



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, July 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) Paul W. Nelson (Vice Chairman) David R. Hall Randy Weston ABSENT: James Hill 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) Bill Vaughn Shane Strong Nasie Jared Colton Bryan Steven Pettingill Genneva Blanchard
MINUTES	The minutes of June 9, 2026, were approved upon the motion from Paul Nelson and seconded by David Hall. David Humphreys, Paul Nelson, David Hall, and Randy Weston passed the motion with an affirmative vote.
WATER	Jeff Humphrey gave a report on the water situation. Precipitation for June was .19 inches, and there was no precipitation month-to-date. The Ogden River Water Users' Association had an allotment of 38,916-acre feet of water at the end of June.
2nd QUARTER FINANCIAL REPORT	The Secretary, Tamera Martinson, presented and discussed the second quarter's actual expenditures compared to the 2026 Budget. The financial results are for informational purposes and demonstrate that the district is operating within its approved budget.

PETITIONS

Petitions 3649-3665 (see attached) were presented to the Board.

After board discussion, David Hall made a motion to allow the inclusions 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, and Randy Weston passed the motion with an affirmative vote.

CONSTRUCTION

Jeff Humphrey presented the construction update.

Meter Project

Jeff Humphrey reported that the secondary meter installation project continues to progress, with more than 13,000 Metron meters installed in the district and approximately 7,854 customers actively using the customer portal across both districts. Remaining meter installations will require future district funding or low-interest financing.

Harrisville Road Railroad Crossing Project

The project is pending approval, with construction anticipated to begin near the end of August.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

Master Plan & Standards

- Keller Associates has completed hydraulic modeling and is preparing the Capital Facilities Plan.
- Bowen & Collins expects to complete the updated Standards and Specifications by **September 1**.

Maintenance

- Crews continue repairing leaks, installing service connections, and replacing valves associated with the 3600 West road widening project.

Water Conservation

- Customer water use will continue to be monitored primarily for educational purposes during the reservoir drawdown.
- Customers significantly exceeding their allocations will receive additional outreach.
- Weekly conservation information continues to be posted through the District's public outreach program.

Ogden City Pipeline Project

- Management has been encouraging the public to use **OgdenCityPipeline.com** for current project information.
- Management has been negotiating updated agreements with Ogden City, Weber Basin Water Conservancy District, and the Bureau of Reclamation.

Reservoir Drawdown

- September 1 target elevation is approximately **4,648 feet**.
- September 15 target elevation is approximately **4,635 feet**, allowing construction to begin.
- Staff intend to continue irrigation deliveries if hydraulic conditions permit, potentially through **October 15**, based on historical operations.

Ogden River Water Leasing

- Hooper Irrigation will purchase approximately **3,000 acre-feet** of excess Ogden River water.
- The Utah Great Salt Lake program has agreed to purchase additional unused water.
- Participating irrigation companies will receive compensation based on unused water allocations.

PUBLIC

- Steven Pettingill discussed his farm's water conservation efforts and suggested design improvements for canal turnout gates serving drip irrigation systems.
- Jeff stated those comments would be considered during future canal enclosure and automation planning.
- Staff also discussed the long-term canal enclosure concept, including improved public safety, reduced maintenance, and a potential trail system.

BILLS

The attached certified list of bills for June/July were presented for approval upon the motion of Paul Nelson. David Hall seconded the motion. David Humphreys, Paul Nelson, David Hall, and Randy Weston passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:00 p.m. with a motion from Paul Nelson. The motion was seconded by Randy Weston and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk