



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, January 14, 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	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) Rex Carpenter – AE2S Engineering Rick Orr Sallee Orr
ELECTION	The position of the Board Chairman for the South Ogden Conservation District was discussed. A motion was made by Brad Wheeler to have Joseph Bauman continue to serve as the Chairman of the Board of Trustees for the South Ogden Conservation District. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.
MINUTES	Sam Hood made a motion to approve the minutes of December 10, 2024. Brad Wheeler 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 December was 3.96 inches and the new snow recorded for the month was 13.2 inches. In addition, January recorded 1.02 inches of precipitation with 8.7 inches of new snow. The soil moisture was at 86% of normal. The Ogden River Water Users' Association had 31,503 acre feet of water at the end of December.

UASD REP

Sam Hood made a motion to appoint Jeff Humphrey to be the district's representative for the Utah Association of Special Districts and to have Tamera Martinson serve as an alternate representative. He also motioned to approve and pay the dues to the UASD for 2025. The motion was seconded by Brad Wheeler. The motion was approved with Joseph Bauman, Brad Wheeler and Sam Hood voting in the affirmative.

**MANAGER'S
REPORT**

Jeff Humphrey gave the Board a construction update. In addition, he updated them on the progress that has been made on the meter installations.

In addition, he informed the Board of the regular safety training meetings that are being held. He let them know about a CPR Training that will be made available to all of the employees that are interested in becoming CPR Certified.

Mr. Humphrey discussed the results of the RFP's for the On-Call Engineers. In addition, he informed the Board that the grant for the Master Plan was approved and that Keller Associates will be hired to work on the Water Master Plan.

In addition, Mr. Humphrey informed the Board about two long term employees that retired at the end of December. He updated them on the employment changes that have occurred in the district due to this change.

**BOARD
COMMENTS**

A reminder was given about the upcoming Utah Water Users Workshop which will be held on March 17th – 19th in Saint George, Utah.

BILLS

The attached list of bills for December/January 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 1:55 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:

/Tamera Martinson/, Secretary-Clerk