

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

January 8, 2019

- TIME & PLACE Tuesday, January 8, 2019 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, Joel Dickson and James Hill. 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. Joel Murray and Kelly Kent were also in attendance in order to address a petition for inclusion.
- CHAIRMAN Joel Dickson motioned to retain David Humphreys as the Chairman and Paul Nelson as the Vice Chairman of the Board of Trustees for Weber-Box Elder Conservation District. 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.
- MINUTES The minutes of December 11, 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 December was 2.26 inches and 1.18 inches month-to-date. The Ogden River Water Users' Association had 6,628 acre feet of storage water in the reservoir at the end of December.
- UASD Paul Nelson made a motion to appoint Tamera Martinson as the district's representative to the Utah Association of Special Districts, and to have Benjamin Quick serve as an alternate, and to authorize and pay the dues for 2019. 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.

PETITIONS There was one petition (petition #3495; Joel Murray of Willard) for inclusion presented to the Board. After some discussion, Paul Hodson made a motion to table the inclusion. 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.

CONVENTION The Utah Water Users' Annual Convention will be held in St. George on March 18th through March 20th.

BILLS The attached certified list of bills for December/January was approved for payment upon the motion by Paul Hodson. The motion was 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, the meeting adjourned at 4:30 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer