



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, November 12, 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 nd Street, Ogden, Utah.
ROLL CALL	BOARD MEMBERS IN ATTENDANCE: David S. Humphreys (Chairman) David R. Hall James Hill Marci Doolan STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) EXCUSED: Paul W. Nelson (Vice Chairman) Tamera Martinson (Office Manager/Secretary Clerk) OTHERS IN ATTENDANCE: Joseph Bauman (Chairman, South Ogden Conservation District) Mark Hodson (President, Ogden River Water Users' Association)
MINUTES	The minutes of October 15, 2024 were approved upon the motion of James Hill and seconded by Marci Doolan. David Humphreys, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.
WATER	A report on the water situation was given by Jeff Humphrey. Precipitation for October was .67 inches and there was .49 inches reported month-to-date. The Ogden River Water Users' Association had 28,656 acre feet of water in the reservoir at the end of October.
RESOLUTION	A resolution to adopt the district's Tax Policy was presented to the Board. A motion was made by David Hall to pass the Tax Policy Resolution. James Hill seconded the motion. The motion was approved with David Humphreys, David Hall, James Hill and Marci Doolan voting in the affirmative.
TENTATIVE BUDGET	Jeff Humphrey presented and discussed the 2025 Tentative Budget. James Hill made a motion to accept the 2025 Tentative Budget. The motion was seconded by Marci Doolan. David Humphreys, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**SCHEDULE PUBLIC
HEARING**

The water rate study for proposed water fee increases was discussed. James Hill made a motion to schedule the public hearing in order to adopt the 2025 Budget and for the presentation of the water rate study. The public hearing will be held at the district's office, 471 West 2nd Street, Ogden, Utah on Tuesday, December 10, 2024 at 6:00 p.m. following the regular board meeting (5:30 p.m.). The motion was seconded by Marci Doolan. David Humphreys, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**HOLIDAY
SCHEDULE**

A discussion was held regarding the holiday schedule for December. After Board discussion, James Hill made a motion to give the employees December 26th off with pay along with Christmas Day in order to thank the employees for their hard work. The motion was seconded by David Hall. David Humphreys, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

PETITIONS

None

**MANAGER'S
REPORT**

Jeff Humphrey informed the Board that Request for Proposals (RFP) were sent out at the beginning of the month. One was sent out to fulfill the requirements for the Water Smart Grant to cover the Master Plan and the second was for the general engineer consulting.

Mr. Humphrey gave a construction update to the Board. In addition, he updated them on the meter installations that have taken place last month.

Mr. Humphrey also discussed topics that were covered at the UASD Convention. One that stood out was the need to switch our website domain to ".gov". He intends to reach out to the district's legal counsel in order to discuss the issue where Pineview Water Systems is a DBA for the Ogden River Water Users' Association; however, the name represents all three entities.

BILLS

The attached certified list of bills for October/November were presented for approval upon the motion of James Hill. The motion was seconded by Marci Doolan. David Humphreys, 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 4:10 p.m. with a motion from David Hall. The motion was seconded by James Hill and unanimously passed by those in attendance.

Submitted by:
/Tamera Martinson/, Secretary-Clerk