

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

May 9, 2017

- TIME & PLACE** Tuesday, May 9, 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 3:10 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 D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of Ogden River Water Users' Association and Robert Lindquist, the Chairman of the South Ogden Conservation District were also in attendance.
- In addition John Call, an attorney representing North Ogden City; Matt Hartvigsen, from Jones & Associates Engineering; and Jeff Ambrose, from Christensen, Palmer & Ambrose, CPAs were also in attendance.
- MINUTES** The minutes of April 11, 2017 were approved upon the motion of Paul Nelson and seconded by Steve Knudson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.
- 2016 AUDIT** Jeff Ambrose from Christensen, Palmer & Ambrose, CPAs presented the 2016 Audited Financial Statements. Paul Hodson made a motion to accept the 2016 Audited Financial Statements as presented. 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.
- CONSTRUCTION** David Humphreys, Chairman, turned the time over to John Call and Matt Hartvigsen. They discussed the Opheiken's property that North Ogden City is looking into purchasing for the "joint use reservoir" that would include North Ogden City and Weber-Box Elder Conservation District. A discussion was held regarding Mr. Opheiken's (the current owner) ability to access his North Ogden Irrigation shares of water after North Ogden City purchases his property for the joint use reservoir.
- Benjamin Quick gave an update on all of the construction that is underway throughout the district.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for April was 4.29 inches and .06 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 April.

MEETING
COMPENSATION A discussion was held regarding the Chairman of the Weber-Box Elder Conservation District attending the South Ogden Conservation District's monthly board meetings, as well as the Ogden River Water Users' Association's board meetings. The purpose for this is to keep informed of the business and operations within the Pineview Water Systems in its entirety. Compensation for attendance of these meetings was also discussed. Paul Hodson motioned to compensate the Chairman or an appointed Trustee \$100 per meeting for attending these board meetings as long as they are not already being compensated for the meeting's attendance in the other entities. Steve Knudson seconded the motion. The motion was approved with David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson voting in the affirmative.

REIMBURSEMENTS/
CONSTRUCTION A discussion was held regarding the developers/contractors donated lines. Paul Nelson motioned to allow the General Manger to reimburse to up to 50% of the *difference* in the material cost on lines that are *greater* than 8". The motion was seconded by Paul Hodson and unanimously passed.

TAN BIDS The 2017 Tax Anticipation Note for \$1,900,000 was discussed. Tamera Martinson presented the TAN bids to the Board. Paul Hodson motioned to accept the bid from Bank of Utah with a 1.2% interest rate and a \$500 purchaser's counsel fee. 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.

PETITIONS There were two petitions for inclusion presented to the Board (petitions #3446 & 3461) presented to the Board. Rick Hancock motioned to allow the inclusions into the district. The motion was seconded by Paul Hodson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

A discuss was held regarding a property that Randy Marriot has purchased that was included in the district with Weber Basin Water allotted to it. The property has not been development and he is not planning on developing it at this time; therefore, he would like to use the water on a different piece of property. The Board would like him to identify the property that he would like to use the water on and provide proof of purchase on the new property then file an *exclusion* on the recently purchased property and an *inclusion* on the property that he would like the

water allotted to.

COMMENTS

None

BILLS

The attached certified list of bills for April/May were presented for approval upon the motion by Rick Hancock and seconded by Steve Knudson. 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 5:15 p.m. with a motion from Rick Hancock. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager