

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

April 10, 2018

- TIME & PLACE** Tuesday, April 10, 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 5:30 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Paul Hodson, and Paul W. Nelson. Rick Hancock, a valued board member, passed away on April 2, 2018.
- Benjamin D. Quick, General Manager-Treasurer; Tamera Martinson, Secretary-Clerk (who recorded the minutes of the meeting); Mark Hodson, the President of Ogden River Water Users' Association; and Kenton Moffett, of Ogden City were also in attendance.
- MINUTES** The minutes of March 13, 2018 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. David Humphreys, 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 March was 4.26 inches and 1 inch in April (month-to-date). The Ogden River Water Users' Association had 41,026 acre feet of storage water in the reservoir at the end of March.
- BOARD VACANCIES** David Humphreys discussed the passing of Steve Knudson and Rick Hancock. He expressed his appreciation for their service on the Board. He also informed the Board that a notice will be posted by the district to announce the two (2) board member vacancies. He also informed the Board that the business of appointing new board members will be placed on next month's agenda.
- PETITIONS** There were three petitions for inclusion (petitions #3481, 3482 and 3483) presented to the Board. Paul Hodson motioned to allow the inclusions into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.
- DISTRICT CONSTRUCTION** Benjamin Quick gave an update to the Board on the district's line replacements. He also informed them that Unit A Reservoir is completed and ready to fill with water.

NOTICE The notice of the public meeting was read by Tamera Martinson, Secretary.

OPEN A motion was made by Paul Hodson to open the public hearing (6:05 PM). Paul Nelson seconded the motion. David Humphreys, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.

DISCUSSION The rate increases for the units within the district were discussed. The public was allowed to ask questions and express their concerns to the Board. (Public: see attached roll)

CLOSE Paul Nelson made a motion to close the public meeting and re-open the regular meeting. Paul Hodson seconded the motion. David Humphreys, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.

ACTION ON LEVY Paul Hodson made a motion to raise the Mill Levies in the units as per the attached recommendation. Paul Nelson seconded the motion. David Humphreys, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.

COMMENTS A discussion was held regarding Utah's water supply and the conservation efforts that are being made throughout the state.

BILLS The attached certified list of bills for March/April were presented for approval upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Paul Hodson, and Paul Nelson passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, the meeting adjourned at 6:55 p.m. with a motion from Paul Nelson. The motion was seconded by Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager