

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

September 12, 2017

- TIME & PLACE Tuesday, September 12, 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 3:05 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 and Robert Lindquist, the Chairman of the South Ogden Conservation District were also in attendance.
- MINUTES The minutes of August 15, 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 August was .17 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 28,188 acre feet of storage water in the reservoir at the end of August.
- UNIT I JOINT USE RESERVOIR A discussion was held regarding the plans for the "Joint Use Reservoir" in Unit I. Benjamin Quick informed the Board that he has put in a water grant application with NRCS for the proposed Unit I Reservoir and pump station. If the grant is received, it could pay up to 75% of Weber-Box Elder Conservation District's portion for the "Joint Use Reservoir" as well as the pump station. The water grant application has been approved at the state level and has now moved on to the federal level for approval.
- In addition, Mr. Quick has not received anything on his GRAMA request to Herriman City on their "Duo Use Reservoir". He will be checking in with them to expedite a response.
- UNIT A RESERVOIR Benjamin Quick gave an update on the status of the Unit A Reservoir. He is working with Whitaker Construction to resolve the liner issues that have surfaced in the reservoir.

LINE REPLACEMENTS Benjamin Quick gave on update on the 2700 North transmission line. E K Bailey is finishing up on the project. The line currently has water in it and seems to be resolving the low pressure issues that were occurring in the area it is serving.

UASD The Board discussed a contribution that was requested from the Utah Association of Special Districts in order to help pay for the additional legal expenses incurred during legislature. Paul Nelson motioned to table the proposed contribution until the next board meeting in order to gather more information. The motion was seconded by Steve Knudson and unanimously passed.

PETITIONS There were four petitions for inclusion (Petition number 3467 -3470) presented to the Board. Paul Hodson motioned to allow the inclusions into 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.

COMMENTS David Humphreys informed the Board that Dolph Woods resigned from the Ogden River Water Users' Associations Board.

Benjamin Quick gave a brief update on some personal changes that have occurred within the district.

BILLS The attached certified list of bills for August/September were presented for approval upon the motion by Steve Knudson 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 4:20 p.m. with a motion from Paul Hodson. 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