

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

January 12, 2021

TIME & PLACE Tuesday, January 12, 2021 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held via Microsoft Teams video conferencing from 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 David Hall. 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 was also in attendance.

CHAIRMEN A motion was made by David Hall to retain David Humphreys as the Chairman and Paul Nelson as the Vice Chairman of the Board of Trustees for the Weber-Box Elder Conservation District. The motion was seconded by Paul Hodson. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

MINUTES The minutes from December 15, 2020 were approved upon the motion of Paul Nelson and seconded by James Hill. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for December was .96 inches and .55 inches month-to-date. The Ogden River Water Users' Association allowed Weber Basin Water Conservancy District to purchase the stored power water leaving the association with a zero balance in the reservoir at the end of December. Due to little precipitation, the Ogden River Water Users' Association is currently storing the power water.

UASD Paul Hodson 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. He also motioned to approve and pay the dues for 2021. The motion was seconded by David Hall. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

PETITIONS None

CONSTRUCTION Benjamin Quick gave a presentation on all of the line replacements that have been completed within the district in 2020. The Board thanked Benjamin Quick and all of the employees for their hard work.

COMMENTS A reminder was given regarding the February's Board Meeting time change (12:00 p.m.) due to the Ogden River Water Users' Stock Holder's annual meeting.

BILLS The attached certified list of bills for December/January was presented for approval upon the motion by Paul Hodson and seconded by David Hall. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, the meeting adjourned at 3:50 p.m. with a motion from Paul Nelson. The motion was seconded by David Hall and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager