

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

August 9, 2016

- TIME & PLACE      Tuesday, August 9, 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 3:05 PM.
- ROLL CALL            Present were the following named trustees: Chairman David S. Humphreys, 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 and Paul Hodson were excused.
- MINUTES              The minutes of July 12, 2016 were approved upon the motion of Steve Knudson and seconded by Paul Nelson. David Humphreys, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- WATER                 A report on the water situation was given by Benjamin Quick. There was no precipitation in July and .01 month-to-date. The Ogden River Water Users' Association had 28,255 acre feet of storage water in the reservoir at the end of July.
- WATER  
METERING             Benjamin Quick presented a new "Petition for Inclusion Form" for property owners that only want to bring in a portion of their property into the district. The property owner would have to have a meter installed on the property and have to pay additional fees for the metering of the secondary water. Steve Knudson motioned to table the new "Petition of Inclusion Form" in order to make minor revisions and to allow for further discussion in the next board meeting. The motion was seconded by Paul Nelson. David Humphreys, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- DOUGLAS  
UPDATE                Benjamin Quick gave a brief update on the Douglas residents that were flooded last year and have not yet reached a settlement agreement with the adjuster.
- PERRY CANAL  
ROAD                  A discussion was held regarding the unauthorized use of the Ogden/Brigham Canal's access road in Perry. The Board suggested that new no trespassing signs be put up to deter the unauthorized users. They also discussed the option of installing gates at different access points.

DISTRICT

CONSTRUCTION Benjamin Quick gave an update on the construction going on throughout the district. The design for the 2700 North transmission line is close to being completed and the district will begin construction. He also discussed the need to rehabilitate the Upper H Pump System.

PETITIONS

There was one petition for inclusion presented to the Board (see petition #3452). Paul Nelson motioned to allow the inclusion into the district as long as adequate water was turned over to the district. The motion was seconded by Steve Knudson. David Humphreys, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

OTHER

Benjamin Quick informed the Board about a project that North Ogden City is planning. They will be relocating their detention basin (which is used to hold storm water) to a new location south of 2500 N and will be making it bigger. They plan on turning the area into a recreation park. If the district were to enter into an agreement with the city on this project, it would enable the district to use the retention basin and have access to the storm water.

BILLS

The attached certified list of bills for July/August were presented for approval upon the motion of Steve Knudson and seconded by Paul Nelson. David Humphreys, Steve Knudson and Paul Nelson passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, a motion was made by Paul Nelson to adjourn the regular board meeting. The motion was seconded by Steve Knudson. David Humphreys, Steve Knudson and Paul Nelson passed the motion with an affirmative vote. The meeting was adjourned at 4:45 PM.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin D. Quick  
General Manager-Treasurer