



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

**TIME & PLACE** Tuesday, March 11, 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<sup>nd</sup> 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 - via Microsoft Teams

**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 11, 2025 were approved upon the motion of James Hill and seconded by David Hall. 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 5.16 inches and the new snow recorded for the month was 29.23 inches. In addition, there was 1.56 inches of precipitation and 3.3 inches of new snow recorded in March. The soil moisture was 98% of normal. The Ogden River Water Users' Association had 30,233 acre feet of water at the end of February.

A discussion was held regarding the beginning of the water season. After Board discussion, a decision was made to begin filling the secondary water lines on April 15, 2025.

**PETITIONS** None

**MANAGER'S REPORT** Jeff Humphrey gave a construction update. He informed the Board of the progress that has been made on the Unit H (900 West) pump station. He also discussed water models that are being worked on for Unit H (North Ogden) and Unit K (Plain City).

Mr. Humphrey also informed the Board that the meter contractors will resume installing meters sometime this week. There are currently three contractors that have been hired to install meters in the district so far.

In addition, Mr. Humphrey also discussed the grant funds for the Master Plan Project. He informed the Board that a grant officer has been assigned to the project. After a kickoff meeting with the grant officer is held and some other red tape items are completed, the district will be able to move forward with the project.

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

**COMMENTS**

A reminder was given regarding the Utah Water Users Workshop in St. George on March 17<sup>th</sup> – March 19<sup>th</sup>.

**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 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 3:35 p.m. with a motion from James Hill. The motion was seconded by Paul Nelson and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk