

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

November 10, 2015

- TIME & PLACE Tuesday, November 10, 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, 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. Members for the public were also in attendance (see attached roll).
- MINUTES The minutes of October 13, 2015 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 Terel H. Grimley. Precipitation for October was 1.21 inches and 1.02 inches month-to-date. The Ogden River Water Users' Association had 25,204 acre feet of storage water in the reservoir at the end of October.
- VALLEY VIEW The Valley View Estates agreement was discussed. A modified agreement will be submitted to the district's attorney for review. The agreement proposal will be reviewed again in the December's board meeting.
- TENTATIVE
BUDGET The Secretary, Tamera Martinson, presented and discussed the 2016 Tentative Budget. Paul Nelson made a motion to approve the 2016 Tentative Budget. The motion was seconded by Rick Hancock and unanimously passed.
- DOUGLAS/POLK
UPDATE Terel Grimley gave the board members an update on the flooding issues on Douglas/Polk Street. He informed them that the district's insurance company will be contacting the affected homeowners in regards to a settlement. He also updated them on the Utah State Auditor's Report.

SOUTH WILLARD
PROJECT

Mr. Grimley gave the Board an update on the South Willard Project. He is expecting to receive the amended property transfer agreement from Staker Parsons today and will be recording it as soon as he receives it. He will then award the construction contracts for the project.

WOODLAND HEIGHTS/
MOUNTAIN RIDGE

Terel Grimley suggested to the Board that the Woodland Height & Mountain Ridge subdivisions be removed (de-annexed) by Board action from the district. Rick Hancock motioned to allow Mr. Grimley to begin the withdrawal process and send notices to the property owners. The motion was seconded by Paul Nelson and unanimously passed.

PETITIONS

There were two petitions for inclusions presented to the Board (see attached #3440 and 3441). In addition to the two inclusions, C. Levere Chatelain asked to withdraw his petition (#3425) and asked the district to return the North Ogden Irrigation Shares that were turned over. Rick Hancock made a motion to allow the two inclusions into the district and to allow Levere Chatelain to withdraw his petition and return the North Ogden Irrigation water shares. Steve Knudson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

OTHER

The UASD Convention was discussed. All that attended agreed that it was a successful convention.

BILLS

The attached certified list of bills for October-November were presented for approval upon the motion of Paul Hodson 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 4:25 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Terel H. Grimley
General Manager-Treasurer