

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

January 10, 2017

- TIME & PLACE** Tuesday, January 10, 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 3:05 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 Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- MINUTES** The minutes of December 13, 2016 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. 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 December was 5.52 inches and 3.8 inches month-to-date. The Ogden River Water Users' Association had 26,372 acre feet of storage water in the reservoir at the end of December.
- UASD** Rick Hancock made a motion to appoint Tamera Martinson as the district's representative to the Utah Association of Special Districts, and to have Benjamin Quick serve as an alternate, and to authorize and pay the dues for 2017. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- WATER ALLOCATIONS** A discussion was held regarding reducing the required water allocation for new properties coming into the district. A motion was made by Paul Nelson to change the required acre foot water allotment from 3 acre feet to 2 acre feet per acre. 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.
- SCADA** Benjamin Quick gave an update on his SCADA plans for the district.

PETITIONS None

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 20th through March 22nd.

COMMENTS A discussion was held regarding having a representative from each Board (the Ogden River Water Users' Association, the South Ogden Conservation District and the Weber-Box Elder Conservation District) attend the districts' board meetings.

BILLS The attached certified list of bills for December/January were presented for approval upon the motion of 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 4:40 p.m. with a motion from Paul Nelson. The motion was seconded by Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer