



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, July 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 2nd Street, Ogden, Utah.
- ROLL CALL** **BOARD MEMBERS IN ATTENDANCE:**
David S. Humphreys (Chairman)
Paul W. Nelson (Vice Chairman)
David R. Hall
James Hill
- EXCUSED:** 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 amended minutes of June 13, 2023 were approved upon the motion of David Hall and seconded by James Hill. 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 June was .55 inches and .32 inches month-to-date. The Ogden River Water Users' Association had their full allotment of water at the end of June.
- 2nd QUARTER BUDGET VS. ACTUAL** The Secretary, Tamera Martinson, presented and discussed the 2nd quarter's actual expenditures compared to the 2023 Budget.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board.
- PETITIONS** There was one petition for inclusion presented to the Board. After Board discussion, James Hill made a motion to include the petition (petition #3571) into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and James Hill passed the motion with an affirmative vote.

**BOARD
COMMENTS**

Chairman David Humphreys announced that the Executive Committee conducted interviews for the General Manager's position last week. In addition, he informed the Board that they have selected Jeff Humphrey for the position. Mr. Humphrey will start on September 11, 2023 and will train with Benjamin Quick for three months.

BILLS

The attached certified list of bills for June/July 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 4:05 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk