



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, September 9, 2025, 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	<p>BOARD MEMBERS IN ATTENDANCE: David S. Humphreys (Chairman) Paul W. Nelson (Vice Chairman) David R. Hall James Hill Marci Doolan – via Microsoft Teams</p> <p>STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk)</p> <p>OTHERS IN ATTENDANCE: Mark Hodson (President, Ogden River Water Users' Association) Joseph Bauman (Chairman, South Ogden Conservation District) Rex Carpenter (AE2S Engineering) Seth Rosier (Lync Construction)</p>
MINUTES	The minutes of August 12, 2025, 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	Jeff Humphrey gave a report on the water situation. Precipitation for August was 1.38 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 26,734-acre feet of water in the reservoir at the end of August.
PETITIONS	There was one petition for inclusion presented to the Board (Petition #3611 – Legends Subdivision Phase 1). After Board discussion, a motion was made by James Hill to table Petition #3611 until the district receives the completed water model. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Marci Doolan passed the motion with an affirmative vote.

RESOLUTION

RESOLUTION - 09-2025 Amend 2025 Budget

Tamera Martinson discussed the resolution which would amend the 2025 Final Budget. After said discussion, James Hill made a motion to pass the Resolution 09-2025 authorizing the amendment to the 2025 Budget. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Marci Doolan passed the motion with an affirmative vote.

MANAGER'S REPORT

Jeff Humphrey gave a manager's report to the Board.

Meter project

- The meter project is progressing with 8,420 meters installed and on the portal.
- More funding is needed to complete the meter project. The Division of Water Resources is putting out another round of funding that the district will be applying for. The application period will close at the end of October.

Construction

- The design for the railroad crossing on North Harrisville has been completed. The district will be submitting the permit to Union Pacific with the anticipation for beginning construction under the 2026 budget.

Master Planning Grant

- The Master Plan Grant is still in the review phase. The district is waiting for approval from the Bureau of Reclamation prior to moving forward with the project.

North Ogden Irrigation Shares

- The district has hired AE2S to work with North Ogden Irrigation Co. (NOIC) in determining the water shares and to see if the district can transfer additional NOIC water through the Ogden Brigham Canal for use above the canal.
- The district is currently not providing any will-serve letters to developers that would like to turn over NOIC shares for developments above the OB Canal.

Impact Fee Schedule

- The district's 2024 Impact Fee Schedule was rejected by the state auditor's office.
- The impact fee schedule will need to be re-submitted to the Utah State Auditor's office (60 days).

Mr. Humphrey also discussed upcoming meetings, customer concerns, and the ongoing maintenance of the water system.

PUBLIC COMMENTS

Questions were addressed regarding the district's inclusion process.

BILLS

The attached certified list of bills for August/September were presented for approval upon the motion of James Hill. Paul Nelson seconded the motion. 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 4:05 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed by those in attendance.

Submitted by:
/Tamera Martinson/, Secretary-Clerk