



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, July 15, 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 2 nd 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) Ricky Orr
MINUTES	Sam Hood made a motion to approve the minutes of June 10, 2025. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
WATER	Jeff Humphrey gave a report on the water situation. Precipitation for June was .05 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 43,297-acre feet of water in the reservoir at the end of June.
2nd QUARTER BUDGET VS. ACTUAL	The Secretary, Tamera Martinson, presented and discussed the 2 nd quarter's actual expenditures compared to the 2025 Budget. The budget is generally on track. She did point out a few areas where the district may need to make some cutbacks for the remainder of the year.
DEVELOPER PLAN REVIEW FEES	<ul style="list-style-type: none">• Proposed adoption of development review fees similar to those charged by Weber Basin.• Initial and supplemental reviews would each be charged at the same rate.• Purpose: offset staff and engineering costs for multiple developer submissions.

- Proposal to adopt fees that Weber-Box Elder Conservation District adopts in order to have the same fees for both districts.

Motion: Brad Wheeler made a motion to adopt the developer fees that are passed at the Weber-Box Elder Conservation District's board meeting in order to stay consistent in both districts. The motion was seconded by Joseph Bauman. Sam Hood opposed the motion. The motion was passed with a majority vote.

MANAGER'S REPORT

Jeff Humphrey gave the Board a construction update. In addition, he updated them on the progress of the meter project. The contractors are installing meters at an extremely fast pace; therefore, the grant money and existing bonds will be spent in a short time. Mr. Humphrey discussed the need for more money for the meter project. He has been staying connected with the Division of Water Resources to see if there will be any more grant money coming up. Either way the district will need to bond for more money to continue with the meter project.

COMMENTS

None

BILLS

The attached list of bills for June/July was approved for payment upon the motion of Brad Wheeler. Sam Hood seconded the motion. 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