

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

March 8, 2022

- TIME & PLACE** Tuesday, March 8, 2022 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 2<sup>nd</sup> Street, Ogden, Utah at 3:05 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Paul W. Nelson, James Hill and Marcie Doolan. Dave Hall attended the meeting via telecommunication. 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 February 15, 2022 were approved upon the motion from James Hill. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marcie Doolan passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for February was .36 inches and .18 inches month-to-date. The Ogden River Water Users' Association had 18,673 acre feet of water in the reservoir at the end February.
- The 2022 water season was discussed. Due to extreme drought conditions, the district will delay turning on the secondary water until May.
- PETITIONS** There were two petitions for inclusions presented to the Board. After Board discussion, a motion was made by James Hill to include petition number #3546 (Parkside Estates Phase 1) into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marcie Doolan passed the motion with an affirmative vote.
- Petition #3495 (Joel Murray) was denied with a motion from James Hill. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marcie Doolan passed the motion with an affirmative vote.

LEGISLATURE Benjamin Quick discussed HB 242 - Secondary Water Metering. HB 242 passed through the House and the Senate. The bill requires all secondary water in Utah to be metered by January 1, 2030.

CONSTRUCTION Benjamin Quick gave a construction update to the Board.

COMMENTS Chairman David Humphreys thanked the Board, management and the employees for their work in the district.

BILLS The attached certified list of bills for February/March was approved for payment upon the motion by Paul Nelson. The motion was seconded by James Hill. David Humphreys, Paul Nelson, James Hill and David Hall passed the motion with an affirmative vote (Marci Doolan was excused from the meeting for prior engagement).

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:30 p.m. with a motion from Dave Hall. The motion was seconded by James Hill and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager-Treasurer