



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, November 18, 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 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: David Humphreys (Chairman, Weber-Box Elder Conservation District) Mark Hodson (President, Ogden River Water Users' Association)
MINUTES	Brad Wheeler made a motion to approve the minutes of October 14, 2025. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
WATER	Jeff Humphrey gave the water report. Precipitation for October was 4.21 inches and there was .93 inches reported month-to-date. The Ogden River Water Users' Association had 22,016-acre feet of water in the reservoir at the end of October.
TENTATIVE BUDGET	Tamera Martinson presented and discussed the 2026 Tentative Budget. Brad Wheeler made a motion to accept the 2026 Tentative Budget. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
SCHEDULE PUBLIC HEARING	The water rate increases for 2026 were discussed. Brad Wheeler made a motion to schedule the public hearing to allow public comments on the water rate increases as well as the 2026 Budget. The public hearing will be held at the district's office, 471 West 2 nd Street, Ogden, Utah, on Tuesday, December 9, 2025, at 6:00 p.m. following the regular board meeting (5:30 p.m.). 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 gave an update on the water meter project. He discussed the progress that has been made with the grant applications for the meter project. He informed the Board that the remainder of the meter project will be put out for bid in January 2026.

Mr. Humphrey also discussed a water line replacement that the district employees have completed in Washington Terrace.

Jeff Humphrey discussed the Utah Association of Special District's conference. He thanked those who attended.

Mr. Humphrey discussed the meetings that he had with a couple of different lobbyists. He reviewed the different payment options to get the Board's direction prior to hiring lobbyists to represent the district.

Employee training was discussed. There are two more staff members that are currently working towards their CDL licenses.

BILLS

The attached list of bills for October/November was approved for payment upon the motion of Brad Wheeler. Sam Hood 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 2:05 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk