



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

<b>TIME &amp; PLACE</b>	Tuesday, April 8, 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) Rex Carpenter – AE2S Engineering
<b>MINUTES</b>	Brad Wheeler made a motion to approve the minutes of March 11, 2025. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
<b>WATER</b>	<p>A report on the water situation was given by Jeff Humphrey. Precipitation for March was 3.24 inches, and the new snow recorded for the month was 11.7 inches. In addition, there was .75 inches of precipitation, and 2.6 inches of new snow recorded in April. The soil moisture was 100% normal. The Ogden River Water Users' Association had 34,000-acre feet of water at the end of March.</p> <p>The district will begin filling the secondary water lines on April 15, 2025.</p>
<b>CONSTRUCTION</b>	Jeff Humphrey gave the Board an update on the Pierce line replacement that has recently been completed. The contractor is finishing up some cleanup items and then they will begin installing meters in that same area. Mr. Humphrey also updated the Board on the progress that has been made on the meter installations.
<b>MANAGER'S REPORT</b>	Jeff Humphrey discussed the Utah Water Users Conference and thanked all that were able to attend. He also discussed recent legislation.

In addition, Mr. Humphrey discussed the preparations that have been made to be prepared for the upcoming water season. The staff will begin delivering water to the South Ogden Conservation District first this year and then proceed north to the Weber-Box Elder Conservation District.

**COMMENTS**

The Utah Water Users Conference was discussed.

**BILLS**

The attached list of bills for March/April 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 1:30 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk