

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

December 13, 2016

- TIME & PLACE** Tuesday, December 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: David S. Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul W. Nelson. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- MINUTES** The minutes of November 22, 2016 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. 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 November was 2.61 inches and 2.61 inches month-to-date. The Ogden River Water Users' Association had 17,946 acre feet of storage water in the reservoir at the beginning of December.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2017 Budget was published in the Ogden Standard Examiner and on the Utah Public Notice Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2017 Budget was presented and discussed.
- Public Hearing:** A motion was made by Paul Hodson to close the regular meeting and open the public hearing. The motion was seconded by Steve Knudson and unanimously passed. There was no public present.
- A motion was made by Paul Nelson to close the public hearing and reopen the regular meeting. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

**Adoption of the Budget:** Paul Hodson made a motion to adopt the 2017 Budget. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

**SCHEDULE**

The schedule of the meetings for the Board of Trustees for 2017 was presented and discussed. A motion was made by Paul Hodson to accept the 2017 Board Meeting Schedule as presented. 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.

**HOLIDAY  
SCHEDULE**

A discussion was held regarding the holiday schedule for Christmas/New Year's break. Paul Hodson motioned to close the office for the holiday break (December 23<sup>rd</sup> – January 2<sup>nd</sup>) and to give the employees the three regularly scheduled work days off with pay to thank them for their hard work this year. Steve Knudson seconded the motion. The motion was approved with David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson voting in the affirmative.

**AUDITORS**

Tamera Martinson, Secretary presented bids for the 2016 Audit. Paul Hodson made a motion to retain Christensen, Palmer and Ambrose to perform the 2016 Audit. The motion was seconded by Steve Knudson and unanimously passed.

**CONSTRUCTION**

Benjamin Quick gave an update on the district's construction.

**PETITIONS**

There was one petition for inclusion (#3459) presented to the Board. Paul Nelson motioned to table the inclusion until a new water allotment is voted on in January. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

**COMMENTS**

David Humphreys let the Board know that the Executive Committee met to discuss the possibility of having each Chairman of the South Ogden Conservation District, the Weber-Box Elder Conservation District and the Ogden River Water Users' Association serve as "Ex Officio Board Members" on the Board of the two districts. He asked management to research the laws on appointing an Ex Officio Board Member.

**BILLS**

The attached certified list of bills for November-December were presented for approval upon the motion of Paul Hodson and seconded by Rick Hancock. 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 adjourned at 4:40 PM.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager-Treasurer