

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

October 10, 2017

- TIME & PLACE** Tuesday, October 10, 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 3:00 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.
- MINUTES** The amended minutes of September 12, 2017 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 Benjamin Quick. Precipitation for September was 2.47 inches and .75 inches month-to-date. The Ogden River Water Users' Association had 23,632 acre feet of storage water in the reservoir at the end of September. Mr. Quick also informed the Board that the district employees will be shutting down the water system beginning October 16, 2017.
- 3rd QUARTER BUDGET VS ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd Quarter actual expenditures compared to the 2017 Budget.
- CONSTRUCTION UPDATE** Benjamin Quick gave the Board a construction update. Whitaker Construction is putting a third liner on the reservoir in Unit A and EK Bailey is working on completing a punch list on the 2700 North transmission line.
- UNIT I JOINT USE RESERVOIR** Benjamin Quick informed the Board that the district has been awarded a grant from the NRCS for the planning and design of the Joint Use Reservoir Project. He also discussed that the NRCS may approve a grant of up to 75% of the district's facility construction.

UASD The Board discussed a request from the Utah Association of Special Districts for additional funds in order to help pay for the additional legal expenses incurred during legislature. Paul Hodson motioned to table the proposed contribution until the district receives the requested information from the UASD. The motion was seconded by Paul Nelson and unanimously passed.

PETITIONS There was one petition for inclusion (Petition number 3471) presented to the Board. Rick Hancock motioned to allow the inclusion into the 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.

COMMENTS David Humphreys informed the Board that Robert DeFries, of Western Irrigation, was appointed as the new director on the Ogden River Water Users' Association's Board.

BILLS The attached certified list of bills for September/October were presented for approval upon the motion by Paul Nelson and seconded by Rick Hancock. 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 4:00 p.m. with a motion from Rick Hancock. The motion was seconded by Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager