



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, July 14, 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 2nd Street, Ogden, Utah.

ROLL CALL **BOARD MEMBERS IN ATTENDANCE:**

Joseph J. Bauman (Chairman)
Sam Hood (Trustee)

EXCUSED: Brad Wheeler (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)

MINUTES Sam Hood made a motion to approve the minutes of June 9, 2026. Joseph Bauman seconded the motion. The motion was approved with Joseph Bauman and Sam Hood voting in the affirmative.

WATER Jeff Humphrey gave a report on the water situation. Precipitation for June was .19 inches, and there was no precipitation month-to-date. The Ogden River Water Users' Association had an allotment of 38,916-acre feet of water at the end of June.

**2nd QUARTER FINANCIAL
REPORT**

The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2026 Budget. The financial results are for informational purposes and demonstrate that the district is operating within its approved budget.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **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. A meeting was held to review final redline edits.

The district's staff will complete remaining revisions by the end of July. The final Standards and Specifications are expected to be completed by September 1st for distribution to cities and developers.

- **Master Plan:** Keller Associates has completed hydraulic modeling for all district pressure zones. The models identify pressure deficiencies and areas needing future capital improvements.
- **Maintenance Department:** Maintenance crews continue responding to water leaks and customer "no water" service calls throughout the system.
- **Ogden City Pipeline Project:** customers are encouraged to visit ogdencitypipeline.com for project updates, frequently asked questions, and other public information. The district continues to work with Weber Basin Water Conservancy District, Ogden City, and the Bureau of Reclamation on revisions to long-term operating contracts. Management discussed water leasing agreements that will take place during the required reservoir drawdown associated with the pipeline project.

COMMENTS None

BILLS The attached list of bills for June/July was approved for payment upon the motion of Sam Hood and the motion was seconded by Joseph Bauman. The motion was approved with Joseph Bauman and Sam Hood voting in the affirmative.

ADJOURNMENT Having no other business to discuss, the meeting was adjourned at 1:45 p.m. with a motion from Sam Hood. The motion was seconded by Joseph Bauman and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk