

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

August 9, 2022

- TIME & PLACE** Tuesday, August 9, 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 2<sup>nd</sup> Street, Ogden, Utah at 3:00 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David Humphreys, Paul Nelson, David Hall and Marci Doolan. James Hill was excused. 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 July 12, 2022 were approved upon the motion of Marci Doolan and seconded by Paul Nelson. David Humphreys, Paul Nelson, 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 July was .24 inches and .45 inches month-to-date. The Ogden River Water Users' Association had 35,906 acre feet of water in the reservoir at the end of July.
- METERS** Benjamin Quick informed the Board that the district will be awarded \$10,000,000 in grant money for secondary water meters. The grant money is made available by the American Rescue Plan Act (ARPA) to the Utah Board of Water Resources for the acquisition and installation of secondary water meters on existing, unmetered pressurized systems. The grant is a cost sharing grant; therefore, the district will need to come in with roughly \$4.3 million dollars.
- The HB 242 that was passed through the legislature requires all secondary water connections to have a meter by January 1, 2030. Mr. Quick discussed what has been done on the metering project and what direction that district needs to move towards in order to meet the goal of getting the meters installed in a timely manner.
- Mr. Quick presented a Secondary Metering Public Involvement Proposal that was proposed by Joshua Palmer from WSP. A discussion was held regarding the presentation.

## WATER CONSERVATION & MANAGEMENT PLAN

Benjamin Quick discussed the district's Water Conservation & Management Plan that he drafted for the Utah Board of Water Resources in order to be considered for the grant money. He asked the Board to read the plan and provide feedback within the next week.

- PETITIONS** There was one petition for inclusion presented to the Board. After Board discussion, a motion was made by Paul Nelson to include the petition #3560 into the district; however, the water allocation should be reviewed and corrected. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board.
- COMMENTS** A discussion was held regarding the staff changes that have recently taken place.
- BILLS** The attached certified list of bills for July/August were presented for approval upon the motion of Paul Nelson. The motion was seconded by Marci Doolan and unanimously passed.
- ADJOURNED** Having no other items to discuss, the meeting adjourned at 4:10 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson 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