



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- TIME & PLACE** Tuesday, February 10, 2026, at 1:15 p.m. the Board of Trustees of the South Ogden Conservation District convened in a regular monthly meeting. This meeting was held at the district office located at 471 West 2nd Street, Ogden, Utah.
- ROLL CALL**
- BOARD MEMBERS IN ATTENDANCE:**
Joseph J. Bauman (Chairman)
Brad Wheeler (Trustee)
Sam Hood (Trustee)
- 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)
David Humphreys (Chairman, Weber-Box Elder Conservation District)
- MINUTES** Brad Wheeler made a motion to approve the minutes of January 13, 2026. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.
- WATER** Jeff Humphrey gave a report on the water situation. Precipitation for January was 3.44 inches and the new snow recorded for the month was 3.6 inches. In addition, February recorded .03 inches of precipitation with no new snow. The soil moisture was 104% normal. The Ogden River Water Users' Association had 24,146-acre feet of water at the end of January.

RESOLUTION 02-2026 – AUTHORIZING ISSUANCE OF BOND SERIES 2026

Discussion was held regarding authorizing issuance under Resolution 02-2026.

- The Board discussed financial considerations and district debt.
- A public hearing will be scheduled for March 2026.
- Digital notices will be sent to water users to reduce costs.
- Closing is anticipated in early April 2026.

Motion: Brad Wheeler made a motion to adopt Resolution 02-2026 authorizing the issuance and sale of not more than \$2,000,000 aggregate principal amount of water revenue bonds, Series 2026; and related matters. Sam Hood seconded the motion. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

DISTRICT WATER EFFICIENCY ALLOTMENTS

The Board discussed the current water allocation challenges.

- No excess water is available; all shares and water rights are fully allocated or restricted.
- Weber Basin Water Conservancy District (WBWCD) has opened access to what they refer to as “new water” (block water from the original Weber Basin Project) with associated standards. WBWCD is willing to sell water subject to compliance with their standards.
- Staff have been coordinating with WBWCD to better understand requirements and implications.

Growth is continuing. Need to balance:

- Growth
- Environmental sustainability
- Cost
- Infrastructure capacity
- Quality of life

Population Growth (Weber County)

- 2010: 232,000
- 2022: 269,000
- 2026 projected: ~280,000+
- 2060 projected: ~380,000
- 1.365% annual growth (~16.5% since 2010)

Secondary Water Efficiency Allocation (New Development)

Proposed Standard:

- Any parcel that is .25 acres (1/4 acre) or larger, the maximum water allocation is .38 acre-feet of water per year.
- Parcels smaller than .25 acres will be calculated to reflect the size of the lot.
- Turf limits:
 - Max 4,000 sq ft (or 37% of lot)
- Drip irrigation limited to 15%
- Commercial turf limited to 15% irrigable area
- No turf in parking strips
- No turf under 8 ft width
- Smart irrigation controllers required.
- High-efficiency sprinkler heads required.

Goal: Serve 2–3 parcels with 1 acre-foot instead of 1 parcel.

Cost Savings:

- Smaller pump stations
- Smaller reservoirs
- Lower infrastructure costs

Motion: Brad Wheeler made a motion to adopt the proposed Water Efficiency Allocation for new developments and all change-of- use properties, requiring secondary water service to be provided under the district’s requirements. This policy shall not alter the existing allotments or service standards of current customers unless the property undergoes subdivision, redevelopment, or other change of use that constitutes new development under District procedures. Sam Hood seconded the motion. Joseph Bauman, Brad Wheeler, and Sam Hood passed the motion with an affirmative vote.

**MANAGER’S
REPORT**

Jeff Humphrey gave the manager’s report. He discussed the following:

- Progress on the Master Plan that Keller Associates, Inc. are working on.
- Meeting held with association’s lobbyist to work out a game plan to request funds from Washinton DC for aging infrastructure.
- Staff changes within the district.
- Legislative update

PUBLIC

None

**BOARD
COMMENTS**

A reminder was given about the upcoming Utah Water Users Workshop which will be held on March 16th – 18th in Saint George, Utah.

BILLS

The attached list of bills for January/February was approved for payment upon the motion of Brad Wheeler and the motion was seconded by Sam Hood. The motion was approved with Joseph Bauman, Brad Wheeler, and Sam Hood voting in the affirmative.

ADJOURNMENT

Having no other business to discuss, the meeting was adjourned at 1:30 p.m. with a motion from Brad Wheeler. The motion was seconded by Sam Hood and unanimously passed.

Submitted by:
/Tamera Martinson/, Secretary-Clerk