

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

April 12, 2016

TIME & PLACE	Tuesday, April 12, 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 2 <sup>nd</sup> Street, Ogden, Utah at 5:30 PM.
ROLL CALL	Present were the following named trustees: Chairman David S. Humphreys, Paul Hodson, Steve Knudson, and Paul W. Nelson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Rick Hancock was excused.
MINUTES	The minutes of March 22, 2016 were approved upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, 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 March was 3.3 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 29,593 acre feet of storage water in the reservoir at the end of March.
SOUTH WILLARD PROJECT	Benjamin Quick gave an update on the South Willard Project. Ormond Construction is making good process on the installation of the water distribution lines and Jordan Valley Construction has almost completed the reservoir.
DISTRICT CONSTRUCTION	Benjamin Quick gave an update on the district's line replacement on Harrison Blvd. He also gave the Board an update on the progress of the Unit A Reservoir.
PERSONNEL	Benjamin Quick gave an update on the employment changes within the district.
NOTICE	The notice of the public meeting was read by Tamera Martinson, Secretary.

- OPEN A motion was made by Paul Hodson to open the public hearing (6:00 PM). Paul Nelson seconded the motion. David Humphreys, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- DISCUSSION The rate increases for the units within the district were discussed. The public was allowed to ask questions and express their concerns to the Board. (Public: see attached roll)
- CLOSE Paul Nelson made a motion to close the public meeting. Steve Knudson seconded the motion. David Humphreys, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- ACTION ON LEVY Steve Knudson made a motion to raise the mill levies in the units as per the attached recommendation. Paul Hodson seconded the motion. David Humphreys, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.
- AGREEMENT Paul Nelson made a motion to enter into an agreement to acquire 30 shares of water from Ogden River Water Users' Association. The motion was seconded by Steve Knudson and unanimously passed.
- COMMENTS The Douglas flooding was discussed. The Board would like to schedule a meeting with the district's attorney and the claimants' attorney in order to review the Douglas flooding.
- BILLS The attached certified list of bills for March/April were presented for approval upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, 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 7:25 PM.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Ben D. Quick  
General Manager