

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

November 22, 2016

TIME & PLACE	Tuesday, November 22, 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 nd Street, Ogden, Utah at 3:30 PM.
ROLL CALL	Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Paul W. Nelson, and Paul Hodson. Steve Knudson was excused. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
MINUTES	The minutes of October 18, 2016 were approved upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Rick Hancock, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for October was 2.47” and .96” month-to-date. The Ogden River Water Users’ Association had 15,854 acre feet of storage water in the reservoir month-to-date.
TENTATIVE BUDGET	The Secretary, Tamera Martinson, presented and discussed the 2017 Tentative Budget. Paul Nelson made a motion to approve the amended 2017 Tentative Budget. The motion was seconded by Rick Hancock and unanimously passed.
TRUSTEE FEES	The board members’ compensation was discussed. Rick Hancock motioned to increase the board members’ compensation to \$250 per month for the regular monthly board meetings. Paul Hodson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson and Paul Nelson passed the motion with an affirmative vote.
UASD	A discussion was held regarding the UASD Convention held at the Ogden Eccles Center in early November.
JOINT USE RESERVOIR	Benjamin Quick updated the Board on his plans to discuss the possibility of entering into an agreement with North Ogden City on a joint use reservoir.

CONSTRUCTION Benjamin Quick updated the Board on the district's construction.

INCLUSION/
EXCLUSION

There was one petition for inclusion (#3458) and one petition for exclusion (#1124) presented to the Board. Paul Nelson motioned to allow the inclusion (#3458) into the district provided that adequate water is turned over to the district. He also motioned to table the exclusion (#1124) and give the property owner an opportunity to solicit the other property owners within the subdivision to exclude from the district. The motion was seconded by Paul Hodson and unanimously passed.

COMMENTS

The upcoming renovation of the board room was discussed.

The gates and access on the Ogden/Brigham canal were discussed.

BILLS

The attached certified list of bills for October/November were presented for approval upon the motion of Paul Hodson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, 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 and unanimously passed. The meeting was adjourned at 5:35 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager-Treasurer