



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, May 12, 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 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)
Rex Carpenter – AE2S Engineering

MINUTES The minutes of April 14, 2026, were approved upon the motion from James Hill and seconded by David Hall. 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 April was 3.56 inches, and the new snow recorded for the month was 3.6 inches. In addition, May recorded .21 inches of precipitation. The Ogden River Water Users' Association had a full allotment with 44,175-acre feet of water at the end of April.

PETITIONS The following petitions for inclusion were discussed:

Petition 3632

- **Applicant:** Jeffrey Allen
- **Location:** 633 W Harrisville Road
- **Parcel ID:** 11-021-0039 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** .39 AF / A/F Water .38

Petition 3633

- **Applicant:** Mikel Iverson
- **Location:** 558 W Harrisville Road
- **Parcel ID:** 11-021-0083 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** .40 AF / A/F Water .38

Petition 3634

- **Applicant:** Maxine & Bruce Grange
- **Location:** 1138 N Harrisville Road
- **Parcel ID:** 11-021-0025 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** 1.74 AF / A/F Water .38

Petition 3635

- **Applicant:** Maxine & Bruce Grange
- **Location:** 1152 N Harrisville Road
- **Parcel ID:** 11-021-0024 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** .25 AF / A/F Water .38

Petition 3636

- **Applicant:** Michael Grange
- **Location:** 1155 N Harrisville Road
- **Parcel ID:** 11-021-0028 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** .91 AF / A/F Water .38

Petition 3637

- **Applicant:** Stephen Everts
- **Location:** 616 W Harrisville Road
- **Parcel ID:** 11-021-0010 (1 lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** 2.65 AF / A/F Water .38

Motion: James Hill made a motion to allow Petitions 3632 - 3637 into the district provided that the required water shares are turned over to the district. Randy Weston seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

CONSTRUCTION Mr. Humphrey gave an update on the Railroad Crossing Project in Harrisville. In addition, he discussed the progress that has been made on the meter project.

MANAGER'S REPORT Jeff Humphrey discussed the following topics:

- **Standards and Specifications:** An update was given on the progress that has been made on the district's Standards and Specifications.
- **Master Plan:** An update was provided on the progress the Keller & Associates have made on the Master Plan.
- **Water Season Startup:** Staff have been working extensive overtime for the beginning of the water season. High call volumes were received as water deliveries began. Multiple leaks and operational issues were identified and addressed promptly to maintain system reliability.
- **Funding & Grant Updates:** Management along with Rex Carpenter from AE2S are actively applying for Community Impact Board (CIB) funding. The Capital Facilities Plan requirements are being temporarily waived this year.
- **Ogden City Pipeline Project:** An update was given on the Ogden City Pipeline Project. Ongoing discussions are taking place between Pineview Water Systems, Ogden City, the Bureau of Reclamation, and Weber Basin. The discussions are focused on project coordination, infrastructure replacement planning, and evaluating impacts related to reservoir operations and drought conditions.
- **Employee Retirement:** Matt McPhie, Operations Foreman, will be retiring on May 29, 2026, after over 30 years of service. Matt along with his knowledge will be missed. In accordance with company policy, the position has been posted internally in effort to fill the upcoming vacancy.

PUBLIC None

BILLS The attached certified list of bills for April/May were presented for approval upon the motion of James Hill. David Hall seconded the motion. David Humphreys, Paul Nelson, 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