



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

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| <b>TIME &amp; PLACE</b> | Tuesday, September 10, 2024 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.                                                                                                                                                                                                                                                                                                                                                 |
| <b>ROLL CALL</b>        | <b>BOARD MEMBERS IN ATTENDANCE:</b><br>David S. Humphreys (Chairman)<br>Paul W. Nelson (Vice Chairman)<br>David R. Hall<br>James Hill<br>Marci Doolan<br><br><b>STAFF MEMBERS IN ATTENDANCE:</b><br>Jeff Humphrey (General Manager/Treasurer)<br>Tamera Martinson (Office Manager/Secretary Clerk)<br><br><b>OTHERS IN ATTENDANCE:</b><br>Mark Hodson (President, Ogden River Water Users' Association)<br>Joseph Bauman (Chairman, South Ogden Conservation District)                                                                                                                           |
| <b>MINUTES</b>          | The minutes of August 13, 2024 were approved upon the motion of David Hall and seconded by James Hill. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.                                                                                                                                                                                                                                                                                                                                                                         |
| <b>WATER</b>            | <p>A report on the water situation was given by Jeff Humphrey. Precipitation for August was 1.44 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 29,217 acre feet of water in the reservoir at the end of August.</p> <p>The secondary water will be turned off on October 15<sup>th</sup>; with exception to Unit K (west of I-15). Unit K will be shut off on October 1<sup>st</sup> due to some maintenance that Weber Basin is doing on the canal. The early shut off will also assist with the district's meter installation project.</p> |
| <b>PETITIONS</b>        | There were three petitions for inclusion presented to the Board. After Board discussion, David Hall made a motion to include the petitions (petitions 3586, 3587 & 3588) into the district pending the receipt of water shares and Weber Basin water contracts. 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.                                                                                                                                                                         |

## **MANAGER'S REPORT**

Jeff Humphrey discussed the Utah Water Summit that will be held on October 15<sup>th</sup> 2024. He informed the Board that it falls on the same day as the October's Board Meeting. After Board discussion, a decision was made to keep the board meeting on October 15<sup>th</sup> and to have Tamera Martinson provide the water report as well as the manager's report in order to allow Jeff Humphrey to attend the Utah Water Summit.

Mr. Humphrey gave a construction update to the Board. He informed them that the contract has been awarded on the Unit H pump house remodel and that the contractor will begin the work soon. He also updated them on the planned line replacements as well as the progress that has been made on the meter project. In addition, he has been working on the franchise agreement with Ogden City. The changes have been reviewed by the district's attorney and it is currently being reviewed by Ogden City.

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

Mr. Humphrey informed the Board that a contract was provided to North Ogden Irrigation Company in order for the district to continue to chemically treat their canal in the future.

## **BILLS**

The attached certified list of bills for August/September were presented for approval upon the motion of James Hill. 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.

## **ADJOURNED**

Having no other items to discuss, the meeting adjourned at 3:40 p.m. with a motion from James Hill. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk