

# WEBER-BOX ELDER CONSERVATION DISTRICT

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, February 14, 2023 at 12:00 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 2<sup>nd</sup> 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 January 10, 2023 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 January was 7.8 inches and .55 inches month-to-date. The Ogden River Water Users' Association had 27,074 acre feet of water in the reservoir at the end of January.
- PETITIONS** None
- PARCELS** Benjamin Quick discussed the water allocations on the parcels within the district. He presented a district map showing where the different water sources have been allocated and discussed the changes that need to take place.
- COMMENTS** A discussion was held regarding the District 4 water lease charges from Weber Basin Water Conservancy District. The three fee options that are being offered by Weber Basin were discussed.
- Benjamin Quick updated the Board on the staff changes that have taken place within the district.

**BILLS**

The attached certified list of bills for January/February were presented for approval upon the motion of James Hill. 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.

**ADJOURNED**

Having no other items to discuss, the meeting adjourned at 1:00 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager