

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

September 13, 2016

**TIME & PLACE** Tuesday, September 13, 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, Paul W. Nelson, and Paul Hodson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Darrin Hess from Weber Basin Water Conservancy District was also in attendance.

**MINUTES** The minutes of August 9, 2016 were approved upon the motion of Paul Nelson and seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, 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 August was .24” and .09” month-to-date. The Ogden River Water Users’ Association had 17,841 acre feet of storage water in the reservoir at the end of August.

**SERVICE METERS** Darrin Hess presented a secondary water metering presentation. A discussion was held regarding installing secondary water meters on the properties within the district. Paul Hodson motioned: to require water meters to be installed on all new developments within the district as per district standards; to have the district install meters on the properties when doing line replacements; and to work towards eventually metering all properties within the district. The motion was seconded by Paul Nelson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

**M & I WATER CONVERSION** Benjamin Quick informed the Board that he has been meeting with the Bureau of Reclamation in order to convert the district’s project water to “Municipal and Industrial Water”. He also informed them that the district would need to have an “Environment Impact Study” done in order to define the service area in order to convert the project water to M&I Water.

RESERVOIR A Benjamin Quick gave an update on “Reservoir A”. He informed the Board that the design prepared by JUB Engineers was approved by the State Engineer and that the district is putting the project out for bid.

TRANSMISSION LINE An update was given to the Board on the “2700 N. Transmission Line”.

PETITIONS There were two petitions for inclusion presented to the Board (see petitions #3453 & #3454). 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 Paul Hodson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

OTHER The Board thanked the district employees for their hard work this water season.

The Utah Water Summit that will be held on October 25<sup>rd</sup>, 2016 in Provo was discussed.

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

ADJOURNED Having no other items to discuss, a motion was made by Paul Nelson to adjourn the regular board meeting. The motion was seconded by Steve Knudson and unanimously passed. The meeting was adjourned at 4:30 PM.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin D. Quick  
General Manager-Treasurer