

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

May 10, 2022

- TIME & PLACE** Tuesday, May 10, 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 3:00 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 April 12, 2022 were approved upon the motion from Paul Nelson. 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.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for April was 2.7 inches and .62 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end April.
- TAN BIDS** The 2022 Tax Anticipation Note (TAN) in the amount of \$1,300,000 was discussed. Tamera Martinson presented the TAN bids to the Board. David Hall motioned to accept the bid from Bank of Utah for the 2022 TAN. 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.
- PETITIONS** There were two petitions for inclusion presented to the Board. After Board discussion, a motion was made by James Hill to include the petitions (3551-3552) into the district. The motion was seconded by David Hall. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board.
- COMMENTS** The Board was informed that the grant application for water meters for the district was submitted to the Division of Water Resources.

**BILLS**

The attached certified list of bills for April/May was approved for payment upon the motion by James Hill. 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.

**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 James Hill and unanimously passed.

---

Tamera Martinson, Secretary-Clerk

---

David S. Humphreys  
Chairman

---

Benjamin Quick  
General Manager-Treasurer