

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

July 13, 2021

- TIME & PLACE** Tuesday, July 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 located at 471 West 2nd Street, Ogden, Utah at 3:00 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 D. Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, the President of Ogden River Water Users' Association; Joseph Bauman, the Chairman of the South Ogden Conservation District; and Rodney Banks, the District Manager of Roy Water Conservancy District were also in attendance.
- MINUTES** Paul Hodson made a motion to approve the minutes of June 15, 2021. The motion was seconded by David Hall. 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 June was .08 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 17,396 acre feet of storage water at the end of June.
- A discussion was held regarding the district's need to turn off the secondary water earlier in the water season due to the extreme drought conditions. The turn off date will be determined at a later date.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2021 Budget.
- CONSTRUCTION** Benjamin Quick gave a construction update.
- PETITIONS** There was one petition for inclusion into the district presented to the Board. David Hall motioned to allow the inclusion (petition number 3529). The motion was seconded by Paul Hodson and unanimously passed.

COMMENTS

A discussion was held regarding the access to the district office during the off season. It was suggested that the office be closed to the public except for those individuals that have made appointments in advance. The office staff would still answer incoming phone calls during regular business hours to address any questions or concerns.

A resolution will be presented to the Board regarding public access to the office in the next board meeting.

BILLS

The attached certified list of bills for June/July were presented for approval upon the motion by Paul Hodson and seconded by David Hall. 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 3:50 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager