

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

January 11, 2022

- TIME & PLACE Tuesday, January 11, 2022 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, David Hall and Marci Doolan. Also present was Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Benjamin D. Quick, General Manager-Treasurer, was excused. Mark Hodson, the President of Ogden River Water Users' Association, was also in attendance.
- CHAIRMEN A motion was made by David Hall to retain David Humphreys as the Chairman and Paul Nelson as the Vice Chairman of the Board of Trustees for the Weber-Box Elder Conservation District. The motion was seconded by James Hill. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
- OATH David Humphreys (Precinct #2) and Marci Doolan (Precinct #4) agreed to the "Oath of Office" that was administered by Tamera Martinson, Secretary.
- MINUTES The minutes from December 14, 2021 were approved upon the motion of Paul Nelson and seconded by James Hill. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
- WATER A report on the water situation was given by Tamera Martinson. Precipitation for December was 3.9 inches and 2.01 inches month-to-date. The Ogden River Water Users' Association had 11,757 acre feet of storage water in the reservoir at the end of December.
- UASD James Hill made a motion to appoint Tamera Martinson as the district's representative to the Utah Association of Special Districts and to have Benjamin Quick serve as an alternate. He also motioned to approve and pay the dues for 2022. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.

PETITIONS There was one petition for inclusion (petition #3540) presented to the Board. David Hall made a motion to include petition #3540 into the district. Paul Nelson seconded the motion. The motion was approved with David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan voting in the affirmative.

COMMENTS A reminder was given regarding the February's Board Meeting time change (12:00 p.m.) due to the Ogden River Water Users' Stock Holder's annual meeting.

 The dates of the Utah Water Users' Workshop were announced. The workshop will be held on March 21st – March 23rd in St. George, Utah.

BILLS The attached certified list of bills for December/January was presented for approval upon the motion by James Hill and seconded by David Hall. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.

ADJOURNED Having no other items to discuss, the meeting adjourned at 3:20 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