



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, June 9, 2026, 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) – via telephone 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) Ryan Childs (Childs Richards CPAs & Advisors) Parker Pulver (Childs Richards CPAs & Advisors)
MINUTES	Brad Wheeler made a motion to approve the minutes of May 12, 2026. 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 a report on the water situation. Precipitation for May was .84 inches, and there was no precipitation month-to-date. The Ogden River Water Users' Association had an allotment of 44,174-acre feet of water at the end of May.
2025 AUDIT	Parker Pulver presented the 2025 Audited Financial Statements of the South Ogden Conservation District. He informed the Board that the opinion on the 2025 Financial Statements was an unmodified opinion which is the highest level that the auditor can render. After the financial report was presented by Parker Pulver, Brad Wheeler made a motion to accept the 2025 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.
RESOLUTION	Resolution 06-026 – Adoption of the Weber County Pre-Disaster Mitigation Plan Brad Wheeler made a motion to adopt resolution 06-2026. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

NEW ACCOUNT A discussion was held regarding opening a new bank account to hold funds designated for the meter replacement project. Staff recommended establishing a Public Treasurer's Investment Fund (PTIF) account to ensure the funds are properly segregated and invested in accordance with state guidelines. Brad Wheeler made a motion to authorize the opening of a PTIF account for the district to hold meter replacement funds. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **Personnel Changes:** There were several staffing changes resulting from recent retirement and employee departures. Existing staff were reassigned to fill key operational roles, temporary employees were promoted into permanent positions where appropriate, and recruitment efforts are underway to fill remaining vacancies. These changes were made to maintain continuity of operations and ensure ongoing support for district activities.
- **Meter Installations:** An update was provided on the meter project.
- **Standards and Specifications:** An update was given on the progress that has been made on the district's Standards and Specifications by Bowen Collins & Associates.
- **Master Plan:** An update was provided on the progress that Keller Associates, Inc. has made on the Master Plan. Upcoming discussions will focus on capital facility improvements.

COMMENTS None

BILLS The attached list of bills for May/June 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 1:40 p.m. with a motion from Sam Hood. The motion was seconded by Brad Wheeler and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk