

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

October 18, 2016

- TIME & PLACE** Tuesday, October 18, 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 3:00 PM.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Rick Hancock, Steve Knudson, Paul W. Nelson, and Paul Hodson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. James Behunin from the Office of the Legislative Auditor General was also in attendance.
- MINUTES** The minutes of September 13, 2016 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. 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 Benjamin Quick. Precipitation for September was 3.9” and 1.4” month-to-date. The Ogden River Water Users’ Association had 12,869 acre feet of storage water in the reservoir at the beginning of October.
- 3rd QUARTER BUDGET VS ACTION** The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2016 Budget.
- 401K** A discussion was held regarding the district’s contributions to the employees’ 401K plan. Steve Knudson motioned to increase the district’s contributions to the employees’ 401K plan to 5 %. The motion was seconded by Paul Nelson and unanimously passed.
- CONSTRUCTION** Benjamin Quick gave a construction update on the Unit “A” Reservoir. He informed the Board that the bid had been awarded to Whitaker Construction. He also informed them that the district would be accepting bids on the 2700 North transmission line next week.
- DISCUSSION – LOCAL DISTRICTS** Benjamin Quick turned the time over to James Behunin to inquire about the Weber-Box Elder Conservation District. James asked the board members how they came to be on the Board and what their backgrounds

were. A discussion was then held regarding district business.

WATER ALLOCATION

REQUIREMENTS The water allocation requirements were discussed. The Board will be reviewing and possibly making changes to the water allocation requirements in January of 2017.

PETITIONS

There were three petitions for inclusion presented to the Board (see petitions #3455, #3456 & #3457). Paul Hodson motioned to allow the inclusions into the district as long as adequate water was 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.

OTHER

The Utah Water Summit that will be held on October 25rd, 2016 in Provo was discussed.

Benjamin Quick informed the Board that one of our valued employees, Brad Shepherd, passed away this month.

A discussion was held regarding Cloud Seeding.

BILLS

The attached certified list of bills for September/October were presented for approval upon the motion of Paul Hodson 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, a motion was made by Paul Nelson to adjourn the regular board meeting. The motion was seconded by Rick Hancock and unanimously passed. The meeting was adjourned at 4:55 PM.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager-Treasurer