



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, September 9, 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) Brad Hunter Tyson Hunter
MINUTES	Sam Hood made a motion to approve the minutes of August 12, 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 August was 1.38 inches and no precipitation month-to-date. The Ogden River Water Users' Association (ORWUA) had 26,734-acre feet of water in the reservoir at the end of August.
MANAGER'S REPORT	Jeff Humphrey gave a manager's report to the Board. Meter project • The meter project is progressing with 4,841 Metron Meters installed and on the portal. • The district currently has three contractors working on the meter installation project.

- The district has recently posted a notice requesting bids for meters to be installed in the area around 30th – 36th. The project is subject to Davis-Bacon Act and other applicable federal labor standards. The bid closing will be on September 18, 2025, at 9:00 a.m.
- More funding is needed to complete the meter project. The Division of Water Resources is putting out another round of funding that the district will be applying for. The application period will close at the end of October.

Construction update

- The retaining wall restoration project has been completed.

Master Planning Grant

- Master Plan Grant is still in the review phase. The district is waiting for approval from the Bureau of Reclamation before moving forward.

Mr. Humphrey also discussed upcoming meetings, customer concerns, and the ongoing maintenance of the water system.

PUBLIC COMMENTS

The Hunter's discussed properties that are in the district that are not receiving water and that need to be excluded from the district. The Board requested that a petition for exclusion be turned into the district for it to be addressed in October's board meeting.

BILLS

The attached list of bills for August/September 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 2:15 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk