

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

November 21, 2017

TIME & PLACE Tuesday, November 21, 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 3:15 PM.

ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Steve Knudson, Paul W. Nelson, and Paul Hodson. Rick Hancock was excused. 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 minutes of October 10, 2017 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. David Humphreys, Paul Hodson, Paul Nelson and Steve Knudson passed the motion with an affirmative vote.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for October was .83" and 3.52" month-to-date. The Ogden River Water Users' Association had 18,758 acre feet of storage water in the reservoir month-to-date.

TENTATIVE BUDGET The Secretary, Tamera Martinson, presented and discussed the 2018 Tentative Budget. Paul Nelson made a motion to approve the 2018 Tentative Budget. The motion was seconded by Steve Knudson and unanimously passed.

JOINT USE RESERVOIR Benjamin Quick updated the Board on the Joint Use Reservoir. He discussed the NRCS grant money that has been awarded to the district for the planning and design of the Joint Use Reservoir.

MEETING ATTENDANCE A resolution was presented and discussed regarding board meeting attendance via telephone or video. Paul Hodson made a motion to pass the resolution allowing a maximum of two board members per meeting to attend the board meetings via telephone or video. The motion was seconded by Steve Knudson and unanimously passed.

CONSTRUCTION Benjamin Quick updated the Board on the district's construction.

SHOP USE A discussion was held regarding after hours shop access for the employees. Paul Nelson motioned to table the discussion until an employee policy for shop use is written and reviewed. The motion was seconded by Paul Hodson and unanimously passed.

INCLUSION/
EXCLUSION There were six petitions for inclusion (Petition numbers 3472-3477) presented to the Board. Paul Nelson motioned to allow the inclusions into the district. The motion was seconded by Steve Knudson and unanimously passed.

COMMENTS None

BILLS The attached certified list of bills for October/November were presented for approval upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson and Steve Knudson 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 and unanimously passed. The meeting was adjourned at 5:10 p.m.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager-Treasurer