



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, February 11, 2025 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	<p>BOARD MEMBERS IN ATTENDANCE: David S. Humphreys (Chairman) Paul W. Nelson (Vice Chairman) David R. Hall James Hill Marci Doolan</p> <p>STAFF MEMBERS IN ATTENDANCE: Jeff Humphrey (General Manager/Treasurer) Tamera Martinson (Office Manager/Secretary Clerk)</p> <p>OTHERS IN ATTENDANCE: Mark Hodson (President, Ogden River Water Users' Association) Joseph Bauman (Chairman, South Ogden Conservation District) Rex Carpenter (AE2S Engineering) Steve Anderson (Nilson Homes)</p>
MINUTES	The minutes of January 14, 2025 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 January was 1.05 inches and the new snow recorded for the month was 9.5 inches. In addition, February recorded 2.18 inches of precipitation with 4.2 inches of new snow. The soil moisture was at 94% of normal. The Ogden River Water Users' Association had 29,915 acre feet of water at the end of January.
PETITIONS	There were six petitions for inclusion presented to the Board (petitions #3591-#3596). After Board discussion, Marci Doolan made a motion to allow the petitions into the district as long as the required water shares and/or water contracts are turned over to 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.
MANAGER'S REPORT	Jeff Humphrey informed the Board of a kick off meeting that was held with Keller Engineers regarding the Master Plan Project. This meeting was to map out the scope of work to be done with the Master Plan for each of the three entities. The project has been put on hold until word has been received from the BOR on the funding of the project.

Mr. Humphrey gave a construction update to the Board. The water model that is being done for Plain City area has been assigned to Hanson, Allen, & Luce, Inc. They are working with the district's engineering department in order to gather all of the data needed to complete the water model.

He also gave an update on the meter project. The new phases on the meter installations will begin the first week of March. There are currently 5,300 meters on the meter portal.

Last month Mr. Humphrey reported that the State Mining Department was going to hold a public meeting regarding the mining permit requested by Staker Parsons; however, they decided not to hold the public meeting because there were not enough public comments submitted. They have requested that all interested parties meet in order to discuss the concerns regarding the mining prior to moving forward with the mining permits.

Mr. Humphrey gave an update on the 2025 Legislation. He discussed Senate bills that would have an impact on the district.

In addition, Mr. Humphrey informed the Board regarding the open positions that have been filled and the employment changes that have taken place within the district.

COMMENTS

Marci Doolan informed the Board that she has been hired as the Finance Director for Roy Conservancy District. She made this announcement in order to be transparent with the board members as well as the public. The Board agreed that she has been a valuable asset to the Board and that they would like her to continue to serve on the Board of Trustees.

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. Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote. David Humphreys abstained from the vote due to conflict of interest.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 12:55 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