

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

December 11, 2018

- TIME & PLACE** Tuesday, December 11, 2018 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting/public hearing. 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: David S. Humphreys, Paul Hodson, Joel Dickson and James Hill. Paul W. Nelson attended via telecommunication. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association, and Robert Lindquist, Chairman of the South Ogden Conservation District, were also in attendance.
- MINUTES** The minutes of November 13, 2018 were approved upon the motion of Paul Hodson and seconded by James Hill. 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 November was 2.95 inches and .94 inches month-to-date. The Ogden River Water Users' Association had 6,644 acre feet of storage water in the reservoir at the end of November. He also informed the Board that the Ogden River Water Users' Association sold 9,100 acre feet of the stored power water to Weber Basin Water Conservancy District.
- BUDGET** **Notice:** The notice for the public hearing to hear input on the 2019 Budget was published in the Ogden Standard Examiner and on the Utah Public Notice Website. The notice was read by Tamera Martinson, Secretary.
- Discussion:** The 2019 Budget was presented and discussed.

Public Hearing: A motion was made by Paul Hodson to close the regular meeting and open the public hearing. The motion was seconded by Joel Dickson and unanimously passed.

There was no public present; therefore, a motion was made by Paul Hodson to close the public hearing and reopen the regular meeting. The motion was seconded by Joel Dickson. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.

Adoption of the Budget: Joel Dickson made a motion to adopt the 2019 Budget. The motion was seconded by Paul Hodson. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.

SCHEDULE

The schedule of the meetings for the Board of Trustees for 2019 was presented and discussed. A motion was made by Paul Hodson to accept the 2019 Board Meeting Schedule as presented. The motion was seconded by James Hill. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.

HOLIDAY BENEFITS

A discussion was held regarding the employees' holiday benefits. Paul Hodson motioned to give the employees December 24th and December 26th of 2018 off (in addition to December 25th) with pay in order to reward them for their hard work this year. James Hill seconded the motion. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.

AUDITORS

A discussion was held regarding the 2018 Audit. Paul Hodson made a motion to retain Christensen, Palmer and Ambrose to perform the 2018 Audit. The motion was seconded by James Hill and unanimously passed.

PETITIONS

There were three petitions for inclusion presented to the Board (petition #3492, 3493 and 3494). Paul Hodson made a motion to allow the inclusions into the district. The motion was seconded by Joel Dickson. David Humphreys, Paul Nelson, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.

COMMENTS

Benjamin Quick gave a summary of the line replacements that have been completed within the district in 2018.

BILLS

The attached certified list of bills for November/December was approved for payment upon the motion by Joel Dickson and seconded by James Hill. 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 Hodson to adjourn the regular board meeting. The motion was seconded by Joel Dickson and unanimously passed. The meeting adjourned at 4:30 p.m.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer