



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, May 12, 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) – via telephone
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)

MINUTES Sam Hood made a motion to approve the minutes of April 14, 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 April was 3.56 inches, and the new snow recorded for the month was 3.6 inches. In addition, May recorded .21 inches of precipitation. The Ogden River Water Users' Association had a full allotment with 44,175-acre feet of water at the end of April.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **Meter Installations:** An update was provided on the meter project.
- **Standards and Specifications:** An update was given on the progress that has been made on the district's Standards and Specifications.
- **Master Plan:** An update was provided on the progress of the Master Plan.

- **Water Season Startup:** Staff have been working hard and putting in overtime for the beginning of water season. Several calls were received, and leaks were addressed quickly.
- **Employee Retirement:** Matt McPhie, Operations Foreman, will be retiring on May 29, 2026, after over 30 years of service. Matt along with his knowledge will be missed. In accordance with company policy, the position has been posted internally in effort to fill the upcoming vacancy.

**PUBLIC
COMMENTS**

None

BILLS

The attached list of bills for April/May was approved for payment upon the motion of Sam Hood and the motion was seconded by Brad Wheeler. 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 Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk