

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

June 13, 2017

- TIME & PLACE**            Tuesday, June 13, 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 2<sup>nd</sup> 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 Jeanette Johnson from Blaisdell, Church & Johnson, LLC were also in attendance.
- MINUTES**                 The minutes of May 9, 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 May was 1.84 inches and 1.39 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 May.
- RESOLUTION**            Steve Knudson made a motion to adopt the Resolution, of the Weber-Box Elder Conservation District, authorizing the District's Tax Anticipation Note, Series 2017 in the principal amount of \$1,900,000 for the purpose of meeting the current expenses of the district. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- UNIT I JOINT USE  
RESERVOIR**                A discussion was held regarding the benefits and risks involved in the plans to enter into an agreement with North Ogden City for the joint use reservoir in Unit I. The financing of the project was also discussed. The Board directed Benjamin Quick to continue with the process and gather more information.

- PETITIONS**                    There was one petition for inclusion presented to the Board (petition #3462) presented to the Board. Paul Nelson motioned to allow the inclusion into the district. The motion was seconded by Rick Hancock. David Humphreys, Rick Hancock, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- CONSTRUCTION**           Benjamin Quick gave an update on the construction and line replacement going on in the district.
- COMMENTS**                A discussion was held regarding the gates and the no trespassing signs that were installed on the Ogden Brigham Canal. The gates and signs seem to be keeping the public off of the canal road.
- BILLS**                        The attached certified list of bills for May/June were presented for approval upon the motion by Steve Knudson 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 4:05 p.m. with a motion from Paul Nelson. The motion was seconded by Rick Hancock and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin D. Quick  
General Manager