



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, March 10, 2026, 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)
Marcus Keller (Crews & Associates)

PUBLIC HEARING

Public Hearing – Board of Water Resources Revenue Bonds

- Public notice was posted on Utah Public Notice Website, social media, district website, and other outlets.
- Proposed financing:
 - Bond: \$1,584,000
 - Grant: \$1,784,942.07
- Funding is for the meter project.

A. Motion: Close regular meeting and open public hearing

- Motion: Sam Hood
- Second: Brad Wheeler
- Vote: Passed unanimously

B. Bond Discussion – Marcus Keller

- Bond terms:
 - Amount: \$1,584,000
 - Interest rate: 1%
 - Term: 15 years
 - Callable anytime without penalty
- Purchased by Utah Board of Water Resources.
- District has sufficient coverage.
- Expected bond closing: mid-April to late April 2026.
- Funds will be reimbursed as expenses are submitted.

C. Public Comments: None

D. Motion: Close public hearing and re-open regular meeting

- Motion: Sam Hood
- Second: Brad Wheeler
- Vote: Passed unanimously

MINUTES

Sam Hood made a motion to approve the minutes of February 10, 2026. 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 February was 3.53 inches and the new snow recorded for the month was 9.2 inches. In addition, March recorded 1.58 inches of precipitation with 3 inches of new snow. The Ogden River Water Users' Association had 30,505-acre feet of water at the end of February.

FRAUD RISK

Tamera Martinson presented the district's 2025 Fraud Risk Assessment that was submitted to the Utah State Auditor's Office.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **Staffing:** New GIS/Asset Management employee March 9, 2026, and is assisting with GIS integration and asset mapping. In addition, the district hired a new meter technician to fill the open position.
- **Meter Installations:** 1,258 meters installed so far; 920 in the SOCD. Cleanup work will go to bid next month for the more complex connections.
- **Customer Portal:** 7,540 meters active; customer participation increased from 4% to 6% after outreach.
- **Public Outreach:** Working with The Langdon Group on customer education and communication regarding meters and conservation.
- **Legislative Update:**
 - Bill 501 on secondary water rate structures did not pass but may return next session.
 - Water Wise Bill passed, requiring water-efficient landscaping for government properties.
- **Master Plan:** Keller Associates has begun work on the Master Plan; currently in the RFI phase.
- **Spring Maintenance:** Annual system preparations for water season are underway and on schedule.

**PUBLIC
COMMENTS**

None

**BOARD
COMMENTS**

A reminder was given about the upcoming Utah Water Users Workshop which will be held on March 16th – 18th in Saint George, Utah.

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 1:50 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk