

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

March 14, 2017

- TIME & PLACE** Tuesday, March 14, 2017 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 p.m.
- 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 Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of the Ogden River Water Users' Association and Robert Lindquist, the President of the South Ogden Conservation District were also in attendance.
- MINUTES** The minutes of February 14, 2017 were approved upon the motion of Paul Hodson and seconded by Steve Knudson. 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 February was 1.8 inches and .7 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 10th.
- MILL LEVIES** The water user fees for 2017 were discussed. Paul Nelson motioned to hold April's Board Meeting at 5:30 p.m. on April 11, 2017 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address Mill Levy increases for the district. The motion was seconded by Steve Knudson and unanimously passed.
- 2015B BOND** The remaining funds on the 2015B Bonds were discussed. The district will use the remainder of the money to complete other district projects.
- CONSTRUCTION
UPDATE** Benjamin Quick gave the Board an update on the projects that are being worked on in the district.

PETITIONS None

COMMENTS None

BILLS The attached certified list of bills for February/March were presented for approval upon the motion of Steve Knudson. The motion was seconded by Paul Nelson and unanimously passed.

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:45 p.m. with a motion from Paul Hodson. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager