

MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
WEBER-BOX ELDER CONSERVATION DISTRICT

June 14, 2016

TIME & PLACE Tuesday, June 14, 2016 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office located at 471 West 2nd Street, Ogden, Utah at 3:00 PM.

ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Steve Knudson, and Paul W. Nelson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Paul Hodson was excused. Jeff Ambrose, from Christensen, Palmer & Ambrose was also in attendance.

MINUTES The minutes of May 10, 2016 were approved upon the motion of Paul Nelson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.62 inches and .5 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of May.

2015 AUDIT Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs presented the 2015 Audited Financial Statements. Steve Knudson made a motion to accept the 2015 Audited Financial Statements as presented. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

RESOLUTION Rick Hancock made a motion to adopt the Resolution, of the Weber-Box Elder Conservation District, authorizing the District's Tax Anticipation Note, Series 2016 in the principal amount of \$1,600,000 for the purpose of meeting the current expenses of the district. The motion was seconded by Paul Nelson. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

BOARD MEMBER CONTACT INFO Board member contact information was collected for the purpose of posting on the public website.

PETITIONS There were two petitions for inclusion presented to the Board (see petitions #3448 & #3449). Paul Nelson motioned to allow the inclusions into the district as long as adequate water was turned over to the district. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

WATER METERS A discussion was held regarding the use of water meters in order to measure the secondary water use within the district.

INVENTORY
WATER Benjamin Quick discussed the need to inventory the district's water supply and suggested hiring a water consultant. He will gather more information and gather some bids.

OTHER A brief update was given on the meeting that was held with the district's insurance adjustor and the homeowners' attorney regarding the Douglas area flooding that occurred in Unit A last year.

The Ogden Canyon Trail Study was discussed. Benjamin Quick informed the Board that he sent a letter to the trail study committee and to Horrock Engineers regarding the concerns of the Ogden River Water Users' Association's board members and management.

Benjamin Quick also informed the Board of the construction taking place on Harrison Boulevard. He let them know that Ogden City has been widening the road along Harrison Boulevard and that Weber-Box Elder Conservation District was asked to lower the district's secondary water lines.

BILLS The attached certified list of bills for May/June were presented for approval upon the motion of Steve Knudson and seconded by Paul Nelson. David Humphreys, Rick Hancock, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, a motion was made by Rick Hancock to adjourn the regular board meeting. The motion was seconded by Paul Nelson. David Humphreys, Rick Hancock, Steve Knudson and Paul Nelson passed the motion with an affirmative vote. The meeting was adjourned at 4:35 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager-Treasurer