



## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

<b>TIME &amp; PLACE</b>	Tuesday, June 10, 2025, 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 2 <sup>nd</sup> Street, Ogden, Utah.
<b>ROLL CALL</b>	<b>BOARD MEMBERS IN ATTENDANCE:</b> Joseph J. Bauman (Chairman) Brad Wheeler (Trustee) Sam Hood (Trustee)  <b>STAFF MEMBERS IN ATTENDANCE:</b> Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk)  <b>OTHERS IN ATTENDANCE:</b> Mark Hodson (President, Ogden River Water Users' Association) David Humphreys (Chairman, Weber-Box Elder Conservation District) Chuck Palmer (Chuck Palmer & Associates, CPAs) Ricky Orr
<b>MINUTES</b>	Sam Hood made a motion to approve the minutes of May 13, 2025. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
<b>WATER</b>	A report on the water situation was given by Jeff Humphrey. Precipitation for May was 2.48 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 44,175-acre feet of water in the reservoir at the end of May.
<b>2024 AUDIT</b>	Chuck Palmer presented the 2024 Audited Financial Statements of the South Ogden Conservation District. He informed the Board that his opinion on the 2024 Financial Statements was an unmodified opinion which is the highest level that the auditor can render.  After the financial report was presented by Chuck Palmer, Brad Wheeler made a motion to accept the 2024 Audited Financial Statements as presented. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

**DEVELOPER  
CHARGES**

Jeff Humphrey presented the Board with the idea of charging fees for the review of plans from developers that would like to be included in the district. He explained that the plans require several hours of review from Engineering and the Assessment Clerk that are not currently being reimbursed. After said discussion, a motion was made by Sam Hood to table the agenda item for establishing district charges for the new developments until next month's board meeting when a cost analysis can be presented to the Board. Brad Wheeler seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

**MANAGER'S  
REPORT**

Jeff Humphrey informed the Board that the Pierce line replacement has been completed by MJM Construction. He also gave them an update on the meters that have been installed in the district.

Mr. Humphrey also updated the Board on the meetings that he has attended on behalf of the district.

**COMMENTS**

Tamera Martinson updated the Board on the "Declarations of Candidacies" that she received for the board member positions in precincts #2 and #3. There was only one candidate for precinct #3 and there were two candidates that filled out a declaration of candidacy in precinct #2. An election will be held on November 4, 2025, for the board member position in precinct #2.

**BILLS**

The attached list of bills for May/June was approved for payment upon the motion of Sam Hood. Brad Wheeler seconded the motion. 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 2:00 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:  
/Tamera Martinson/, Secretary-Clerk