

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

August 15, 2017

- TIME & PLACE** Tuesday, August 15, 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 3:00 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Steve Knudson, and Paul W. Nelson. Paul Hodson was excused. 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 and Robert Lindquist, the Chairman of the South Ogden Conservation District were also in attendance.
- MINUTES** The minutes of July 11, 2017 were approved upon the motion of Paul Nelson and seconded by Steve Knudson. 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 July was .55 inches and .17 inches month-to-date. The Ogden River Water Users' Association had 36,715 acre feet of storage water in the reservoir at the end of July.
- UNIT I JOINT USE RESERVOIR** A discussion was held regarding the plans for the "Joint Use Reservoir" in Unit I. The financing for the project has been approved by the Utah Division of Water Resources. Benjamin Quick has submitted a "GRAMA request" to Herriman City to request information on their duo use reservoir.
- In addition, Mr. Quick as been working with JUB Engineers on a water study to investigate other possibilities before jumping into the "Joint Use Reservoir" project. He will continue to gather more information and give an update to the Board at a later date.
- ARTESION WELL** A discussion was held regarding an artesian well that is owned by Carson Jones. Mr. Jones would like to enter into an agreement where he would turn the water over from the well and receive a water allocation from the district. Benjamin Quick will be contacting the Bureau of Reclamation and the State Engineer to see if this is even an option.

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

PETITIONS There were four petitions for inclusion (Petition number 3463 -3466) presented to the Board. Rick Hancock motioned to allow the inclusions into 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.

COMMENTS Benjamin Quick discussed upcoming legislative issues that may be of concern to the "local districts" who have their fees collected by the counties.

BILLS The attached certified list of bills for July/August were presented for approval upon the motion by 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, the meeting adjourned at 4:00 p.m. with a motion from Rick Hancock. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager