



MINUTES OF THE PUBLIC HEARING / REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, June 9, 2026, at 3:10 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) 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 Ryan Childs (Childs Richards CPAs & Advisors) Parker Pulver (Childs Richards CPAs & Advisors) Dan Wrobel Alene Wrobel
MINUTES	The minutes of May 12, 2026, were approved upon the motion from Paul Nelson and seconded by James Hill. 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 May was .84 inches, and there was no precipitation month-to-date. The Ogden River Water Users' Association had an allotment of 44,174-acre feet of water at the end of May.
2025 AUDIT	Parker Pulver presented the 2025 Audited Financial Statements of the Weber-Box Elder Conservation District. He informed the Board that the opinion on the 2025 Financial Statements was an unmodified opinion which is the highest level that the auditor can render. After the financial report was presented by Parker Pulver, James Hill made a motion to accept the 2025 Audited Financial Statements as presented. The motion was seconded by David Hall. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

PUBLIC HEARING

INTENT TO APPLY FOR COMMUNITY IMPACT BOARD (CIB) FUNDING

Open Public Hearing

- James Hill made a motion to close the regular meeting and open the public hearing regarding the District's intent to apply for Community Impact Board (CIB) funding.
- David Hall seconded the motion.
- Motion passed unanimously with David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston voting in favor.

Staff Presentation

- Staff presented information regarding the proposed CIB funding application for the construction of a 16 acre-foot concrete reservoir located south of Perry City.
- The estimated project cost is approximately \$9.3 million.
- The proposed reservoir would provide gravity-fed water delivery within the service area.
- Staff explained that the District intends to pursue grant funding and/or low-interest financing through the Community Impact Board (CIB) to assist with project costs.

Public Comment

- The Chairman opened the floor for public comment.
- No public comments were received.

Close Public Hearing

- James Hill made a motion to close the public hearing and reconvene the regular meeting.
- Paul Nelson seconded the motion.
- Motion passed unanimously with David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston voting in favor.
- The public hearing was closed and the regular meeting resumed.

NEW ACCOUNT

A discussion was held regarding opening a new bank account to hold funds designated for the meter replacement project. Staff recommended establishing a Public Treasurer's Investment Fund (PTIF) account to ensure the funds are properly segregated and invested in accordance with state guidelines. James Hill made a motion to authorize the opening of a PTIF account for the district to hold meter replacement funds. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

PETITIONS

The following petitions for inclusion were discussed:

Petition 3638

- **Applicant:** Steve Anderson
- **Location:** Approx: 2800 W 2600 N, Plain City
- **Description:** Creekside at JDC Ranch Phase 7
- **Lots:** 43 lots

- **Water Provider:** Weber Basin contracted water
- **Acreage:** 6.47 AF / A/F Water 9.83

Motion: David Hall made a motion to allow Petition 3638 into the district provided that the required water is turned over to the district. James Hill seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

Petition 3639

- **Applicant:** LDS Church
- **Location:** 3650 W Plain City Rd
- **Description:** Plain City 7 Church
- **Lot:** 19-024-0084 (one lot)
- **Water Provider:** Plain City Irrigation Shares
- **Acreage:** 4.9 AF / A/F Water 1.03

Motion: James Hill made a motion to allow Petition 3639 into the district provided that the required water is 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.

Petition 3640

- **Applicant:** Alene & Dan Wrobel
- **Location:** 1262 W Harrisville Road
- **Lot:** 15-002-0002 (one lot)
- **Water Provider:** Western Irrigation Shares
- **Acreage:** 1.50 AF / A/F Water 3.00

Motion: James Hill made a motion to allow Petition 3640 into the district provided that the required water is 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.

Petitions 3641 – 3648 (See attachment)

- **Location:** Harrisville Road
- **Water Provider:** Western Irrigation Shares

Motion: James Hill made a motion to allow Petitions 3641 - 3648 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.

RESOLUTION

Resolution 06-026 – Adoption of the Weber County Pre-Disaster Mitigation Plan

James Hill made a motion to adopt resolution 06-2026. The motion was seconded by Paul Nelson. 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:

- **Personnel Changes:** There were several staffing changes resulting from recent retirement and employee departures. Existing staff were reassigned to fill key operational roles, temporary employees were promoted into permanent positions where appropriate, and recruitment efforts are underway to fill remaining vacancies. These changes were made to maintain continuity of operations and ensure ongoing support for district activities.
- **Standards and Specifications:** An update was given on the progress that has been made on the district's Standards and Specifications by Bowen Collins & Associates.
- **Master Plan:** An update was provided on the progress that Keller Associates, Inc. has made on the Master Plan. Upcoming discussions will focus on capital facility improvements.

PUBLIC No public comments.

BILLS The attached certified list of bills for May/June were presented for approval upon the motion of James Hill. Paul Nelson 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 4:30 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