



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

<b>TIME &amp; PLACE</b>	Tuesday, August 12, 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 <sup>nd</sup> Street, Ogden, Utah.
<b>ROLL CALL</b>	<p><b>BOARD MEMBERS IN ATTENDANCE:</b> Joseph J. Bauman (Chairman) Brad Wheeler (Trustee) Sam Hood (Trustee)</p> <p><b>STAFF MEMBERS IN ATTENDANCE:</b> Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk)</p> <p><b>OTHERS IN ATTENDANCE:</b> Mark Hodson (President, Ogden River Water Users' Association) David Humphreys (Chairman, Weber-Box Elder Conservation District)</p>
<b>MINUTES</b>	Brad Wheeler made a motion to approve the minutes of July 15, 2025. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
<b>WATER</b>	Jeff Humphrey gave a report on the water situation. Precipitation for July was .01 inches and no precipitation month-to-date. The Ogden River Water Users' Association (ORWUA) had 34,876-acre feet of water in the reservoir at the end of July.
<b>MANAGER'S REPORT</b>	<p>Jeff Humphrey gave a manager's report to the Board.</p> <p><b>Construction update</b></p> <ul style="list-style-type: none"><li>• The retaining wall restoration project has been awarded to CS Construction.</li></ul> <p><b>Meter project</b></p> <ul style="list-style-type: none"><li>• The meter project is progressing with 4,357 Metron Meters installed and on the portal.</li></ul>

- Letters have been sent out to customers that have used over 75% of their water allocation to educate the water users on water conservation.
- More funding is needed to complete the meter project. Management is reaching out to the Division of Water Resources to acquire more grant money and loans.

#### **Website Domain Exemption**

- Jeff Humphrey applied for an exemption with the State of Utah on the required domain of “.gov” on the district website (pineviewwater.com) because the two districts and the association are all represented on the Pineview Water Systems website.
- The Division of Technology Service has approved the exemption.

#### **Master Planning Grant**

- Progress has been made on the grant money for the Master Plan.
- The ORWUA will be the sponsor of the grant funds, and the district will be reimbursed with these funds.

Mr. Humphrey also discussed upcoming meetings that he has on his agenda regarding funding, aging infrastructure, and conservation.

#### **COMMENTS**

Chairman Joseph Bauman thanked management and the staff for their hard work.

#### **BILLS**

The attached list of bills for July/August 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 1:40 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:  
/Tamera Martinson/, Secretary-Clerk