



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, April 8, 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 - via Microsoft Teams</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>
MINUTES	The minutes of March 11, 2025, 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	<p>A report on the water situation was given by Jeff Humphrey. Precipitation for March was 3.24 inches, and the new snow recorded for the month was 11.7 inches. In addition, there was .75 inches of precipitation, and 2.6 inches of new snow recorded in April. The soil moisture was 100% of normal. The Ogden River Water Users' Association had 34,000-acre feet of water at the end of March.</p> <p>The district will begin filling the secondary water lines on April 15, 2025.</p>
PETITIONS	There were two petitions for inclusion presented to the Board (petitions #3597 and #3598). After the Board discussion, David Hall made a motion to allow petitions for 3597 and 3598 into the district if the required water shares are turned over to the district. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill and Marci Doolan passed the motion with an affirmative vote.

CONSTRUCTION Jeff Humphrey gave a construction update to the Board. He also updated them on progress that has been made on the meter installations.

**MANAGER'S
REPORT**

Jeff Humphrey discussed the Utah Water Users Conference and thanked all that were able to attend. He also discussed recent legislation.

Mr. Humphrey informed the Board that the state engineer conducted an inspection on Unit A Reservoir and that the engineer did not see any problems or make any recommendations at the time.

Mr. Humphrey also discussed the progress that has been made on the water models that are being completed throughout the district.

COMMENTS

None

BILLS

The attached certified list of bills for March/April 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 3:55 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