

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

February 14, 2017

- TIME & PLACE** Tuesday, February 14, 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 1:15 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Paul Hodson, and Steve Knudson. Paul Nelson was excused. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of the Ogden River Water Users' Association and Robert Lindquist, the President of the South Ogden Conservation District were also in attendance.
- MINUTES** The minutes of January 10, 2017 were approved upon the motion of Paul Hodson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson and Steve Knudson passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for January was 8.4 inches and 3 inches month-to-date. The Ogden River Water Users' Association had 30,877 acre feet of storage water in the reservoir at the end of January.
- CONSTRUCTION** Benjamin Quick gave an update on the district's construction. He informed the Board of the progress that Whitaker Construction has made on Reservoir A. He also informed them that the 2600 N. line replacement was put out for bid and awarded to E. K. Bailey Construction.
- PETITIONS** There was one petition for inclusion (petition #3460) and eight petitions for exclusions (petitions #1124 - #1131 / Woodland Heights) presented to the Board. Paul Hodson motioned to allow Deer Crest Phase 3 (Petition #3460) into the district and to allow the eight exclusions (petitions #1124 - #1131) out of the district. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, and Steve Knudson passed the motion with an affirmative vote.

COMMENTS

A discussion was held regarding the representatives from the other Boards attending the district's board meeting. The Presidents of the Boards within the "Pineview Water Systems" (consisting of Ogden River Water Users' Association, South Ogden Conservation District and Weber-Box Elder Conservation District) will be occasionally attending the other board meetings in order to unify the Boards and keep informed on the business and operations of the other districts.

The Utah Water Users' Workshop was also discussed.

BILLS

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

ADJOURNED

Having no other items to discuss, the meeting adjourned at 2:15 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 Quick
General Manager-Treasurer