

MINUTES OF THE REGULAR MEETING/PUBLIC HEARING
FOR THE BOARD OF TRUSTEES OF THE
WEBER-BOX ELDER CONSERVATION DISTRICT

April 13, 2021

- TIME & PLACE** Tuesday, April 13, 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 at 471 West 2nd Street, Ogden, Utah at 5:30 p.m.
- ROLL CALL** Attending the video conference 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 March 9, 2021 were approved upon the motion of Paul Hodson and 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 March was 1.15 inches and .41 inches month-to-date. The Ogden River Water Users' Association had 12,173 acre feet of storage water in the reservoir at the end of March.
- PETITIONS** There were 7 petitions for inclusion (petition numbers 3521-3527) presented to the Board. David Hall motioned to allow the inclusions into the district. The motion was seconded by Paul Hodson. David Humphreys, Paul Hodson, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board. The Board expressed thanks to all of the employees for their hard work.
- NOTICE** The notice of the public meeting was read by Tamera Martinson, Secretary.
- OPEN** A motion was made by David Hall to close the regular meeting and to open the public hearing (6:00 pm). The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote.

DISCUSSION The rate increases for the units within the district were discussed. The public was allowed to ask questions and express their concerns to the Board. (Public: see attached roll)

CLOSE Paul Hodson made a motion to close the public meeting and re-open the regular meeting. The motion was seconded by James Hill. David Humphreys, Paul Hodson, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote.

MILL LEVIES James Hill made a motion to raise the Mill Levies in the units as per the attached recommendation. The motion was seconded by Paul Nelson. David Humphreys, Paul Hodson, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote.

COMMENTS The upcoming Utah Water Users' Workshop on May 17th – May 19th was discussed.

 The Covid-19 pandemic was discussed and the Board made a decision to continue with the virtual meetings through May and then consider meeting in person at the district office in June.

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

ADJOURNED Having no other items to discuss, the meeting adjourned at 6:25 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