

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

February 13, 2018

TIME & PLACE Tuesday, February 13, 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 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 Nelson. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of the Ogden River Water Users' Association and Robert Lindquist, the President of the South Ogden Conservation District were also in attendance.

MINUTES The amended minutes of January 9, 2018 were approved upon the motion from 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 January was 1.79 inches and .03 inches month-to-date. The Ogden River Water Users' Association had 24,224 acre feet of storage water in the reservoir at the end of January.

PETITIONS Petition #3480 (Land #19-024-0069) was presented to the Board. Paul Hodson motioned to approve Petition #3480 and allow the property 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 Benjamin Quick discussed the improvements that are being completed at the Farr West pump station. He also informed the Board about the water savings this past water season due to the new SCADA at the Perry Reservoir.

Mr. Quick also informed the Board about an area between Tunnel 7 and the surge tank that is being monitored because it appears that the ground has sluffed off in areas. A discussion was held regarding procedures to shut the system down in an emergency situation.

BILLS

The attached certified list of bills for January/February were presented for approval 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.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:35 p.m. with a motion from Rick Hancock. The motion was seconded by Steve Knudson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer