



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, February 10, 2026, at 12:00 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 2nd Street, Ogden, Utah.
- ROLL CALL**
- BOARD MEMBERS IN ATTENDANCE:**
David S. Humphreys (Chairman)
Paul W. Nelson (Vice Chairman)
David R. Hall
James Hill
Randy Weston
- STAFF MEMBERS IN ATTENDANCE:**
Jeff Humphrey (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)
Marcus Keller – Crews & Associates
Geneva Blanchard
- MINUTES** The minutes of January 13, 2026, were approved upon the motion of James Hill and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.
- WATER** Jeff Humphrey gave a report on the water situation. Precipitation for January was 3.44 inches and the new snow recorded for the month was 3.6 inches. In addition, February recorded .03 inches of precipitation with no new snow. The soil moisture was 104% normal. The Ogden River Water Users' Association had 24,146-acre feet of water at the end of January.
- DISTRICT WATER EFFICIENCY ALLOTMENTS**
- The Board discussed the current water allocation challenges.**
- No excess water is available; all shares and water rights are fully allocated or restricted.
 - Weber Basin Water Conservancy District (WBWCD) has opened access to what they refer to as “new water” (block water from the original Weber Basin Project) with associated standards. WBWCD is willing to sell water subject to compliance with their standards.
 - Staff have been coordinating with WBWCD to better understand requirements and implications.

Growth is continuing. Need to balance:

- Growth
- Environmental sustainability
- Cost
- Infrastructure capacity
- Quality of life

Population Growth (Weber County)

- 2010: 232,000
 - 2022: 269,000
 - 2026 projected: ~280,000+
 - 2060 projected: ~380,000
 - 1.365% annual growth (~16.5% since 2010)
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Secondary Water Efficiency Allocation (New Development)

Proposed Standard:

- Any parcel that is .25 acres (1/4 acre) or larger, the maximum water allocation is .38 acre-feet of water per year.
- Parcels smaller than .25 acres will be calculated to reflect the size of the lot.
- Turf limits:
 - Max 4,000 sq ft (or 37% of lot)
- Drip irrigation limited to 15%
- Commercial turf limited to 15% irrigable area
- No turf in parking strips
- No turf under 8 ft width
- Smart irrigation controllers required.
- High-efficiency sprinkler heads required.

Goal: Serve 2–3 parcels with 1 acre-foot instead of 1 parcel.

Cost Savings:

- Smaller pump stations
- Smaller reservoirs
- Lower infrastructure costs

Motion: David Hall made a motion to adopt the proposed Water Efficiency Allocation for new developments and all change-of- use properties, requiring secondary water service to be provided under the district’s requirements. This policy shall not alter the existing allotments or service standards of current customers unless the property undergoes subdivision, redevelopment, or other change of use that constitutes new development under District procedures. Randy Weston seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

RESOLUTION 02-2026 – AUTHORIZING ISSUANCE OF BOND SERIES 2026

Discussion was held regarding authorizing issuance under Resolution 02-2026.

- The Board discussed financial considerations and district debt.
- A public hearing will be scheduled for March 2026.
- Digital notices will be sent to water users to reduce costs.
- Closing is anticipated in early April 2026.

Motion: James Hill made a motion to adopt Resolution 02-2026 authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of water revenue bonds, Series 2026; and related matters. David Hall seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

PETITIONS

Petition 3624 – LH Perry Investments

- 3182 W 2600 N, Plain City, Utah
- O'Reilly Auto Parts
- One lot
- Turning over Plain City Irrigation Shares

Motion: James Hill made a motion to allow Petition 3624 into the district provided that the required water shares are turned over to the district. David Hall seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

PUBLIC

Geneva Blanchard expressed appreciation for the Board's professionalism and consistent standards, noting the increasing importance and scarcity of water in development projects. The Board acknowledged ongoing water challenges and the need for continued careful planning.

BILLS

The attached certified list of bills for January/February were presented for approval upon the motion of James Hill. Paul Nelson seconded the motion. Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote. David Humphreys abstained from voting on the motion due to family relationship with a vendor included in the list of bills.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 1:10 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