

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

February 9, 2021

- TIME & PLACE** Tuesday, February 9, 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 12:00 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 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 Joseph Bauman, Chairman of the South Ogden Conservation District, were also in attendance.
- MINUTES** The minutes of January 12, 2021 were approved upon the motion from Paul Hodson. The motion was seconded by Paul Nelson. 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 January was 2.58 inches and .96 inches month-to-date. The Ogden River Water Users' Association had 2,592 acre feet of storage water in the reservoir at the end January.
- PETITIONS** There was one petition for inclusion (petition #3518) presented to the Board. A motion was made by Paul Hodson to accept the petition #3518 (Regency Development) as long as the developer signs an indemnification agreement written by Benjamin Quick that will be submitted to North Ogden Irrigation and recorded at Weber County. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.
- METER READING** Benjamin Quick updated the Board on the progress on the district's meter reading. The district has entered into an agreement with Weber Basin Water Conservancy District to cost share on radio towers that will read our meters. The district will also be using the drive by method on meters where there are not towers available.

Mr. Quick also informed the Board that Doug Jeppesen, the Superintendent of the Engineering Department, is hiring a Meter Technician.

COMMENTS The Utah Water Users Workshop has been moved from March to May 17th – 19th due to the pandemic.

BILLS The attached certified list of bills for January/February was approved for payment upon the motion by Paul Hodson. The motion was seconded by James Hill. 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 12:35 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