



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, May 13, 2025, 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	<p>BOARD MEMBERS IN ATTENDANCE: Joseph J. Bauman (Chairman) Brad Wheeler (Trustee) Sam Hood (Trustee)</p> <p>STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk)</p> <p>OTHERS IN ATTENDANCE: Mark Hodson (President, Ogden River Water Users' Association) David Humphreys (Chairman, Weber-Box Elder Conservation District) Rick Orr</p>
MINUTES	Brad Wheeler made a motion to approve the minutes of April 8, 2025. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
WATER	A report on the water situation was given by Jeff Humphrey. Precipitation for April was 1.31 inches, and the new snow recorded for the month was 3.3 inches. In addition, there was .66 inches of precipitation recorded month-to-date. The soil moisture was 100% of normal. The ORWUA had 44,175-acre feet of water at the end of April.
CONSTRUCTION	Jeff Humphrey gave a construction update to the board. In addition, he informed them about the progress that has been made on the meter installations.
MANAGER'S REPORT	Jeff Humphrey gave an update on the challenges that have occurred so far this water season. The challenges include leaks that popped up with the meter installations over the off season, leaks in the district's water lines, and fiber optic companies hitting the district's water lines. The staff have been working overtime to get water to all properties within the district.

In addition, there was a major leak in the Ogden area. It took out a whole retaining wall and flooded a back yard. The after-hours employee responded quickly and was able to get the water turned off so that it did not flood any homes.

Mr. Humphrey also gave an update on the status of the Master Plan. He is still waiting for an update from the grants officer. There are more steps to review before they will allow the district to move forward. As soon as the district gets approval, Keller Associates will get started on the project.

In addition, Mr. Humphrey discussed the United Water Infrastructure Project. Any projects coming up in the future that would need state funding would need to be on the list which was due by May 9, 2025. He was able to get the district's projects list submitted. The estimated costs for all the district's projects came to \$38,000,000.

COMMENTS

Tamera Martinson informed the Board that there are two board member terms that are expiring at the end of the year. They are in precinct numbers 2 and 3. She has posted a declaration of candidacy notice on the district's website. In addition, she will be posting the notice on the Utah Public Notice Website, in the newspaper and in public areas within the district. The elections will be held in November 2025. The board member terms will be for four years beginning January 1, 2026.

BILLS

The attached list of bills for April/May 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 1:35 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk