



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

- TIME & PLACE**      Tuesday, December 12, 2023 at 6:45 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<sup>nd</sup> Street, Ogden, Utah.
- ROLL CALL**            **BOARD MEMBERS IN ATTENDANCE:**  
David S. Humphreys (Chairman)  
Paul W. Nelson (Vice Chairman)  
David R. Hall  
James Hill  
Marci Doolan
- 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)
- MINUTES**             The minutes of November 14, 2023 were approved upon the motion of James Hill and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.
- WATER**                A report on the water situation was given by Jeff Humphrey. Precipitation for November was .96 inches and 4.04 inches month-to-date. The Ogden River Water Users' Association had 41,740 acre feet of water at the end of November.
- SCHEDULE**           The schedule of the meetings of the Board of Trustees for 2024 was discussed. A motion was made by Paul Nelson to accept the 2024 Board Meeting Schedule as presented. The motion was seconded by David Hall. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.
- AUDITORS**            A discussion was held regarding the 2023 Audit. James Hill made a motion to retain Christensen, Palmer and Ambrose, CPAs to perform the 2023 Audit. The motion was seconded by Marci Doolan and unanimously passed.
- PETITIONS**            None

**MANAGER'S  
REPORT**

Jeff Humphrey informed the Board that he hired an Engineer (PE). This individual has a great resume and will be a great asset to the company. He also informed them that he is working on updating the Employee Policies Manual.

Mr. Humphrey gave the Board a construction update and informed them of the status on the grant applications for the district.

**COMMENTS**

A reminder was given about the upcoming Christmas party.

**BILLS**

The attached certified list of bills for November/December were presented for approval upon the motion of James Hill. The motion was seconded by David Hall. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**OPEN PUBLIC**

A motion was made by James Hill to close the regular meeting and open the public hearing. Paul Nelson seconded the motion. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

(7:00 P.M.)

**PUBLIC HEARING** The notice of the public hearing to consider the Mill Levy increases and to approve the 2024 Final Budget was read by the Secretary, Tamera Martinson.

**MILL LEVY**

The proposed increases to the Mill Levy rates for the 2024 water season were discussed.

**BUDGET**

The 2024 Budget was presented and discussed.

**PUBLIC**

There were no public comments.

**CLOSE**

Marci Doolan made a motion to close the public hearing and re-open the regular board meeting. The motion was seconded by James Hill. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

**MILL LEVIES**

A motion was made by James Hill to approve the Mill Levy increases as presented. The motion was seconded by Marci Doolan. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

**2024 BUDGET**

Marci Doolan made a motion to adopt the 2024 Final Budget. The motion was seconded by James Hill. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

**ADJOURNED**

Having no other items to discuss, the meeting adjourned at 7:30 p.m. with a motion from David Hall. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk