



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, February 11, 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's 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)</p>
MINUTES	Brad Wheeler made a motion to approve the minutes of January 14, 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 January was 1.05 inches and the new snow recorded for the month was 9.5 inches. In addition, February recorded 2.18 inches of precipitation with 4.2 inches of new snow. The soil moisture was at 94% of normal. The Ogden River Water Users' Association had 29,915 acre feet of water at the end of January.
MANAGER'S REPORT	<p>Jeff Humphrey informed the Board of a kick off meeting that was held with Keller Engineers regarding the Master Plan Project. This meeting was to map out the scope of work to be done with the Master Plan for each of the three entities. The project has been put on hold until word has been received from the BOR on the funding of the project.</p> <p>Mr. Humphrey updated the Board on the Pierce line replacement. MJM Construction has made great progress on the line replacement. The project should be completed prior to the beginning of water season.</p> <p>An update was also given on the meter project. The meter department is in the process of drawing up a new area to put out for bid. On February 19th, the district will be closing on the second bond for the district's meter project. This bond will coincide with the ARPA Grant money that has been awarded.</p>

The district's goal is to have all of the ARPA money spent by July 2026 in order to get fully reimbursed from the grant funds.

Mr. Humphrey gave an update on the 2025 Legislation. He discussed Senate bills that would have an impact on the district.

In addition, Mr. Humphrey informed the Board regarding the open positions that have been filled and the employment changes that have taken place within the district.

**BOARD
COMMENTS**

None

BILLS

The attached list of bills for January/February was approved for payment upon the motion of Sam Hood and the motion was seconded by Brad Wheeler. 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