

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

June 15, 2021

- TIME & PLACE** Tuesday, June 15, 2021 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office at 471 West 2nd Street, Ogden, Utah at 3:15 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David Humphreys, Paul Hodson, James Hill and David Hall. Paul Nelson was excused. 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; Joseph Bauman, the Chairman of the South Ogden Conservation District; Jeff Ambrose of Christensen, Palmer and Ambrose; Jeanette Johnson from Blasdell, Church & Johnson, LLC; and Richard Robinson (public) were also in attendance.
- MINUTES** The minutes of May 11, 2021 were approved upon the motion of James Hill and seconded by Paul Hodson. David Humphreys, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.
- 2020 AUDIT** Jeff Ambrose presented the 2020 Audited Financial Statements. James Hill made a motion to accept the 2020 Audited Financial Statements as presented. The motion was seconded by Paul Hodson. David Humphreys, 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 May was 1.54 inches and no precipitation month-to-date. The Ogden River Water Users' Association had 23,515 acre feet of water in the reservoir at the end of May.
- A discussion was held regarding the current drought situation in Utah. The Board will be discussing an early water turn off date in the next board meeting.
- RESOLUTION**
2021 TAN James Hill made a motion to adopt the Resolution, of the Weber-Box Elder Conservation District, authorizing the District's Tax Anticipation Note, Series 2021 in the principal amount of \$1,500,000 for the purpose of meeting the current expenses of the district. The motion was seconded by Paul Hodson. David Humphreys, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

PETITIONS None

CONSTRUCTION Benjamin Quick gave a construction update to the Board.

COMMENTS Chairman David Humphreys allowed Richard Robinson to express his concerns regarding a neighbor that has been overwatering.

 The North Pine (Dual Use Reservoir) was discussed.

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

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:35 p.m. with a motion from David Hall. The motion was seconded by Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager