

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

December 12, 2017

- TIME & PLACE** Tuesday, December 12, 2017 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting/public hearing. 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: 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, President of the Ogden River Water Users' Association; Robert Lindquist, Chairman of the South Ogden Conservation District; and Kenton Moffett, the Public Utilities Manager of Ogden City were also in attendance.
- MINUTES** The minutes of November 21, 2017 were approved 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.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for November was 3.6 inches and .72 inches month-to-date. The Ogden River Water Users' Association had 13,585 acre feet of storage water in the reservoir at the end of November.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2018 Budget was published in the Ogden Standard Examiner and on the Utah Public Notice Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2018 Budget was presented and discussed.
- Public Hearing:** A motion was made by Rick Hancock to close the regular meeting and open the public hearing. The motion was seconded by Steve Knudson and unanimously passed.

Kenton Moffett addressed the Board and informed them that Ogden City is conducting a rate study on water fees in the area and that they will be looking for information from the district on their water fees. A discussion was held regarding the district's water fees.

A motion was made by Paul Hodson to close the public hearing and reopen the regular meeting. 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.

Adoption of the Budget: Rick Hancock made a motion to adopt the 2018 Budget. The motion was seconded by Paul Nelson. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

SCHEDULE

The schedule of the meetings for the Board of Trustees for 2018 was presented and discussed. A motion was made by Paul Hodson to accept the 2018 Board Meeting Schedule as presented. 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.

HOLIDAY BENEFITS

A discussion was held regarding the holiday benefits. Rick Hancock motioned to close the office for December 26, 2017 (in addition to December 25th) and to pay the employees for the day off in lieu of a Christmas bonus. Paul Nelson seconded the motion. David Humphreys, Rick Hancock, Paul Hodson, Steve Knudson, and Paul Nelson passed the motion with an affirmative vote.

AUDITORS

A discussion was held regarding the 2017 Audit. Rick Hancock made a motion to retain Christensen, Palmer and Ambrose to perform the 2017 Audit. The motion was seconded by Steve Knudson and unanimously passed.

EMPLOYEE SHOP USE POLICY

An "Employee Shop Use Policy", which would allow the employees to use the shop on their own time for personal use, was discussed. The policy was denied in the Ogden River Water Users' Association's board meeting; therefore, Paul Hodson made to motion to deny the "Employee Shop Use Policy". The motion was seconded by Steve Knudson and unanimously passed.

NON-IRRIGABLE
LAND

A discussion was held regarding parcel #15-207-0011 which has wet lands on the property that cannot be irrigated. A motion was made by Paul Hodson to exclude the wet land area from parcel #15-207-0011 and allow management to reduce the water allocation and fees on the property. The motion was seconded by Rick Hancock and unanimously passed.

PETITIONS

None

BILLS

The attached certified list of bills for November/December were presented for approval 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.

ADJOURNED

Having no other items to discuss, a motion was made by Rick Hancock to adjourn the regular board meeting. The motion was seconded by Paul Nelson and unanimously passed. The meeting adjourned at 4:10 p.m.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer