

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

May 15, 2018

- TIME & PLACE** Tuesday, May 15, 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, Paul Hodson, and Paul W. Nelson. Also present were Benjamin D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of Ogden River Water Users' Association and Robert Lindquist, the Chairman of the South Ogden Conservation District were also in attendance.
- The following individuals were also in attendance: Jeff Ambrose, from Christensen, Palmer & Ambrose, CPAs; Kenton Moffett, from Ogden City; Joel Dickson and James Hill.
- MINUTES** The minutes of April 10, 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.
- 2017 AUDIT** Jeff Ambrose presented the 2017 Audited Financial Statements. Paul Nelson made a motion to accept the 2017 Audited Financial Statements as presented. The motion was 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 April was 1.93 inches and 1.25 inches month-to-date. The Ogden River Water Users' Association had a full allotment of water at the end of April.
- APPOINT BOARD MEMBERS** A discussion was held regarding the open Board position in Precinct #3. Paul Nelson motioned to appoint Joel Dickson to fill the remainder of the four year term (term ends December 31, 2019). The motion was seconded by Paul Hodson. David Humphreys, Paul Hodson and Paul Nelson passed the motion with an affirmative vote.

A discussion was held regarding the open Board position in Precinct #1. Paul Hodson motioned to close the regular meeting and enter into a closed meeting in order to review and discuss the applicants. The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson and Joel Dickson passed the motion with an affirmative vote.

Paul Nelson made a motion to close the closed meeting and to re-open the regular meeting. The motion was seconded by Paul Hodson. David Humphreys, Paul Hodson, Paul Nelson and Joel Dickson passed the motion with an affirmative vote.

David Humphreys thanked both applicants and let them know how difficult the decision was to fill the Board position. At that point, Paul Hodson motioned to appoint James Hill to fill the remainder of the term (term ends December 31, 2019). The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson and Joel Dickson passed the motion with an affirmative vote.

TAN BIDS

The 2018 Tax Anticipation Note (TAN) in the amount of \$2,000,000 was discussed. Tamera Martinson presented the TAN bids to the Board. Paul Hodson motioned to accept the bid from Zions Bank with a 2.57% interest rate with no set up fee (the TAN also has the option to draw down the note in increments over the life of the TAN in order to avoid additional interest expense). The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson, Joel Dickson and James Hill passed the motion with an affirmative vote.

WATER AUDIT

Benjamin Quick gave a brief report on a water audit that he has been conducting. He has been able to find properties in the district that have been receiving water, but have not been being charged. This can happen when there are changes made to the parcel numbers by the county or there are possible illegal connections. The district will be adding the water charges back onto the tax notices.

CONSTRUCTION

Benjamin Quick gave a brief update on the district's construction.

PETITIONS

There were three petitions for inclusion presented to the Board (petitions #3484, 3485 & 3486). Paul Hodson motioned to allow the inclusions into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson, Joel Dickson and James Hill passed the motion with an affirmative vote.

COMMENTS

Benjamin Quick updated the Board on some employment changes within the district.

Wasteful water users were also discussed.

BILLS

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

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:35 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