

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

November 9, 2021

TIME & PLACE Tuesday, November 9, 2021 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held at the district office located at 471 West 2nd Street, Ogden, Utah at 3:05 p.m.

ROLL CALL Present were the following named trustees: Chairman David S. Humphreys, Paul W. Nelson, Paul Hodson and James Hill. David Hall attended the meeting via telecommunication. 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 Marci Doolan from Bona Vista Water Improvement District were also in attendance.

MINUTES The minutes from October 12, 2021 were approved upon the motion of Paul Hodson and seconded by James Hill. 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 October was 5.34 inches and .44 inches month-to-date. The Ogden River Water Users' Association had 3,915 acre feet of storage water in the reservoir at the end of October.

2022 COLA Proposals were discussed for the 2022 cost of living increase for the employees. Paul Hodson made a motion to increase all of the employee's wages by \$2.00 per hour and to make it effective on the first paycheck in January. 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.

TENTATIVE
BUDGET The Secretary, Tamera Martinson, presented and discussed the 2022 Tentative Budget. Paul Nelson made a motion to accept the 2022 Tentative Budget and to schedule the Public Hearing for December 14, 2021 at 7:00 p.m. with the regular meeting being held at 6:30 p.m. James Hill seconded the motion. The motion was approved with David Humphreys, Paul Nelson, Paul Hodson and James Hill voting in the affirmative. David Hall abstained because he did not have a physical copy of the 2022 Tentative Budget.

MILL LEVIES An increase to the Mill Levies was proposed. James Hill motioned to hold a Public Hearing on December 14th at 7:00 p.m. in order to increase the Mill Levies for 2022. The motion was seconded by Paul Nelson and unanimously passed. A public notice will be posted, regarding a Public Hearing on December 14th at 7 p.m., on the Utah Public Notice Website and in the local newspaper.

HOLIDAY The new federal holiday (Juneteenth) was discussed. James Hill made a motion to give the employees a paid day off for Juneteenth and to add it to the Employee's Manual. 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.

PETITIONS None

COMMENTS A discussion was held regarding adding an accident policy to the Employee's Manual. Management will work on preparing an accident policy for adoption in next month's board meeting.

BILLS The attached certified list of bills for October/November were presented for approval upon the motion by 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.

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:20 p.m. with a motion from James Hill. The motion was seconded by Paul Hodson and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin D. Quick
General Manager