

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

March 9, 2021

- TIME & PLACE** Tuesday, March 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 3:10 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David 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, the President of the Ogden River Water Users' Association, and Joseph Bauman, the Chairman of the South Ogden Conservation District, were also in attendance.
- MINUTES** The minutes of February 9, 2021 were approved upon the motion of James Hill and seconded by Paul Hodson. 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 February was 4.74 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 6,688 acre feet of storage water in the reservoir at the end of February.
- MILL LEVIES** The water user fees for 2021 were discussed. Paul Hodson motioned to hold the April's Board Meeting at 5:30 p.m. on April 13, 2021 and to hold a "Public Hearing" at 6:00 p.m. that same evening to address Mill Levy increases for the district. The motion was seconded by David Hall and unanimously passed. The Board Meeting and the Public Hearing will be held virtually on Microsoft Teams.
- PETITIONS** There were two petitions for inclusion into the district (petition numbers 3519 and 3520). James Hill made a motion to allow the petitions into the 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.
- CONSTRUCTION** Benjamin Quick gave a construction update.
- COMMENTS** The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.

BILLS

The attached certified list of bills for February/March were presented for approval upon the motion of Paul Nelson. The motion was seconded by Paul Hodson and unanimously passed.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:00 p.m. with a motion from Paul Hodson. The motion was seconded by David Hall and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager