

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

TIME & PLACE Tuesday, December 13, 2022 at 6:30 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
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 November 15, 2022 were approved upon the motion of Paul Nelson and seconded by James Hill. 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 November was 4.39 inches and 1.64 inches month-to-date. The Ogden River Water Users' Association had 19,852 acre feet of water in the reservoir at the end of November.

SCHEDULE The schedule of the meetings of the Board of Trustees for 2023 was discussed. A motion was made by James Hill to accept the 2023 Board Meeting Schedule as presented. The motion was seconded by Paul Nelson. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

AUDITORS A discussion was held regarding the 2022 Audit. James Hill made a motion to retain Christensen, Palmer and Ambrose, CPAs to perform the 2022 Audit. The motion was seconded by David Hall and unanimously passed.

PETITIONS None

**GENERAL MANAGER'S
REPORT**

Benjamin Quick discussed the radial gate from the Pineview Dam that is in the process of being refurbished. He also discussed the maintenance and repairs that have been completed within the district.

- COMMENTS** The Board thanked Tamera Martinson for organizing the annual Christmas party.
- BILLS** The attached certified list of bills for November/December were presented for approval upon the motion of David Hall. The motion was seconded by James Hill. Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote. David Humphreys abstained due to conflict of interest.
- OPEN PUBLIC** A motion was made by Paul Nelson to close the regular meeting and open the public hearing. James Hill seconded the motion. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.
- (7:00 P.M.)**
- PUBLIC HEARING** The notice of the public hearing to consider the Mill Levy increases and to approve the 2023 Final Budget was read by the Secretary, Tamera Martinson.
- MILL LEVY** The proposed increases to the Mill Levy rates for the 2023 water season were discussed.
- BUDGET** The 2023 Budget was presented and discussed.
- PUBLIC** There were no public comments.
- CLOSE** David Hall made a motion to close the public hearing and re-open the regular board meeting. The motion was seconded by James Hill. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.
- MILL LEVIES** A motion was made by James Hill to approve the Mill Levy increases as presented. 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.
- 2023 BUDGET** Marci Doolan made a motion to adopt the 2023 Final Budget. The motion was seconded by Paul Nelson. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.
- ADJOURNED** Having no other items to discuss, the meeting adjourned at 7:20 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed by those in attendance.

Tamera Martinson, Secretary-Clerk

David S. Humphreys
Chairman

Benjamin Quick
General Manager