

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

December 15, 2015

- TIME & PLACE** Tuesday, December 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: 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 present (see attached). David Humphreys was excused.
- MINUTES** The minutes of November 10, 2015 were approved upon the motion of Paul Hodson and seconded by Steve Knudson. 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 November was 1.83 inches and 1.58 inches month-to-date. The Ogden River Water Users' Association had 27,559 acre feet of storage water in the reservoir at the end of November.
- 2016 BUDGET** **Notice:** The notice for the public hearing to hear input on the 2016 Budget was published in the Ogden Standard Examiner. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2016 Budget was presented and discussed.
- Public Hearing:** A motion was made by Paul Hodson to close the regular meeting and open the public hearing. The motion was seconded by Rick Hancock. The public's questions were addressed. The motion was made by Steve Knudson to close the public hearing and reopen the regular meeting. The motion was seconded by Paul Hodson. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

Adoption of the Budget: Rick Hancock made a motion to adopt the 2016 Budget. The motion was seconded by Steve Knudson. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

VALLEY VIEW The Valley View subdivision “Hold Harmless” agreement was discussed. Paul Hodson motioned to allow Terel Grimley to sign the secondary water “Hold Harmless” agreement for the Valley View properties and record it when the back fees that are owed on the properties are paid. The motion was seconded by Steve Knudson. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

SCHEDULE The schedule of the meetings for the Board of Trustees for 2016 was discussed. A motion was made by Paul Hodson to accept the schedule. The motion was seconded by Rick Hancock. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

JUB The engineering contract with JUB was discussed. Rick Hancock motioned to extend the JUB Contract to include the engineering on the Unit A & B Reservoirs. The motion was seconded by Steve Knudson. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

PAYROLL CHANGES A discussion was held regarding the need to change the employee’s payroll from semi-monthly to bi-weekly. Paul Hodson motioned to make the payroll change from semi-monthly to bi-weekly in June of 2016. The motion was seconded by Rick Hancock. The motion was approved with Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson voting in the affirmative.

AUDITORS A discussion was held regarding the 2015 Audit. Rick Hancock made a motion to retain Christensen, Palmer and Ambrose to perform the 2015 Audit. The motion was seconded by Steve Knudson, and unanimously passed.

PETITIONS There was one petition for inclusion presented to the Board. Rick Hancock motioned to allow Land #17-076-0063 and 17-076-0075 (see attached Petition #3442) to be included into the district. The motion was seconded by Steve Knudson. Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

COMMENTS Mr. Grimley addressed questions regarding the South Willard Project and the Douglas/Polk flooding.

Paul Hodson asked that the Board be notified in advance when there are “press releases” regarding the district. The other board members concurred.

BILLS The attached certified list of bills for November-December were presented for approval upon the motion of Paul Hodson and seconded by Rick Hancock. 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 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Terel H. Grimley
General Manager-Treasurer