

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

July 10, 2018

- TIME & PLACE** Tuesday, July 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 3:00 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Paul W. Nelson, Paul Hodson, 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 June 12, 2018 were approved upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, 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 June was .18 inches and .07 inches month-to-date. The Ogden River Water Users' Association had 36,330 acre feet of storage water in the reservoir at the end of June.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2018 Budget.
- PETITIONS** There was one petition for inclusion presented to the Board (petition # 3487). Paul Hodson motioned to allow the inclusion into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson, and James Hill passed the motion with an affirmative vote.
- COMMENTS** Benjamin Quick gave an overview of the plans for the Unit I Reservoir (Joint Use Reservoir) for the new board members.
- He also discussed the treatments that are being applied to the canals.
- A discussion was also held regarding the North Ogden Irrigation Board.

BILLS

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

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:10 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager