

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

November 13, 2018

TIME & PLACE Tuesday, November 13, 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 3:15 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 October 9, 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 October was 4.39" and .23" month-to-date. The Ogden River Water Users' Association had 12,393 acre feet of storage water in the reservoir at the end of October.

TENTATIVE BUDGET The Secretary, Tamera Martinson, presented and discussed the 2019 Tentative Budget. Joel Dickson made a motion to approve the 2019 Tentative Budget and to schedule a public hearing for December 11, 2018 at 3 p.m. The motion was seconded by James Hill and unanimously passed.

CONSTRUCTION Benjamin Quick updated the Board on the district's construction.

PETITIONS None

COMMENTS            The UASD convention was discussed.

BILLS                 The attached certified list of bills for October/November were presented for approval 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.

ADJOURNED         Having no other items to discuss, a motion was made by Paul Nelson to adjourn the regular board meeting. The motion was seconded by James Hill and unanimously passed. The meeting was adjourned at 4:30 p.m.

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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-Treasurer