



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, January 14, 2025 at 3:00 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)</p>
ELECTION	The positions of the Board Chairman and the Board Vice Chairman were discussed. A motion was made by David Hall to retain David Humphreys as the Chairman and Paul Nelson as the Vice Chairman of the Board of Trustees for the Weber-Box Elder Conservation District. The motion was seconded by James Hill. David Humphreys, Paul Nelson, James Hill, David Hall and Marci Doolan passed the motion with an affirmative vote.
MINUTES	The minutes of December 10, 2024 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 December was 3.96 inches and the new snow recorded for the month was 13.2 inches. In addition, January recorded 1.02 inches of precipitation with 8.7 inches of new snow. The soil moisture was at 86% of normal. The Ogden River Water Users' Association had 31,503 acre feet of water at the end of December.
UASD	A motion was made by Marci Doolan to appoint Tamera Martinson as the district's representative to the Utah Association of Special Districts and to have Jeff Humphrey serve as an alternate. In addition, she motioned to approve and pay the dues for 2025. 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.
PETITION	There was one petition for inclusion presented to the Board (Petition #3590). After Board discussion, James Hill made a motion to allow the Petition #3590 into the district. The motion was seconded by Paul Nelson. 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 gave a construction update to the Board. He discussed the progress that has been made on the construction at the Unit H pump station (900 West pump station). In addition, he gave them an update on the progress that has been made on the water meter installations.

He also discussed the mining permit that Stake Parson's has applied for. Jeff Humphrey and the Bureau of Reclamation submitted letters to the Utah Department of Natural Resources (Division of Oil, Gas & Mining) on behalf of the district with the concerns regarding the mining that has been taking place near the Ogden Brigham Canal. There will be a public meeting held regarding the future mining. The meeting time and location has yet to be established.

Jeff Humphrey informed the Board of the regular safety training meetings that are being held. He let them know about a CPR Training that will be made available to all of the employees that are interested in becoming CPR Certified.

Mr. Humphrey discussed the results of the RFP's for the On-Call Engineers. In addition, he informed the Board that the grant for the Master Plan was approved and that Keller Associates will be hired to work on the Water Master Plan.

Mr. Humphrey also informed the Board about two long term employees that retired at the end of December. He updated them on the employment changes that have occurred in the district due to this change.

COMMENTS

A reminder was given about the upcoming Utah Water Users Workshop which will be held on March 17th – 19th in Saint George, Utah.

In addition, a reminder was given about next month's board meeting time change. The meeting will be held at 12:00 p.m. on Tuesday, February 11th. The Ogden River Water Users' Association's Annual Meeting will be held at 10 a.m. that same day.

Chairman David Humphreys thanked management and all of the employees for their hard work. He also wanted to go on record that he would like all board members and staff to voice any concerns, that come up that could have an impact on the district, to the Board.

BILLS

The attached certified list of bills for December/January were presented for approval upon the motion of James Hill. 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.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 3:40 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