed that RFP's will be going out for the Water Master Plan as well as for the on-call water engineering consultant services.

The progress on the rate study that is being performed by EFG Consulting was discussed. The rate study should be ready to present in next month's board meeting.

BILLS

The attached list of bills for September/October 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 1:45 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk