

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

May 11, 2021

- TIME & PLACE      Tuesday, May 11, 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 2<sup>nd</sup> Street, Ogden, Utah at 3:00 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 April 13, 2021 were approved upon the motion of Paul Nelson 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 April was 1.55 inches and .2 inches month-to-date. The Ogden River Water Users' Association had 21,390 acre feet of storage water in the reservoir at the end of April.
- A discussion was held regarding the current drought situation in Utah and how the district will reach out to the water users asking them to conserve water.
- TAN BIDS              The 2021 Tax Anticipation Note (TAN) in the amount of \$1,500,000 was discussed. Tamera Martinson presented the TAN bids to the Board. James Hill motioned to accept the bid from Bank of Utah for the 2021 TAN. 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.
- PETITIONS            There was one petition for inclusion (petition number 3528) presented to the Board. Paul Hodson motioned to allow the inclusion into the district. The motion was seconded by David Hall. 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.

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

In addition a discussion was held regarding the Covid-19 pandemic. The Board decided to have management gather information regarding the coronavirus numbers prior to June's board meeting and then communicate with the Chairman, David Humphreys to decide on whether to hold June's board meeting virtually or in person at the district's office.

BILLS The attached certified list of bills for April/May were presented for approval upon the motion of Paul Hodson. The motion was seconded by David Hall and unanimously passed.

ADJOURNED Having no other items to discuss, the meeting adjourned at 3:45 p.m. with a motion from Paul Hodson. The motion was seconded by James Hill 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