



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

- TIME & PLACE** Tuesday, April 11, 2023 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 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:**  
Tamera Martinson (Office Manager/Secretary Clerk)
- OTHERS IN ATTENDANCE:**  
Mark Hodson (President, Ogden River Water Users' Association)  
Joseph Bauman (Chairman, South Ogden Conservation District)
- EXCUSED:** Benjamin D. Quick (General Manager/Treasurer)
- MINUTES** The minutes of March 14, 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 Tamera Martinson. Precipitation for March was 11.11 inches and 1.57 inches month-to-date. The Ogden River Water Users' Association had 24,865 acre feet of water in the reservoir at the end of March.
- She also informed the Board that the district employees will begin turning water into the system on April 24, 2023.
- ELECTIONS** Tamera Martinson informed the Board that there are three board member positions on the Board of Trustees that will be expiring on December 31, 2023. The three board member positions are in precincts 1, 3 and 5 of the district and are four year terms. Notices will be posted in the newspaper, on the Utah Public Notice Website, in the district office, on the district's website and in public locations.

**PETITIONS** There was one petition for inclusion presented to the Board. After Board discussion, David Hall made a motion to include the petition (petition #3567) 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** Tamera Martinson gave the Board an update on the progress that has been made on the meter installations in the district.

**CONTRACT EXTENTIONS** A discussion was held regarding allowing the district's management to extend the existing contractors' contracts through December 31, 2023. James Hill made a motion to allow the district's management team to extend the contractors' contracts with the existing unit pricing through December 31, 2023. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**SALE OF DISTRICT PROPERTY** A discussion was held regarding Parcel #11-373-0008 (Country Boy Estates). Benjamin Quick would like to enter into an agreement with North Ogden City allowing them to purchase this piece of property that the district owns. After said discussion, a motion was made by James Hill to allow the sale of Parcel #11-373-0008 (Country Boy Estates) to North Ogden City for \$113,200. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**MANAGERS REPORT** Tamera Martinson updated the Board on employee changes that have taken place within the district.

**COMMENTS** None

**BILLS** The attached certified list of bills for March/April were presented for approval upon the motion of James Hill. The motion was seconded by Paul Nelson. 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 4:05 p.m. with a motion from David Hall. The motion was seconded by James Hill and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk