

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

April 12, 2022

- TIME & PLACE** Tuesday, April 12, 2022 the Board of Trustees of the Weber-Box Elder Conservation District convened in a regular monthly meeting. This meeting was held at the district office located at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 3:00 p.m.
- ROLL CALL** Present were the following named trustees: Chairman David S. Humphreys, Paul W. Nelson, James Hill, David Hall and Marci Doolan. Also present were Benjamin Quick, General Manager-Treasurer and Tamera Martinson, Secretary-Clerk who recorded the minutes of the meeting. Mark Hodson, President of the Ogden River Water Users' Association; Joseph Bauman, Chairman of the South Ogden Conservation District; and Joel Murray were also in attendance.
- MINUTES** The minutes of March 8, 2022 were approved upon the motion from David Hall. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
- WATER** A report on the water situation was given by Benjamin Quick. Precipitation for March was 1.7 inches and .84 inches month-to-date. The Ogden River Water Users' Association had 30,115 acre feet of water in the reservoir at the end March.
- The 2022 water season was discussed. Due to extreme drought conditions, the district will delay turning on the secondary water until May.
- PETITIONS** There were four petitions for inclusion presented to the Board. After Board discussion, a motion was made by James Hill to include the petitions (3547-3550) into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
- CONSTRUCTION** Benjamin Quick gave a construction update to the Board.
- COMMENTS** Chairman David Humphreys informed the Board that Ross Patterson a board member on the South Ogden Conservation District had resigned due to moving out of the district.

**BILLS**

The attached certified list of bills for March was approved for payment upon the motion by Paul Nelson. The motion was seconded by James Hill. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.

**ADJOURNED**

Having no other items to discuss, the meeting adjourned at 4:20 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson and unanimously passed.

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Tamera Martinson, Secretary-Clerk

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David S. Humphreys  
Chairman

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Benjamin Quick  
General Manager-Treasurer