

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

October 13, 2015

- TIME & PLACE Tuesday, October 13, 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 PM.
- 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 Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- MINUTES The minutes of September 15, 2015 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 Terel H.Grimley. Precipitation for September was 2.6 inches and .44 inches month-to-date. The Ogden River Water Users' Association had 22,982 acre feet of storage water in the reservoir at the end of September. Mr. Grimley discussed the possibility of returning 10,000 acre feet of water to UP&L.
- 3rd QUARTER BUDGET
VS ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2015 Budget.
- DOUGLAS ISSUE Terel Grimley gave the Board an update on the flooding issues on Douglas Street in Unit A. He informed the Board that the insurance company's adjuster has been investigating the flooding problems on and around Douglas Street. The adjuster has submitted his results to the insurance company for review.

**SOUTH WILLARD
PROJECT**

Terel Grimley presented the bids on the proposed South Willard reservoir and its distribution system. Rick Hancock made a motion to accept the bid from Jordan Valley Construction in the amount of \$575,065 for the reservoir and to accept the bid from Ormond Construction on the distribution system in the amount of \$688,669.77 when the property for the reservoir site has been secured. The motion was seconded by Steve Knudson and unanimously passed.

Terel Grimley discussed the agreement that was presented by Staker Parsons for the transfer of the donated property to the district. Mr. Grimley had the district's attorney review the document and make suggestions. Mr. Grimley responded to the agreement and is now waiting to hear back from Staker Parsons' representative. The members of the board asked Mr. Grimley to review the agreement when it is returned and to contact each of them and conduct a poll whether or not to accept the agreement.

Mr. Grimley discussed the Farms Subdivision with the Board. He informed them that Phase 1 & Phase 6 of the Farms are the only areas in the subdivision that were originally included in the district. He discussed the water well rights that are currently providing water to the Farms Subdivision and that if the district takes over the secondary water system that it would be receiving the well rights. He discussed holding a meeting with the residents or going door to door to discuss the options that are available to them.

PETITIONS

There were two petitions for inclusion presented to the board (see attached #3438 and 3439). Paul Hodson made a motion 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

Paul Hodson inquired on the future transmission line that is planned for Unit K. Mr. Grimley informed the Board that the district is moving forward and acquiring the necessary assessments in order to begin construction.

A discussion was held regarding lining the reservoirs in Unit A and Unit B with concrete.

The report from the Utah State Auditor's Office was discussed. Each board member will review and direct any comments or feed back to Terel Grimley. Mr. Grimley will then write a management letter in response to the Utah State Auditor's Report.

BILLS

The attached certified list of bills for September/October were presented for approval 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.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:05 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Terel H. Grimley
General Manager-Treasurer