

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

July 11, 2017

- TIME & PLACE** Tuesday, July 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 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 attended via telecommunication. 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 June 13, 2017 were approved 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.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for May was 2.4 inches and no precipitation month-to-date. The Ogden River Water Users' Association had over 43,933 acre feet of storage water in the reservoir at the end of June.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2017 Budget.
- EASEMENT AGREEMENT** Rick Hancock motioned to allow Benjamin Quick to write up an easement agreement for Val Berrett for the easement that the district has across his property. Paul Nelson seconded the motion. David S. Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul W. Nelson passed the motion with an affirmative vote.
- UNIT I JOINT USE RESERVOIR** A discussion was held regarding the plans for the "Joint Use Reservoir" in Unit I. Benjamin Quick will be going to the board meeting of the Board of Utah Water Resources on August 10, 2017 to discuss the financing of the project.

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

Unit A: the Unit A Reservoir has been completed. The district's employees will be filling and testing the reservoir this week.

Unit H: the Unit H Pump Station that has been rebuilt is now running correctly.

Unit K: the transmission line in Unit K (on 2700 North) is going slower than expected. The contractor is running behind schedule.

Unit P: the SCADA has been installed in Unit P and is already saving the district water.

PETITIONS None

COMMENTS Paul Hodson asked about the GPS units on the company vehicles. A discussion was held regarding the district's asset management program.

BILLS The attached certified list of bills for June/July were presented for approval upon the motion by Rick Hancock and seconded by Paul Nelson. 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 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