

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

August 10, 2021

- TIME & PLACE** Tuesday, August 10, 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, James Hill and David Hall. Paul Hodson was excused. 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 and Joseph Bauman, the Chairman of the South Ogden Conservation District were also in attendance.
- MINUTES** David Hall made a motion to approve the minutes of July 13, 2021. The motion was seconded by James Hill. David Humphreys, Paul Nelson, 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 July was .1 inches and .28 inches month-to-date. The Ogden River Water Users' Association had 9,613 acre feet of storage water at the end of July.
- 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. A turn off date will be determined by management and announced to the public at a later date.
- RESOLUTION** Resolution 08-2021 – "Restricting Office Access for Health & Safety" was discussed. The resolution offers management the option to temporarily close the office to the public due to the highly infectious coronavirus. The staff will still be available to serve the public during regular business hours via the telephone, email, mail, virtual meetings and scheduled appointments. A motion was made by David Hall to pass Resolution 08-2021. The motion was seconded by Paul Nelson and unanimously passed.

PETITIONS There were three petitions for inclusion into the district presented to the Board. David Hall motioned to allow the inclusions (petition numbers 3530, 3531 & 3532) into the district. The motion was seconded by Paul Nelson and unanimously passed.

CONSTRUCTION Benjamin Quick gave a construction update.

COMMENTS None

BILLS The attached certified list of bills for July/August were presented for approval upon the motion by David Hall and seconded by James Hill. David Humphreys, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote.

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

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager