



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE	Tuesday, August 12, 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 Marcie 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) Mike Humphreys (North Ogden Irrigation) Rex Carpenter (AE2S Engineering)</p>
MINUTES	The minutes of July 15, 2025, were approved upon the motion of David Hall and seconded by Paul Nelson. David Humphreys, Paul Nelson, David Hall, and Marcie Doolan passed the motion with an affirmative vote.
WATER	Jeff Humphrey gave a report on the water situation. Precipitation for July was .01 inches and there was no precipitation month-to-date. The Ogden River Water Users' Association had 34,876-acre feet of water in the reservoir at the end of July.
PETITIONS	There was one petition for exclusion presented to the Board (Petition #3610 – D. Rask). After Board discussion, a motion was made by David Hall to exclude Petition #3610 (D. Rask) from the district. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, and Marcie Doolan passed the motion with an affirmative vote.

MANAGER'S REPORT

Jeff Humphrey gave a manager's report to the Board.

Construction update

- The design has been completed for the railroad crossing project on North Harrisville Road. The district will be submitting the permit to Union Pacific with the anticipation of beginning construction in 2026.

Meter project

- The meter project is still in progress; however, the district will be running out of grant money by the end of the year.
- More funding is needed to complete the meter project; therefore, management is reaching out to the Division of Water Resources to acquire more grant money and loans.
- Letters have been sent out to customers that have used over 75% of their water allocation to educate the water users on water conservation.

Website Domain Exemption

- Jeff Humphrey applied for an exemption with the State of Utah on the required domain of ".gov" on the district website (pineviewwater.com) because the two districts and the association are all represented on the Pineview Water Systems website.
- The Division of Technology Service has approved the exemption.

Master Planning Grant

- Progress has been made on the grant money for the Master Plan.
- The ORWUA will be the sponsor of the grant funds, and the district will be reimbursed with these funds.

2024 Impact Fee Schedule

- The State Auditor's Office has rejected the district's 2024 Impact Fee Schedule.
- Management has been working hard to get a revised report updated and submitted.

BILLS

The attached certified list of bills for July/August were presented for approval upon the motion of David Hall. Paul Nelson seconded the motion. 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 4:15 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