



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, April 14, 2026, 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 Randy Weston EXCUSED: Paul W. Nelson (Vice Chairman) STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk) Kalli Nelson (Meter Portal Technician) OTHERS IN ATTENDANCE: Mark Hodson (President, Ogden River Water Users' Association) Joseph Bauman (Chairman, South Ogden Conservation District)
MINUTES	The minutes of March 10, 2026, were approved upon the motion from James Hill and seconded by Randy Weston. David Humphreys, 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 March was 1.58 inches and the new snow recorded for the month was 3 inches. In addition, April recorded 2.18 inches of precipitation with 3 inches of new snow. The Ogden River Water Users' Association had a full allotment with 44,175-acre feet of water at the end of March.
1st QUARTER BUDGET VS. ACTUAL	The Secretary, Tamera Martinson, presented and discussed the 1 st quarter's actual expenditures compared to the 2026 Budget.

PETITIONS

The following petitions for inclusion were discussed:

Petition 3626

- **Applicant:** Barry Gittleman
- **Location:** 3680 N 1050 E, North Ogden, Utah (L)
- **Project:** Jordyn Park Estates (Lots 1–10, 13–37)
- **Parcel IDs:** 16-409-0001–0010, 16-409-0013–0037
- **Water Provider:** Weber Basin
- **Acreage:** 11.35 total / A/F Water 13.30 (calculated use)

Petition 3627

- **Applicant:** E. Thomas
- **Location:** 3680 N 1050 E, North Ogden, Utah (L)
- **Project:** Jordyn Park Estates (Lots 11 & 12)
- **Parcel IDs:** 16-409-0011 & 16-409-0012
- **Water Provider:** Weber Basin
- **Acreage:** 0.83 total / A/F Water 0.76 (calculated use)

Petition 3628

- **Applicant:** Craig Jensen
- **Location:** Approx. 3825 W 2475 N, Plain City, Utah (K)
- **Project:** Legacy Heights Subdivision (11 lots)
- **Parcel IDs:** 24-050-0021, 24-050-0108, 24-050-0106
- **Water Provider:** Plain City Irrigation Shares
- **Acreage:** 21.00 total / 4.36 / 4.18 (calculated use)
- 11 lots will receive water connections

Petition 3629

- **Applicant:** Pat Burns
- **Location:** SW Corner of Hwy 89 & 2700 N, Ogden, Utah (I)
- **Project:** Lync Crossing at 89 (Townhomes & Commercial)
- **Water Provider:** North Ogden Irrigation Shares
- **Total Project Acreage:** 27.95
- **Greenspace Acreage:** 1.29 / 1.83 (calculated use)

Petition 3630

- **Applicant:** Jeff Lee
- **Location:** 475 W Pleasant View Dr, Pleasant View, Utah (I)
- **Project:** Sunnie Springs Subdivision (14 lots)
- **Parcel ID:** 17-060-0054
- **Water Provider:** North Ogden Irrigation Shares
- **Acreage:** 2.50 total / 3.14 / 4.29 (calculated use)

Petition 3631

- **Applicant:** Pat Burns
- **Location:** 4275 W 3600 N, Plain City, Utah (K)
- **Project:** Sage Creek Subdivision Phase 2 (30 lots)
- **Parcel ID:** 19-008-0015
- **Water Provider:** Plain City Irrigation Shares

Motion: David Hall made a motion to allow Petitions 3626 - 3631 into the district provided that the required water shares are turned over to the district. Randy Weston seconded the motion. David Humphreys, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

MANAGER'S REPORT Jeff Humphrey discussed the following topics:

- **Meter Portal:** Kalli Nelson, the Meter Portal Technician, presented an overview on how the meter portal works to the Board. The meter portal currently has 10,651 meters in WBECD. Access for both districts was previously around 800 users, but with Kalli's work and customer outreach efforts, more than 15% of customers have now signed up.
- **Meter Installations:** An update was provided on the meter installations that have taken place since the last board meeting.
- **Utah Water Users Conference:** The conference covered many valuable topics during the breakout sessions, including water shortages discussed in the water report. It was also announced that Carly Burton, Executive Director, was experiencing health issues and was unable to attend the conference. Since that time, he has passed away on Easter Sunday. He will be greatly missed.
- **Staffing:** An update was provided to the Board on the staffing changes that have occurred since the last board meeting.
- **Bond Closing:** The bond closing for the meter project is scheduled for Thursday, April 16, 2026. Additional funding will be required in the future to complete the project.
- **Water Assessment Portal:** The portal provided by Weber County for the district's use will be discontinued; therefore, the district has hired an individual to develop a new, independent portal.
- **Maintenance Crew:** Over the past month, the maintenance crew has been busy installing new service connections from requests received since last year. In addition, all drains in the system have now been closed in preparation for turning the water on next week.

- **Harrisville Road Project:**
 - Geotechnical survey completed; awaiting final report and approval
 - Open house held; strong community interest in pressurized secondary water
 - Anticipated >50% participation among existing residents
 - New developments expected in the area
- **Pump Stations:**
 - New pumps installed at 2600 Pumphouse
 - J Pumphouse pump installation pending (crane scheduled)
 - Reservoir at J currently full; spring supply being utilized
- **North Ogden Irrigation Company Coordination:** Agreement allows transfer of up to 2,000 ac-ft within system
 - **Transfer fees:**
 - \$7,500/share (outside boundary)
 - \$1,500/share (inside boundary)

**PUBLIC
COMMENT**

None

BILLS

The attached certified list of bills for March/April were presented for approval upon the motion of James Hill. David Hall seconded the motion. David Humphreys, David Hall, James Hill, and Randy Weston 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 James Hill. The motion was seconded by Randy Weston and unanimously passed by those in attendance.

Submitted by:
/Tamera Martinson/, Secretary-Clerk