

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

January 19, 2016

- TIME & PLACE** Tuesday, January 19, 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 were Terel H. Grimley, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting.
- OATH OF OFFICE** Steve Knudson and Paul Nelson received the “Oath of Office” before the Board of Trustees.
- CHAIRMAN** Rick Hancock motioned to retain David Humphreys and Paul Nelson as the Chairman and Vice Chairman of the Board of Trustees for Weber-Box Elder Conservation 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.
- MINUTES** The minutes of December 15, 2015 were approved upon the motion of Paul Hodson and seconded by Rick Hancock. 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 December was 4.44 inches and 2.44 inches month-to-date. The Ogden River Water Users’ Association had 30,605 acre feet of storage water in the reservoir at the end of December.
- UASD** Rick Hancock made a motion to appoint Tamera Martinson as the district’s representative to the Utah Association of Special Districts, and to have Terel Grimley serve as an alternate, and to authorize and pay the dues for 2016. Steve Knudson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

SOUTH WILLARD Terel Grimley gave a brief update on the South Willard Project. Ormond Construction is making good progress on the distribution lines and Jordan Valley Construction has begun excavating the new reservoir.

BOARD CONTACT INFORMATION Mr. Grimley requested updated email addresses from the Board in order to provide them to the State Auditor's office.

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 14th through March 16th.

PETITIONS There was one petition for inclusion presented to the Board (see attached petition #3443, Ralene Carter). Paul Hodson motioned to allow the inclusion into the district provided that the required water shares are turned over to 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 Mr. Grimley gave an update on the Douglas/Polk flooding and discussed the work to be completed on the reservoir.

Paul Hodson inquired on the construction schedule for the new transmission line that is planned for Unit K.

BILLS The attached certified list of bills for December/January were presented for approval upon the motion of Steve Knudson 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 3:30 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Terel H. Grimley
General Manager-Treasurer