



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, November 14, 2023 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 2nd 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)
Steve Anderson (Nilson Homes)
- MINUTES** The minutes of October 10, 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 October was 2.35 inches and .71 inches month-to-date. The Ogden River Water Users' Association had 40,734 acre feet of water at the end of the water season.
- EMPLOYEE** A discussion was held regarding the need for another individual in the engineering department. The position would be for Blue Stakes. The individual that is currently covering the Blue Stakes is also in charge of the new meter portal. With all of the additional blue stake orders and the meter portal, there is a need for a full time Blue Stake Technician. After said discussion, James Hill made a motion to add an additional employee for the Blue Stake position. 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.

EMPLOYEE

COMPENSATION The new employee compensation study was discussed. James Hill made a motion to table the adoption of the new employee compensation study until January's board meeting. 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.

**TENTATIVE
BUDGET**

The Secretary, Tamera Martinson, presented and discussed the 2024 Tentative Budget. James Hill made a motion to accept the 2024 Tentative Budget and to schedule the Public Hearing for December 12, 2023 at 7:00 p.m. with the regular meeting being held at 6:30 p.m. 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.

MILL LEVIES

Increases to the Mill Levies were proposed. James Hill made a motion to present the increases at the Public Hearing on December 12, 2023 at 7:00 p.m. The motion was seconded by Marci Doolan. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting in the affirmative.

PETITIONS

There was one petition for inclusion presented to the board (Petition #3576). After Board discussion, James Hill motioned to allow the Petition #3576 into the district as long as the water from Weber Basin that is needed to serve the lots is turned over to the district. 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.

**MANAGER'S
REPORT**

Jeff Humphrey discussed the new laws that were discussed at the Utah Association of Special District's conference.

Mr. Humphrey also discussed the projects that are taking place in the district.

BILLS

The attached certified list of bills for October/November were presented for approval upon the motion of James Hill. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan 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 Paul Nelson. The motion was seconded by Marci Doolan and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk