

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

February 15, 2022

- TIME & PLACE** Tuesday, February 15, 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 12:00 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 were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association and Joseph Bauman, Chairman of the South Ogden Conservation District were also in attendance.
- MINUTES** The minutes of January 11, 2022 were approved upon the motion from David Hall. 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.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for January was 2.42 inches and .01 inches month-to-date. The Ogden River Water Users' Association had 15,401 acre feet of storage water in the reservoir at the end January.
- PETITIONS** There were several petitions for inclusions presented to the Board. After Board discussion, a motion was made by David Hall to include petition numbers 3541-3545 into the 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.
- Petition #3495 (Joel Murray) was put on hold until the March 2022 board meeting at which time Joel Murray would be available to attend.
- EMPLOYEE REVIEW** A discussion was held regarding Todd Richins, an employee who has reached his wage cap on the Pineview Water Systems Compensation Scale. Todd Richins is a long time employee that works as the Inspector in the engineering department. After said discussion, James Hill made a motion to give Todd Richins a 5% pay increase and 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.

CONSTRUCTION Benjamin Quick gave an update on the line replacements that were completed in 2021.

COMMENTS The Utah Water Users Workshop will be held in St. George, Utah on March 21st - March 23rd.

BILLS The attached certified list of bills for January/February was approved for payment upon the motion by David Hall. The motion was seconded by Marci Doolan. 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 1:00 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager-Treasurer