



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, February 13, 2024 at 12:00 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 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 January 9, 2024 were approved upon the motion of Paul Nelson and seconded by James Hill. 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 January was 3.6 inches and 2.34 inches month-to-date. There was 6 inches of new snow recorded. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of January.
PETITION	There was one petition for inclusion presented to the Board (Petition #3578). After Board discussion, David Hall made a motion to allow the Petition #3578 into the district. The motion was seconded by James Hill. The motion was approved with David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan voting with an affirmative vote.
CONSTRUCTION	Jeff Humphrey gave a construction update to the Board. He informed them of a recent line replacement. In addition, he gave them an update on the progress that has been made on the water meter installations.

**GENERAL MANAGER'S
REPORT**

Jeff Humphrey discussed bills from the 2024 Legislative Session that could have an impact on the district.

In addition, Mr. Humphrey updated the Board on the recent training that many of the district employees have attended. The training includes asset management, water management, safety training, CDL certification and forklift operator certification.

Mr. Humphrey also informed the Board that the Blue Stake position has been filled with a district employee and that there is now an opening for a canal rider that will need be posted on the Utah Workforce Services website.

Mr. Humphrey informed the Board that the Water Shed Basin Agreement for the North Pine Reservoir would need to be signed by Chairman David Humphreys.

BILLS

The attached certified list of bills for January/February 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 12:45 p.m. with a motion from Marci Doolan. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk