



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

- TIME & PLACE**      Tuesday, December 10, 2024 at 6:37 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 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)  
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)  
Cody Deeter (EFG Consulting)
- MINUTES**              Sam Hood made a motion to approve the minutes of November 12, 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 Jeff Humphrey. Precipitation for November was 2.24 inches and there was no precipitation month-to-date. The Ogden River Water Users’ Association had 29,621 acre feet of water at the end of November.
- SCHEDULE**            The schedule of the meetings of the Board of Trustees for 2025 was discussed. A motion was made by Brad Wheeler to accept the 2025 Board Meeting Schedule as presented. The motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- AUDITORS**            A discussion was held regarding the 2024 Audit. Brad Wheeler made a motion to retain Chuck Palmer & Associates, CPAs to perform the 2024 Audit. The motion was seconded by Sam Hood and unanimously passed.
- MANAGER’S  
REPORT**                Jeff Humphrey gave the Board a construction update. In addition, he updated them on the progress that has been made on the meter installations.

**BOARD  
COMMENTS**

A reminder was given about the upcoming Christmas party.

**BILLS**

The attached list of bills for November/December was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**OPEN PUBLIC**

A motion was made by Sam Hood to close the regular meeting and open the public hearing. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**(7:00 P.M.)**

**PUBLIC HEARING**

**Notice:** The notice of the public hearing to consider the water fee increases and to approve the 2025 Final Budget was read by the Secretary, Tamera Martinson.

**Rate Study:** Cody Deeter of EFG Consulting presented the rate study that he prepared for the district and discussed the district's need for rate increases.

**Budget:** Tamera Martinson discussed the 2025 Final Budget.

**Public:** There was no public comment.

**CLOSE PUBLIC**

Sam Hood made a motion to close the public hearing and to reopen the regular board meeting. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**FEE INCREASES**

A motion was made by Brad Wheeler to adopt the rate study schedule that was presented by Cody Deeter from EFG Consulting for the 2025 water fee increases. The motion was seconded by Sam Hood. The motion was passed with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**2025 BUDGET**

Brad Wheeler made a motion to adopt the 2025 Final Budget. 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 7:15 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk