

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

October 9, 2018

- TIME & PLACE** Tuesday, October 9, 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, James Hill and Joel Dickson. 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 September 11, 2018 were approved upon the motion of Paul Nelson and seconded by Paul Hodson. David Humphreys, Paul Nelson, Paul Hodson, James Hill and Joel Dickson passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. There was no precipitation in September and 2.66 inches month-to-date. The Ogden River Water Users' Association had 9,313 acre feet of storage water in the reservoir at the end of September.
- 3rd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2018 Budget.
- MAINTENANCE** Benjamin Quick gave a review of the district's line replacement projects that have been completed so far this season. He also discussed maintenance projects that are on the schedule to be completed.
- In addition he informed the Board that Bowen Construction was awarded the bid for the Unit B Reservoir Project.
- PETITIONS** There was one petition for inclusion (Petition #3491 – Budge Farms) presented to the Board. Paul Hodson made a motion to allow the inclusion into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, James Hill and Joel Dickson passed the motion with an affirmative vote.

COMMENTS

The Board complimented the district employees on their landscaping/xeriscaping project at the district's office.

A discussion was held regarding an exclusion that was presented in the South Ogden Conservation District's board meeting.

BILLS

The attached certified list of bills for September/October was approved for payment upon the motion by Paul Nelson and seconded by James Hill. David Humphreys, Paul Nelson, Paul Hodson, James Hill and Joel Dickson passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:20 p.m. with a motion from Paul Hodson. The motion was seconded by James Hill and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager