MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, August 11, 2026, at 1:05 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)

MINUTES Sam Hood made a motion to approve the minutes of July 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 July was .22 inches, and there was .06 inches month-to-date. The Ogden River Water Users' Association had an allotment of 32,320-acre feet of water at the end of July.

Jeff reported that Weber Basin had exhausted its Pineview Reservoir allocation as of the meeting date. Weber Basin has requested to lease approximately **3,600 acre-feet** of water from the Ogden River Water Users' Association to continue irrigation deliveries through the remaining irrigation season. The initial amount reflected Weber Basin's internal approval limit and additional water may require Board authorization.

CONSTRUCTION Jeff Humphrey gave the Board an update on the construction that is occurring within the district.

MANAGER'S REPORT

- **Master Plan:** Work continues on the Master Plan, with proposed system improvements focused on improving water pressure, reducing water hammer, and minimizing line breaks.
- **Standards & Specifications:** Final documents from Bowen & Collins are expected September 1.
- **Maintenance:** Crews continue addressing seasonal leaks. Additional meter installations have helped reduce outages by allowing individual properties to be isolated.
- **Vegetation Control:** The Weber County Inmate Program assisted with vegetation control along canals, pipelines, and SOCD facilities.
- **Ogden City Pipeline:** Negotiations continue on the new agreement between ORWUA, Weber Basin, BOR, and Ogden City. Several contract issues remain unresolved.
- **Secondary Water:** SOCD service is anticipated through October 1 and possibly October 15, depending on system conditions. Some areas may experience reduced service after Weber Basin's September 15 shutoff.
- **Staffing:** Jeff updated that Board on staffing changes that have taken place within the district.
- **Legislative Committee:** Jeff was nominated to serve on the Legislative Water Development Committee, pending final approval. The Board expressed support for his involvement.

COMMENTS The Board discussed ongoing water supply conditions, development pressures, metering, and future infrastructure needs.

Staff will continue monitoring reservoir conditions, water use, and conservation throughout the remainder of the irrigation season.

BILLS The attached list of bills for July/August 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 1:55 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk