

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

October 12, 2021

- TIME & PLACE** Tuesday, October 12, 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 and Joseph Bauman, the Chairman of the South Ogden Conservation District were also in attendance.
- Marci Doolan from Bona Vista Water Improvement District was also in attendance. Marci will be appointed as the newest board member in the January 2022 board meeting. She ran unopposed in the latest election.
- MINUTES** The minutes from September 14, 2021 were approved upon the motion of Paul Hodson and 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 September was .41 inches and 2.55 inches month-to-date. The Ogden River Water Users' Association had 2,382 acre feet of storage water in the reservoir at the end of September.
- 3rd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2021 Budget.
- PETITION** There was one petition for inclusion into the district presented to the Board. David Hall made a motion to include petition #3538 into the district. The motion was seconded by James Hill. David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall passed the motion with an affirmative vote.

EMPLOYEE
MANUAL

Tamera Martinson presented a Fraud Policy and a Corporate Credit Card Policy to add to the Employee Manual. A motion was made by Paul Hodson to add the Fraud Policy and the Corporate Credit Card Policy to the Employee's Manual. Paul Nelson seconded the motion. The motion was approved with David Humphreys, Paul Nelson, Paul Hodson, James Hill and David Hall voting in the affirmative.

CONSTRUCTION

Benjamin Quick gave the Board a construction update.

COMMENTS

A discussion was held regarding the monthly board meetings. A decision was made to discontinue the virtual board meetings and return to in person board meetings at the district's office.

A reminder was given regarding the UASD Convention. It will be held November 3-5, 2021 at the Utah Valley Convention Center in Provo, Utah.

BILLS

The attached certified list of bills for September/October were presented for approval upon the motion by James Hill and seconded by Paul Hodson. 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 4:10 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