

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

September 15, 2015

- TIME & PLACE Tuesday, September 15, 2015 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 PM.
- ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Paul Hodson, Paul W. Nelson and Steve Knudson. Also present were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. David Robertson from Lewis, Young, Robertson & Burningham, Inc., Eli Johnson from Weber County, and members from the public (see attached roll) were also in attendance.
- MINUTES The minutes of August 11, 2015 were approved upon the motion of Paul Nelson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote. Steve Knudson abstained because he was excused from the August Board Meeting.
- WATER A report on the water situation was given by Terel H.Grimley. There was 1.54 inches precipitation for the month of August and .29 inches month-to date. The Ogden River Water Users' Association had 28,260 acre feet of storage water in the reservoir at the end of August.
- PRE-DISASTER MITIGATION
PLAN Eli Johnson from Weber County presented a Pre-Disaster Mitigation Plan to the Board.
- PUBLIC NOTICE The notice of public hearing was read by the Secretary, Tamera Martinson.
- OPEN PUBLIC
HEARING A motion was made by Rick Hancock to open the public hearing. The motion was seconded by Paul Hodson. David Humphreys, Rick Hancock, Paul Hodson, Paul Nelson and Steve Knudson passed the motion with an affirmative vote.
- A brief discussion was held regarding the bonds to be issued and public

CLOSE PUBLIC HEARING	<p>questions were addressed.</p> <p>Paul Nelson made a motion to close the public hearing. The motion was seconded by Steven Knudson. David Humphreys, Rick Hancock, Paul Hodson, Paul Nelson and Steve Knudson passed the motion with an affirmative vote.</p>
BOND RESOLUTION	<p>Paul Hodson made a motion to adopt the resolution authorizing the issuance and sale of up to \$1,900,000 aggregate principal amount of Water Revenue Bonds, Series 2015 for the construction of water system improvement; and related matters. The motion was seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Paul Nelson and Steve Knudson passed the motion with an affirmative vote.</p>
VALLEY VIEW	<p>Chris Wight of Hansen and Associates, Inc Consulting Engineers & Land Surveyors addressed the Board with a pressure study of the Weber-Box Elder Conservation District's secondary water system for the Valley View Estates Subdivision in North Ogden. This study was presented to the Board in attempts to allow the six remaining lots to connect to the district's pressurized secondary water system. The Board agreed to consider the request as long as it was documented and recorded with the property that the pumps are the property owner's responsibility. In addition, the district is not responsible if there is not enough water available or if there are any pressure or volume issues in the system. Mr. Wight will prepare an agreement and submit it to the district for review and future acceptance.</p>
SOUTH WILLARD	<p>Terel Grimley gave the board members an update on the South Willard Project. He informed them that another letter was sent out to the property owner in effort to collect the remaining unpaid initial fees; that a pre-construction meeting was held; and that he is working on the Quit Claim Deed on the Staker Parsons Property for the future reservoir site.</p>
UNIT A	<p>Terel Grimley gave the board members a brief update on the Douglas and Polk water issues. He is waiting to hear back from the insurance company.</p>
EMPLOYEE HANDBOOK	<p>Terel Grimley presented three changes to the Employee Handbook. One was to update the employee Health Insurance Policy. Second, was to update the Retirement Policy to explain the ineligible status of the Tier 2 elected officials, and third, to adopt a Driver's Safety Policy. Paul Nelson motioned to accept the modifications to the Employee Handbook. Steve Knudson seconded the motion and the motion was unanimously passed.</p>
CANCEL ELECTION	<p>Terel Grimley read the resolution to cancel the elections in accordance with Title 17 B-1-306 (4) (g). Paul Hodson motioned to accept the resolution to cancel the elections because only one candidate filed per</p>

precinct. The motion was seconded by Rick Hancock and unanimously passed.

PETITIONS There were two petitions for inclusions presented to the Board (Petition #'s 3436 & 3437). Rick Hancock made a motion to allow the inclusions into the district. The motion was seconded by Paul Nelson and unanimously passed.

Unit H A discussion was held regarding a property line along the fence of the Unit H Reservoir. Paul Hodson motioned to allow Terel Grimley to sign a Quit Claim Deed deeding the property up to the fence line to the adjoining two property owners as long as there is a 3' easement which would allow the district to maintain or replace the fence. The motion was seconded by Steve Knudson and unanimously passed.

COMMENTS A reminder was given regarding the Utah Water Users' Summit and the UASD Convention.

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

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:45 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Terel H. Grimley
General Manager-Treasurer