



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

TIME & PLACE Tuesday, March 12, 2024 at 3:05 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)

MINUTES The minutes of February 13, 2024 were approved upon the motion of Marci Doolan 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 February was 5.96 inches and 1.04 inches month-to-date. There was 16.7 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 February.

EMPLOYEE POLICIES

MANUAL Jeff Humphrey discussed the suggested amendments, from Rachel Anderson the district's attorney, to the Employee Policies Manual (Revised January 2024). After Board discussion, a motion was made by James Hill to accept the updated Employee Policies Manual with the attorney's recommendations. 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.

PETITIONS None

CONSTRUCTION Jeff Humphrey gave a construction update to the Board. He updated them on recent line replacement projects. 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 informed the Board that the 2024 Legislation had finished up and that the bills that passed are waiting for the Governor's signature. The new bills will be reviewed at the Utah Water Users Workshop.

Mr. Humphrey informed the Board that the rerouting of the small section of the South Highline canal has been completed.

In addition, Mr. Humphrey gave the Board an update regarding the vacant Canal Rider position. The position was filled with a district employee from the Maintenance Department; therefore, the Maintenance Position was posted on the Utah Workforce Services website and has since been filled.

Mr. Humphrey gave an update on the North Pine Reservoir project. The resolution was signed and turned in; therefore, the design phase can begin around mid-April after the 45 day grace period ends.

COMMENTS Chairman David Humphreys reminded the board members of the upcoming Utah Water Users Workshop on March 18th – March 20th.

BILLS The attached certified list of bills for February/March 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.

ADJOURNED Having no other items to discuss, the meeting adjourned at 3:55 p.m. with a motion from Paul Nelson. The motion was seconded by James Hill and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk