



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, March 11, 2025 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 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 February 11, 2025. 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 February was 5.16 inches, and the new snow recorded for the month was 29.23 inches. In addition, there was 1.56 inches of precipitation, and 3.3 inches of new snow recorded in March. The soil moisture was 98% of normal. The Ogden River Water Users' Association had 30,233 acre feet of water at the end of February.
- A discussion was held regarding the beginning of the water season. After Board discussion, a decision was made to begin filling the secondary water lines on April 15, 2025.
- MANAGER'S REPORT**
- Jeff Humphrey gave a construction update to the Board. He discussed the Pierce line replacement project. The project is going well and should be completed prior to the beginning of the water season. Mr. Humphrey also discussed the water meter project. The contractors will resume work this week and the district will be putting more areas out for bid.

Mr. Humphrey also discussed the grant funds for the Master Plan Project. He informed the Board that a grant officer has been assigned to the project. After a kickoff meeting with the grant officer is held and some other red tape items are completed, the district will be able to move forward with the project.

Mr. Humphrey gave an update on the 2025 Legislation. He discussed Senate bills that will have an impact on the district.

COMMENTS

A reminder was given regarding the Utah Water Users Workshop in St. George on March 17th – March 19th.

BILLS

The attached list of bills for February/March 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.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 1:40 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk