

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

March 22, 2016

- TIME & PLACE** Tuesday, March 22, 2016 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 was Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- MINUTES** The minutes of February 16, 2016 were approved upon the motion of Paul Nelson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- RESOLUTION** Eli Johnson from the Weber County Sheriffs' Office discussed the Pre-Disaster Mitigation Plan Resolution. Paul Nelson motioned to adopt the resolution adopting the Weber County Pre-Disaster Mitigation Plan. 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** A report on the water situation was given by Tamera Martinson. Precipitation for February was 1.8 inches and 2.1 inches month-to-date. The Ogden River Water Users' Association had 23,167 acre feet of storage water in the reservoir at the end of February.
- MILL LEVIES** The water user fees for 2016 were discussed. Rick Hancock motioned to schedule a public hearing for April 12, 2016 at 6 PM to address the Mill Levy increases. The motion was seconded by Paul Nelson and unanimously passed.

**SOUTH
WILLARD**

Tamera Martinson gave an update on the status of the South Willard project. She also discussed a letter that the district will be sending out to the water users that have not paid their initial fees for the project.

PETITIONS

There were two petitions for inclusions (see attached petitions; #3444 & 3445) presented to the board. A motion was made by Paul Hodson to allow the two inclusions into the district. 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.

PERSONNAL

Tamera Martinson gave a brief update on the employees' that have retired and an update on employment changes within the district. David Humphreys thanked Tamera Martinson and the district employees for their hard work and for filling in where there have been many vacancies.

COMMENTS

David Humphrey updated the Board on a trail study for the Ogden Canyon that was presented by Horrock Engineers to the Ogden River Water Users' Board.

BILLS

The attached certified list of bills for February/March were presented for approval upon the motion of Steve Knudson and seconded by Paul Hodson. 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 4:10 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Paul Nelson
Trustee