

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

February 12, 2019

- TIME & PLACE** Tuesday, February 12, 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 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 Hodson and Joel Dickson. James Hill attended via telecommunication and Paul Nelson was excused. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of the Ogden River Water Users' Association, and Robert Lindquist, the Chairman of the South Ogden Conservation District, were also in attendance.
- MINUTES** The minutes of January 8, 2019 were approved upon the motion from Paul Hodson and seconded by Joel Dickson. David Humphreys, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.
- PETITIONS** Petition #3496 (Land #17-063-0012) was presented to the Board. Paul Hodson motioned to approve Petition #3496 and allow the property into the district. The motion was seconded by Joel Dickson. David Humphreys, Paul Hodson, Joel Dickson and James Hill passed the motion with an affirmative vote.
- BILLS** The attached certified list of bills for January/February were presented for approval upon a motion by Joel Dickson and seconded by Paul Hodson. David Humphreys, 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 January was 3.28 inches and 2.11 inches month-to-date. The Ogden River Water Users' Association had 14,676 acre feet of storage water in the reservoir at the end of January.
- COMMENTS** Benjamin Quick gave an update on the maintenance and repairs that Ogden River Water Users' Association has doing on the pipeline at Trestle #2. He also discussed the slide gate at Tunnel #7.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:05 p.m. with a motion from Paul Hodson. The motion was seconded by Joel Dickson and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager-Treasurer