

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

April 11, 2017

- TIME & PLACE Tuesday, April 11, 2017 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 5:30 p.m.
- ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Paul Hodson, 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. Mark Hodson, the President of Ogden River Water Users' Association, was also in attendance.
- MINUTES The minutes of March 14, 2017 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 March was 3.3 inches and 1.7 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 March.
- PETITIONS There were three petitions for exclusion (petitions #1132 – 1134 / Woodland Heights) presented to the Board. Paul Hodson motioned to allow the exclusions from the district. 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.
- DISTRICT CONSTRUCTION Benjamin Quick gave an update on the district's line replacements. He also gave the Board an update on the progress of the Unit A Reservoir.
- NOTICE The notice of the public meeting was read by Tamera Martinson, Secretary.
- OPEN A motion was made by Paul Nelson to open the public hearing (6:00 PM). Steve Knudson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

- DISCUSSION** The rate increases for the units within the district were discussed. The public was allowed to ask questions and express their concerns to the Board. (Public: see attached roll)
- CLOSE** Paul Hodson made a motion to close the public meeting. Rick Hancock seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- ACTION ON LEVY** Steve Knudson made a motion to raise the Mill Levies in the units as per the attached recommendation. Paul Nelson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- COMMENTS** A discussion was held regarding the district's policy on payments or reimbursements for the installed water lines on new and existing developments. This item will be added to next month's agenda and will be further discussed.
- BILLS** The attached certified list of bills for March/April were presented for approval 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.
- ADJOURNED** Having no other items to discuss, the meeting adjourned at 6:55 p.m. with a motion from Rick Hancock. The motion was seconded by Steve Knudson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager