

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

August 14, 2018

- TIME & PLACE Tuesday, August 14, 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 3:05 p.m.
- ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Paul W. Nelson, Paul Hodson, and Joel Dickson. James Hill was excused. 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 July 10, 2018 were approved upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, and Joel Dickson passed the motion with an affirmative vote.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for July was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 26,392 acre feet of storage water in the reservoir at the end of July.
- JOINT USE
RESERVOIR Benjamin Quick updated the Board on the Joint Use Reservoir (Unit I). North Ogden City discussed the Joint Use Reservoir at their council meeting at which time members of the public expressed their concerns regarding having a wading pool without life guards at the site. The council members voted to exclude the wading pool on the project.
- UNIT K - AQUATIC
HERBICIDE Benjamin Quick informed the Board that the Unit K distribution system is now being treated with Aquatic Herbicide with Copper Chelate in order to eliminate algae and weeds.
- LEGAL
DESIGNATION Benjamin Quick reviewed the district's legal designation. The district was an irrigation district created under Title 73 Chapter 7. Through the years there have been several changes and recodifications, in 2007 the district's code was renumbered as Title 17B, Chapter 2a, Part 5 (cited as 17B-2a-501, etc.). To this day, this is the Irrigation District section.

AGRICULTURAL A discussion was held regarding the possibility of adopting alternate water assessment fees for agricultural water users. After some discussion, it was agreed that management will work towards a presentation for a future board meeting.

LANDSCAPING Benjamin Quick discussed the Xeriscaping plans for the district's office.

PETITIONS There were two petitions for inclusion presented to the Board (petition #3488 & #3489). Paul Hodson motioned to allow the inclusions into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, and Joel Dickson passed the motion with an affirmative vote.

COMMENTS None

BILLS The attached certified list of bills for July/August were presented for approval upon the motion by Paul Nelson and seconded by Paul Hodson. David Humphreys, Paul Nelson, Paul Hodson, and Joel Dickson 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 Hodson. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager