

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

July 12, 2016

- TIME & PLACE** Tuesday, July 12, 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 2<sup>nd</sup> 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.
- MINUTES** The minutes of June 14, 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 June was .67 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 39,977 acre feet of storage water in the reservoir at the end of June.
- 2<sup>nd</sup> QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2<sup>nd</sup> Quarter actual expenditures compared to the 2016 Budget.
- CONSTRUCTION UPDATE RESEVOIR A** Benjamin Quick presented the preliminary plans for the new construction on "Reservoir A". He also answered questions regarding the status of the settlements for the residents of the Douglas Area flooding last year.
- WATER METER PRESENTATION** Benjamin Quick presented a secondary water meter presentation to the Board.
- WATER CONSULTANT AGREEMENT** Benjamin Quick discussed his plans to obtain bids from water consultants in order to inventory the district's water.
- TRANSMISSION LINE (2700 N)** Benjamin Quick presented the plans for the transmission line that the district will be installing in Plain City this year.

SOUTH WILLARD Benjamin Quick gave a brief update on the South Willard Project.

WESTERN RESERVOIR

INLET CONTROL Benjamin Quick discussed with the Board his future plans for upgrading the Western Reservoir with a flow control device and an automated gate to help control the canal levels. He will be going to Emery Water Conservancy District to take a look at their automated canal and to gather information.

PETITIONS

There were two petitions for inclusion presented to the Board (see petitions #3450 & #3451). 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.

OTHER

None

BILLS

The attached certified list of bills for June/July were presented for approval upon the motion of Rick Hancock 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 Steve Knudson. David Humphreys, Rick Hancock, Steve Knudson and Paul Nelson passed the motion with an affirmative vote. The meeting was adjourned at 4:20 PM.

---

Tamera Martinson, Secretary-Clerk

---

David S. Humphreys  
Chairman

---

Benjamin D. Quick  
General Manager-Treasurer