



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

- TIME & PLACE** Tuesday, May 9, 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 (attended via telecommunication)
- 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 amended minutes of April 11, 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 April was 2.34 inches and .4 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of April.
- RESOLUTION** **RESOLUTION 05-2023: Resolution to amend the 2023 Final Budget**  
  
The budget amendments were discussed. After said discussion, James Hill motioned to pass the Resolution 05-2023 amending the 2023 Final Budget. 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.
- PETITIONS** There were two petitions for inclusion presented to the Board. After Board discussion, James Hill made a motion to include the petitions (petitions #3568 & 3569) into the district. 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.

**CONSTRUCTION** Benjamin Quick gave the Board an update on the progress that has been made on the meter installations in the district.

**GENERAL MANAGER'S  
REPORT**

Benjamin Quick gave the Board an update on the sale of Parcel #11-373-0008 to North Ogden City.

In addition, he notified the Board that there was flooding near the Unit A Reservoir, on Douglas Street where debris filled the pipeline of the canal. He also informed them of an avalanche that occurred at Mountain Springs that caused some damage to the district's infrastructure.

**COMMENTS**

The General Manager's position was discussed. The board was notified that a job posting will be posted on the Workforce Services website in June.

**BILLS**

The attached certified list of bills for April/May were presented for approval upon the motion of David Hall. 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.

**ADJOURNED**

Having no other items to discuss, the meeting adjourned at 4:00 p.m. with a motion from James Hill. The motion was seconded by David Hall and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk