

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

- TIME & PLACE** Tuesday, November 15, 2022 at 3:00 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
- Absent:**
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 October 11, 2022 were approved upon the motion of James Hill and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, and James Hill passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for October was .2 inches and 4.03 inches month-to-date. The Ogden River Water Users' Association had 16,189 acre feet of water in the reservoir at the end of October. Mr. Quick also informed the Board that he sold 10,000 acre feet of the stored power water to Weber Basin Water Conservancy District.
- TENTATIVE BUDGET** The Secretary, Tamera Martinson, presented and discussed the 2023 Tentative Budget. David Hall made a motion to accept the 2023 Tentative Budget and to schedule the Public Hearing for December 13, 2022 at 7:00 p.m. with the regular meeting being held at 6:30 p.m. James Hill seconded the motion. The motion was approved with David Humphreys, Paul Nelson, David Hall and James Hill voting in the affirmative.
- MILL LEVIES** Increases to the Mill Levies were proposed. James Hill made a motion to present the increases at the Public Hearing on December 13, 2022 at 7:00 p.m. The motion was seconded by Paul Nelson. The motion was approved with David Humphreys, Paul Nelson, David Hall and James Hill voting in the affirmative. A notice of the Public Hearing will be posted on the Utah Public Notice Website, at the district's office and in the local newspaper.

RESOLUTION 11-2022

Resolution Adopting District's Secondary Water Meter Installation Plan

Resolution 11-2022 was presented to the Board. This resolution adopted a plan for the district's secondary water meter installation plan. After Board discussion, James Hill made a motion to adopt Resolution 11-2022. The motion was seconded by Paul Nelson. The motion was approved with David Humphreys, Paul Nelson, David Hall and James Hill voting in the affirmative.

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 (#3564) into the district. The motion was seconded by James Hill. David Humphreys, Paul Nelson, David Hall and James Hill passed the motion with an affirmative vote.

CONSTRUCTION UPDATE

None

GENERAL MANAGER'S REPORT

Benjamin Quick informed the Board that he is working on a grant application for a 2nd round of grant money (\$10,000,000) for the purchase and installation of secondary water meters.

Mr.Quick also gave the Board an update on the Joint Use Reservoir Project (North Pine).

COMMENTS

A reminder was given about the upcoming Christmas Party.

BILLS

The attached certified list of bills for October/November were presented for approval upon the motion of James Hill. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and James Hill passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:35 p.m. with a motion from James Hill. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager