

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

July 12, 2022

TIME & PLACE Tuesday, July 12, 2022 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held in the district office at 471 West 2nd Street, Ogden, Utah at 3:00 p.m.

ROLL CALL Present were the following named trustees: Chairman David Humphreys, Paul Nelson, David Hall, James Hill 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, the President of the Ogden River Water Users' Association and Joseph Bauman, the Chairman of the South Ogden Conservation District were also in attendance.

MINUTES The minutes of June 14, 2022 were approved upon the motion of James Hill and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

WATER A report on the water situation was given by Benjamin Quick. Precipitation for June was .66 inches and there was no precipitation reported for July. The Ogden River Water Users' Association had 42,671 acre feet of water in the reservoir at the end of June.

2nd QUARTER BUDGET VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2022 Budget.

CONSTRUCTION Benjamin Quick gave a construction update to the Board.

PETITIONS There were four petitions for inclusion presented to the Board. After Board discussion, a motion was made by James Hill to include the petitions (3556-3559) into the district. The motion was seconded by David Hall. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

COMMENTS None

BILLS The attached certified list of bills for June/July were presented for approval upon the motion of James Hill. The motion was seconded by Paul Nelson and unanimously passed.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:15 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