



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

- TIME & PLACE** Tuesday, November 12, 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 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)
- EXCUSED:**  
Tamera Martinson (Office Manager/Secretary Clerk)
- OTHERS IN ATTENDANCE:**  
David Humphreys (Chairman, Weber-Box Elder Conservation District)  
Mark Hodson (President, Ogden River Water Users' Association)
- MINUTES** Brad Wheeler made a motion to approve the minutes of October 15, 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 October was .67 inches and there was .49 inches reported month-to-date. The Ogden River Water Users' Association had 28,656 acre feet of water in the reservoir at the end of October.
- RESOLUTION** A resolution to adopt the district's Tax Policy was presented to the Board. A motion was made by Sam Hood to pass the Tax Policy Resolution. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
- TENTATIVE BUDGET** Jeff Humphrey presented and discussed the 2025 Tentative Budget. Brad Wheeler made a motion to accept the 2025 Tentative Budget. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

## **SCHEDULE PUBLIC**

### **HEARING**

The water rate study for proposed water fee increases was discussed. Sam Hood made a motion to schedule the public hearing in order to adopt the 2025 Budget and for the presentation of the water rate study. The public hearing will be held at the district's office, 471 West 2<sup>nd</sup> Street, Ogden, Utah on Tuesday, December 10, 2024 at 7:00 p.m. following the regular board meeting (6:30 p.m.). Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

### **HOLIDAY SCHEDULE**

A discussion was held regarding the holiday schedule for December. After Board discussion, Sam Hood made a motion to defer the decision of the holiday hours to the Ogden River Water Users Association's Board. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

### **MANAGER'S REPORT**

Jeff Humphrey informed the Board that Request for Proposals (RFP) were sent out at the beginning of the month. One was sent out to fulfill the requirements for the Water Smart Grant to cover the Master Plan and the second was for the general engineer consulting.

Mr. Humphrey gave a construction update to the Board. In addition, he updated them on the meter installations that have taken place last month.

Mr. Humphrey also discussed topics that were covered at the UASD Convention. One that stood out was the need to switch our website domain to ".gov". He intends to reach out to the district's legal counsel in order to discuss the issue where Pineview Water Systems is a DBA for the Ogden River Water Users' Association; however, the name represents all three entities.

### **BILLS**

The attached list of bills for October/November 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 1:55 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk