



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, April 14, 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)
Kalli Nelson (Meter Portal Technician)

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 March 10, 2026. Sam Hood 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 March was 1.58 inches and the new snow recorded for the month was 3 inches. In addition, April recorded 2.18 inches of precipitation with 3 inches of new snow. The Ogden River Water Users' Association had a full allotment with 44,175-acre feet of water at the end of March.

1st QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 1st quarter's actual expenditures compared to the 2026 Budget.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **Meter Portal:** Kalli Nelson, the Meter Portal Technician, presented an overview on how the meter portal works to the Board. The meter portal currently has 7,913 meters in SOCD. Access for both districts was previously around 800 users, but with Kalli's work and customer outreach efforts, more than 15% of customers have now signed up.
- **Meter Installations:** An update was provided on the meter installations that have taken place since the last board meeting.

- **Utah Water Users Conference:** The conference covered many valuable topics during the breakout sessions, including water shortages discussed in the water report. It was also announced that Carly Burton, Executive Director, was experiencing health issues and was unable to attend the conference. Since that time, he has passed away on Easter Sunday. He will be greatly missed.
- **Staffing:** An update was provided to the Board on the staffing changes that have occurred since the last board meeting.
- **Bond Closing:** The bond closing, intended to finalize funding for the meter project this year, is scheduled for Thursday, April 16th.
- **Water Assessment Portal:** The portal provided by Weber County for the district's use will be discontinued; therefore, the district has hired an individual to develop a new, independent portal.
- **Maintenance Crew:** Over the past month, the maintenance crew has been busy installing new service connections from requests received since last year. In addition, all drains in the system have now been closed in preparation for turning the water on next week.

**PUBLIC
COMMENTS**

None

BILLS

The attached list of bills for March/April 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