

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

TIME & PLACE Tuesday, October 11, 2022 at 4:00 p.m. 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.

ROLL CALL **Board members in attendance:**

David S. Humphreys (Chairman)
Paul W. Nelson (Vice Chairman)
David R. Hall
James Hill
Marci Doolan

Staff members in attendance:

Benjamin D. Quick (General Manager/Treasurer)
Tamera Martinson (Office Manager/Secretary Clerk)

Others in attendance:

Mark Hodson (President, Ogden River Water Users' Association)
Joseph Bauman (Chairman, South Ogden Conservation District)

MINUTES The minutes of September 13, 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 September was 2.36 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 25,710 acre feet of water in the reservoir at the end of September.

RESOLUTION 10-2022

Resolution to amend the 2022 Final Budget for the Weber-Box Elder Conservation District

Resolution 10-22 to amend the 2022 Final Budget was presented to the Board. This resolution proposed increasing the capital expenditures budget by \$1,000,000 for the purpose of purchasing and installing secondary water meters. After Board discussion, Marci Doolan made a motion to approve Resolution 10-2022 and to amend the 2022 Final Budget. The motion was seconded by David Hall. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

3rd QUARTER BUDGET

VS. ACTUAL The Secretary, Tamera Martinson, presented and discussed the 3rd quarter's actual expenditures compared to the 2022 Budget.

PETITIONS There was one petition for inclusion presented to the Board. After Board discussion, a motion was made by David Hall to include the petition (#3563) into the district. The motion was seconded by James Hill. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

CONSTRUCTION UPDATE Benjamin Quick gave a construction update to the Board.

COMMENTS A reminder was given regarding the UASD Convention. It will be held November 2nd – 4th, 2022 at the Davis Convention Center in Layton, Utah.

Benjamin Quick addressed Board questions regarding an upcoming project (the "North Pine Reservoir").

BILLS The attached certified list of bills for September/October were presented for approval upon the motion of Paul Nelson. The motion was seconded by James Hill. Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote. David Humphreys abstained due to conflict of interest.

ADJOURNED Having no other items to discuss, the meeting adjourned at 4:50 p.m. with a motion from David Hall. The motion was seconded by James Hill and unanimously passed by those present.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager