



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

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| TIME & PLACE | Tuesday, June 10, 2025, 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 2 nd Street, Ogden, Utah. |
| ROLL CALL | <p>BOARD MEMBERS IN ATTENDANCE: David S. Humphreys (Chairman) Paul W. Nelson (Vice Chairman) David R. Hall Marci Doolan – via Microsoft Teams</p> <p>ABSENT: James Hill</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) Chuck Palmer (Chuck Palmer & Associates, CPAs)</p> |
| MINUTES | The minutes of May 13, 2025, were approved upon the motion of Paul Nelson and seconded by David Hall. David Humphreys, Paul Nelson, David Hall, and Marci Doolan passed the motion with an affirmative vote. |
| WATER | A report on the water situation was given by Jeff Humphrey. Precipitation for May was 2.48 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 44,175-acre feet of water in the reservoir at the end of May. |
| 2024 AUDIT | <p>Chuck Palmer presented the 2024 Audited Financial Statements of the Weber-Box Elder Conservation District. He informed the Board that his opinion on the 2024 Financial Statements was an unmodified opinion which is the highest level that the auditor can render.</p> <p>After the financial report was presented by Chuck Palmer, Paul Nelson made a motion to accept the 2024 Audited Financial Statements as presented. The motion was seconded by David Hall. David Humphreys, Paul Nelson, David Hall, and Marci Doolan passed the motion with an affirmative vote.</p> |
| PETITIONS | The Board discussed the approach to reviewing petitions, debating whether to address them individually or in groups. A consensus was reached to review the first three petitions (3603, 3604 and 3605) together due to their proximity and similar commercial nature. After board discussion, David Hall motioned to approve the inclusions of Petitions 3603, 3604 (RFK Properties), and 3605 (Cooperstown Partners, LLC) into the district provided they turn over the water shares. The motion was seconded by Paul Nelson and unanimously passed. |

Outcome:

Petitions 3603, 3604, and 3605 were approved for inclusion with a 100% affirmative vote.

Next Item:

The meeting moved on to Petition 3606 – Red Lion LLC (Sage Creek Subdivision) in Plain City. After the Board discussion, David Hall made a motion to allow Petition 3606 into the district provided they put in infrastructure and turn over water shares. The motion was seconded by Paul Nelson and unanimously passed.

Outcome:

Petition 3606 was approved for inclusion with a 100% affirmative vote.

Last Item:

The last petition for inclusion presented was Petition 3607 – Brynlee Acres SF, LLC (Brynlee Acres Subdivision). After Board discussion, David Hall made a motion to table Petition 3607 until the district receives a water model study that is currently being worked on in this area. The study should be completed by the next board meeting; therefore, this petition should be tabled until July's board meeting. The motion was seconded by Paul Nelson and unanimously passed.

Outcome:

Petition 3607 was tabled until the water model study is complete and the petition for inclusion can be presented again in July's board meeting.

**DEVELOPER
CHARGES**

Jeff Humphrey presented the Board with the idea of charging fees for the review of plans from developers that would like to be included in the district. With the growth that the district is experiencing in Weber County and the fact that the developers continue to change their plans, it requires several hours from the Engineering Department and the Assessment Clerk that are not currently being reimbursed. After the Board discussion, Paul Nelson made a motion to table the agenda item for establishing fees for reviewing charges for the new developments until next month's board meeting when a cost analysis can be presented to the Board. The motion was seconded by David Hall and unanimously passed.

CONSTRUCTION

Jeff Humphrey gave a construction update to the Board. He updated them on recent line replacements. In addition, he gave them an update on the progress that has been made on the water meter installations.

**MANAGER'S
REPORT**

Jeff Humphrey discussed meetings that he attended on behalf of the district, the water supply, and issues that have occurred in the district. He also discussed the following:

North Ogden Irrigation Co. (NOIC) shares:

After some investigation regarding the district's NOIC shares, it was determined that the district has succeeded the 1500-acre ft diversion through the pipeline by almost 200-acre ft. Not all of the water is being used above the Ogden Brigham Canal; however, most of it is. The district has currently put a hold on the transfer of any NOIC water above their canal until this can be sorted out. Mr. Humphrey will attempt to set up a meeting with the State Distribution Engineer to see what the best solution would be for both the Weber-Box Elder Conservation District and the NOIC.

Harrisville road project:

The district is working with JUB Engineering and Bona Vista on the railroad crossing on Harrisville Road. All permits will need to be completed this year with the construction happening in the spring of 2026.

Unit K (Farr West / Plain City) water model:

The Unit K water model is almost complete. There will be a meeting held on June 23rd to go over the findings. This model will show the district where we are at with capacity in our existing infrastructure and what needs to be done with the expected growth.

COMMENTS

Tamera Martinson updated the Board on the "Declarations of Candidacies" that she received for the board member positions in precincts #2 and #4. There was only one candidate for precinct #2 and one candidate for precinct #4; therefore, the district will not need to hold elections in November.

BILLS

The attached certified list of bills for May/June were presented for approval upon the motion of David Hall. The motion was seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, and Marci Doolan passed the motion with an affirmative vote.

ADJOURNED

Having no other items to discuss, the meeting adjourned at 4:20 p.m. with a motion from Paul Nelson. The motion was seconded by David Hall and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk