

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

January 9, 2018

- TIME & PLACE** Tuesday, January 9, 2018 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 2<sup>nd</sup> 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 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.
- OATH OF OFFICE** David Humphreys and Paul Hodson received the "Oath of Office" before the Board of Trustees.
- CHAIRMAN** Rick Hancock motioned to retain David Humphreys as the Chairman and Paul Nelson as the Vice Chairman of the Board of Trustees for Weber-Box Elder Conservation 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.
- MINUTES** The minutes of December 12, 2017 were approved upon the motion of 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.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for December was 1.89 inches and .32 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 December.
- UASD** Paul Nelson made a motion to appoint Tamera Martinson as the district's representative to the Utah Association of Special Districts, and to have Benjamin Quick serve as an alternate, and to authorize and pay the dues for 2018. 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.

PETITIONS                    There was one petition (petition #3478) for inclusion presented to the Board. Paul Hodson motioned to allow the inclusion into the district. 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.

CONVENTION                The Utah Water Users' Annual Convention will be held in St. George on March 19<sup>th</sup> through March 21<sup>st</sup>.

COMMENTS                 A discussion was held regarding the security at the Pineview Reservoir.

                                     Benjamin Quick informed the Board that the 75" Pipeline was recently inspected and that the second layer of paint around the joints is failing. Gateway will be doing warranty work this week to make the repairs.

BILLS                         The attached certified list of bills for December/January were presented for approval upon the motion of Steve Knudson and seconded by Paul Nelson. 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 3:50 p.m. with a motion from Rick Hancock. The motion was seconded by Steve Knudson and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager-Treasurer