

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

September 14, 2021

TIME & PLACE      Tuesday, September 14, 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 2<sup>nd</sup> 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 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 August 10, 2021. The motion was 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 August was 2.13 inches and .34 inches month-to-date. The Ogden River Water Users' Association had 4,119 acre feet of storage water at the end of August.

                             Benjamin Quick informed the Board that the pressurized water was turned off on September 10<sup>th</sup> and that the OB Canal will shut down on September 16<sup>th</sup>.

PETITIONS            There were five petitions for inclusion into the district presented to the Board. Paul Hodson motioned to allow the inclusions (petition numbers 3533-3537) into the district. The motion was seconded by Paul Nelson and unanimously passed.

CONSTRUCTION      Benjamin Quick gave a construction update.

COMMENTS           Benjamin Quick discussed proposed changes in the maintenance department. This item will be placed on the agenda in a future board meeting.

**BILLS**

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

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin D. Quick  
General Manager