



**MINUTES OF THE PUBLIC HEARING / REGULAR MEETING
OF THE BOARD OF TRUSTEES**

TIME & PLACE	Tuesday, August 13, 2024 at 3:00 p.m. the Board of Trustees of the Weber-Box Elder Conservation District convened in a public hearing / regular monthly meeting. This meeting was held in the district office at 471 West 2 nd Street, Ogden, Utah.
ROLL CALL	BOARD MEMBERS IN ATTENDANCE: David S. Humphreys (Chairman) Paul W. Nelson (Vice Chairman) David R. Hall Marci Doolan STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) ABSENT: Tamera Martinson (Office Manager/Secretary Clerk) James Hill (Trustee) OTHERS IN ATTENDANCE: Mark Hodson (President, Ogden River Water Users' Association) Joseph Bauman (Chairman, South Ogden Conservation District) Marcus Keller (Crews & Associates) Steve Anderson (Nilson Homes)
OPEN PUBLIC HEARING	A motion was made by Marci Doolan to open the public hearing. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.
BOND DISCUSSION	Marcus Keller discussed the Water Revenue Bond Issuance of not more than Two Million Dollars (\$2,000,000), to mature in not more than twenty (20) years, at an interest rate of one percent 1.0% per annum on unpaid principle balance. The bond is to be used for the installation of secondary water meters, and all related improvements within the district. In addition, he discussed the grant money (\$4,743,000) that the district will be receiving from the State of Utah for the purchase and installation of the secondary water meters. This grant is a cost sharing grant (70/30) which explains the need for the Water Revenue Bonds.

**PUBLIC
COMMENTS**

There was no public comment.

CLOSE PUBLIC

Marci Doolan made a motion to close the public hearing and to open the regular meeting. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

MINUTES

The minutes of July 9, 2024 were approved upon the motion of David Hall and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

WATER

A report on the water situation was given by Jeff Humphrey. Precipitation for July was .26 inches and there was .5 inches month-to-date. The Ogden River Water Users' Association had 35,454 acre feet of water in the reservoir at the end of July.

RESOLUTION

RESOLUTION - 08-2024 Amend 2024 Budget

Jeff Humphrey discussed the resolution which would amend the 2024 Final Budget. After said discussion, David Hall made a motion to pass the Resolution 08-2024 authorizing the amendment to the 2024 Budget. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

PETITIONS

There were three petitions for inclusion presented to the Board. After Board discussion, Marci Doolan made a motion to include the petitions (petitions 3583, 3584 & 3585) into the district. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

CONSTRUCTION

Jeff Humphrey gave a construction update to the Board. In addition, he updated them on the progress that has been made on the water meter installations.

**MANAGER'S
REPORT**

Jeff Humphrey updated the Board of the progress that EFG Consulting has made on the district's rate study.

Mr. Humphrey discussed the cooperative agreements that are being worked on between the district and Ogden City.

Mr. Humphrey also discussed the district's pump stations. He informed them of the repairs that have been completed. In addition, he updated them on the district's needs for future expansion.

BILLS

The attached certified list of bills for July were presented for approval upon the motion of Paul Nelson. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall and Marci Doolan passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:50 p.m. with a motion from David Hall. The motion was seconded by Marci Doolan and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk