



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, September 15, 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 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)
MINUTES	Brad Wheeler made a motion to approve the minutes of August 11, 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 August was 2.91 inches, and there was .17 inches month-to-date. The Ogden River Water Users' Association had an allotment of 18,976-acre feet of water at the end of August. Jeff also reported releasing approximately 12,000 acre-feet during the recent 15-day period to reach the target elevation for the Ogden City Pipeline's project. Because overnight demand depleted the regulating reservoirs, the South Ogden and Weber-Box Elder Conservation Districts will discontinue pressurized irrigation deliveries. Water can continue to be delivered through the Pioneer system, the dam tailrace, and the river while flows remain above approximately 50 cubic feet per second.
CONSTRUCTION	Sundown Construction continued work on the Edvalson project, including separating shared services, relocating mains from backyards to front yards, and installing 35 of the planned 97 meters. Bridge Construction resolved more than 95 percent of the previously skipped meter connections and planned to begin installations and service separations in both districts, with completion expected by mid-October.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

Ogden City Pipeline Project: The Pineview Reservoir drawdown target of 4,835 feet was reached ahead of schedule. Because the reservoir continued to decline despite reduced releases, the District will shut down the secondary irrigation system earlier than anticipated.

Asset Management Programs: Staff are evaluating alternatives to Cityworks (Trimble) before purchasing their new Unity asset-management program.

Master Plan: The Master Plan remains on schedule for completion in early 2027.

Standards & Specifications: The updated standard specifications are complete. Although the final packet has not yet been delivered, the standards are already being used on District projects.

Staffing transition: When the grant funding ends in October, meter department personnel will transfer to the maintenance department, while office administration will assume responsibility for the meter-portal.

Training and Legislative Affairs: The Board supported participation in the November UASD conference and training. The General Manager reported being sworn in to the legislative water-development body, where he will represent Northern Utah's water interests. District lobbyist Shule Bishop will continue monitoring proposed legislation and coordinating legislative matters.

PUBLIC COMMENTS

None

BILLS

The attached list of bills for August/September 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 1:45 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk