

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

March 13, 2018

- TIME & PLACE** Tuesday, March 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 p.m.
- ROLL CALL** Present were the following named trustees: Paul W. Nelson, Rick Hancock and Paul Hodson. The Chairman, David Humphreys attended via telecommunication. 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 Chairman of the South Ogden Conservation District were also in attendance. Steve Knudson, a valued board member, passed away on March 7, 2018.
- MINUTES** The minutes of February 13, 2018 were approved upon the motion of Paul Hodson and seconded by Rick Hancock. David Humphreys, Rick Hancock, Paul Hodson and Paul Nelson passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was .95 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 29,609 acre feet of storage water in the reservoir at the end of February. He also informed the Board that the employees will begin filling the secondary water system on Monday, April 16th.
- UNIT SPECIAL K2** A valuation/fee schedule for Unit Special K2 (District #3 water from Weber Basin) was presented to the Board. Rick Hancock made a motion to accept the valuation/fee schedule for Unit Special K2. The motion was seconded by Paul Hodson and unanimously passed.
- MILL LEVIES** The water user fees for 2018 were discussed. Paul Hodson motioned to hold April's Board Meeting at 5:30 p.m. on April 10, 2018 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address Mill Levy increases for the district. The motion was seconded by Rick Hancock and unanimously passed.

CONSTRUCTION
UPDATE

Benjamin Quick gave the Board an update on the projects that are being worked on in the district.

PETITIONS

There was one petition for inclusion (Petition number 3459) presented to the Board. Paul Hodson made a motion to allow the inclusion into the district. The motion was seconded by Rick Hancock and unanimously passed.

COMMENTS

The Board expressed thanks to all of the employees for their hard work throughout the district.

BILLS

The attached certified list of bills for February/March were presented for approval upon the motion of Paul Hodson. The motion was seconded by Rick Hancock and unanimously passed.

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 Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager