

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

June 12, 2018

TIME & PLACE Tuesday, June 12, 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, Paul Hodson, Paul W. Nelson, Joel Dickson and James Hill. 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.

MINUTES The minutes of May 15, 2018 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. David Humphreys, Paul Hodson, Paul Nelson, Joel Dickson and James Hill passed the motion with an affirmative vote.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for May was 1.74 inches and .05 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of storage water at the end of May

RESOLUTION  
2018 TAN Paul Hodson made a motion to adopt the Resolution, of the Weber-Box Elder Conservation District, authorizing the District's Tax Anticipation Note, Series 2018 in the principal amount of \$2,000,000 for the purpose of meeting the current expenses of the district. The motion was seconded by James Hill. David Humphreys, Paul Hodson, Paul Nelson, Joel Dickson and James Hill passed the motion with an affirmative vote.

PUBLIC ENTITY  
RESOLUTION The Public Entity Resolution from the Office of the State Treasurer's office was discussed. James Hill motioned to approve the Public Entity Resolution that certifies Tamera Martinson and Benjamin Quick as the authorized individuals on the PTIF accounts for the Weber-Box Elder Conservation District. Paul Nelson seconded the motion. David Humphreys, Paul Hodson, Paul Nelson, Joel Dickson and James Hill passed the motion with an affirmative vote.

PETITIONS None

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

COMMENTS A discussion was held regarding the district's master plan. The FERC inspections that were conducted up at the pipeline were also discussed.

BILLS The attached certified list of bills for May/June 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 3:55 p.m. with a motion from Paul Hodson. The motion was seconded by Paul Nelson and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin D. Quick  
General Manager