

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

September 11, 2018

- TIME & PLACE Tuesday, September 11, 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 W. Nelson, Paul Hodson, and James Hill. Joel Dickson 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 August 14, 2018 were approved upon the motion of Paul Hodson and seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, and James Hill passed the motion with an affirmative vote.
- WATER A report on the water situation was given by Benjamin Quick. Precipitation for August was .12 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 16,759 acre feet of storage water in the reservoir at the end of August.
- A discussion was held regarding the shortage of water and lack of precipitation. The Board also discussed the end of the water season.
- PETITIONS There was one petition for inclusion presented to the Board (petition #3490). Paul Hodson motioned to allow the inclusion into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, and James Hill passed the motion with an affirmative vote.
- CONSTRUCTION Benjamin Quick discussed the district's construction projects. He informed the Board that bids have been requested on the construction of Unit B Reservoir.
- COMMENTS The algae bloom at the Pineview Reservoir was discussed. After testing the water, The Utah Department of Environmental Quality has lifted the harmful algae warning signs due to low detection limits.

BILLS

The attached certified list of bills for August/September was presented for approval upon the motion by Paul Hodson and seconded by James Hill. David Humphreys, Paul Nelson, Paul Hodson, and James Hill passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:45 p.m. with a motion from Paul Nelson. The motion was seconded by Paul Hodson 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