



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

TIME & PLACE Tuesday, March 10, 2026, 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 2nd Street, Ogden, Utah.

ROLL CALL **BOARD MEMBERS IN ATTENDANCE:**

David S. Humphreys (Chairman)
Paul W. Nelson (Vice Chairman)
David R. Hall
James Hill
Randy Weston

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)
Marcus Keller – Crews & Associates
Chris Hawkins
Dan Johnson

PUBLIC HEARING

Public Hearing – Board of Water Resources Revenue Bonds

- Public notice was posted on Utah Public Notice Website, social media, district website, and other outlets.
- Proposed financing:
 - Bond: \$7,737,000
 - Grant: \$10,029,111
- Funding is for the meter project.

A. Motion: Close regular meeting and open public hearing

- Motion: Paul Nelson
- Second: James Hill
- Vote: Passed unanimously

B. Bond Discussion – Marcus Keller

- Bond terms:
 - Amount: \$7,737,000
 - Interest rate: 1%
 - Term: 15 years
 - Callable anytime without penalty

- Purchased by Utah Board of Water Resources.
- District has sufficient coverage.
- Expected bond closing: mid-April to late April 2026.
- Funds will be reimbursed as expenses are submitted.

C. Public Comments: Chairman David Humphreys asked for public comments regarding the bond. No public comments were received.

D. Motion: Close public hearing and re-open regular meeting

- Motion: James Hill
- Second: David Hall
- Vote: Passed unanimously

MINUTES

The minutes of February 10, 2026, were approved upon the motion of Paul Nelson and seconded by David Hall. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

WATER

Jeff Humphrey gave a report on the water situation. Precipitation for February was 3.53 inches and the new snow recorded for the month was 9.2 inches. In addition, March recorded 1.5 inches of precipitation with 3 inches of new snow. The soil moisture was 112% normal. The Ogden River Water Users' Association had 30,505-acre feet of water at the end of February.

FRAUD RISK

Tamera Martinson presented the district's 2025 Fraud Risk Assessment that was submitted to the Utah State Auditor's Office.

PETITIONS

Petition 3606 – Red Lync, LLC (re-addressing to change water allocations)

- Approx: 3600 N 3900 W, Ogden, Utah
- Sage Creek Subdivision
- 30 lots
- Turning over Plain City Irrigation Shares

The board discussed whether the Sage Creek development should fall under:

- The previous allocation of 2 acre-feet per lot, or
- The new 0.38-acre-foot water efficiency standard.

Because the development has not yet begun construction, applying the new policy would prevent inconsistent allocations between development phases. The developer has been informed that the Sage Creek Subdivision will be allowed to adopt the 0.38-acre-foot allocation requirement if passed through the Board.

Motion: David Hall made a motion to allow Petition 3606 into the district at the water efficiency standard (.38-acre-foot allocation) provided that the required water shares are turned over to the district. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

Petition 3625 – Val Poll

- 4575 N 500 W Pleasant View, Utah
- Christofferson Ranch
- 14 lots
- Turning over water rights from pond equal to 5.61-acre ft

Motion: David Hall made a motion to allow Petition 3625 into the district at the water efficiency standard (.38-acre-foot allocation) provided that the required water shares are turned over to the district. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

Petition 1142 (EXCLUSION) – Dustin Richards

- 715 E 600 S, Brigham City, Utah
- Parcels: 03-233-0008, 03-233-0023 & 03-233-0024
- 3 lots
- Do not have access to the district's water.

Motion: David Hall made a motion to allow Petition 1142 to exclude from the district. Paul Nelson seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston passed the motion with an affirmative vote.

MANAGER'S REPORT

Jeff Humphrey discussed the following topics:

- **Staffing:** New GIS/Asset Management employee March 9, 2026, and is assisting with GIS integration and asset mapping. In addition, the district hired a new meter technician to fill the open position.
- **Meter Installations:** 1,258 meters installed so far this year; 338 in the WBECD.
- **Customer Portal:** 7,540 meters active; customer participation increased from 4% to 6% after outreach.
- **Public Outreach:** Working with The Langdon Group on customer education and communication regarding meters and conservation.
- **Railroad Crossing Project (Harrisville):**
 - Geotechnical testing delayed but rescheduled for March 19th.
 - Project will move to permitting afterward.
 - Public open house scheduled for April 8 at 5:30 PM at the Old Harrisville Cabin.

- **Legislative Update:**
 - Bill 501 on secondary water rate structures did not pass but may return next session.
 - Water Wise Bill passed, requiring water-efficient landscaping for government properties.
- **Master Plan:** Keller Associates has begun work on the Master Plan; currently in the RFI phase.
- **Spring Maintenance:** Annual system preparations for water season are underway and on schedule.

PUBLIC

No comments.

BILLS

The attached certified list of bills for February/March were presented for approval upon the motion of James Hill. Randy Weston seconded the motion. David Humphreys, Paul Nelson, David Hall, James Hill, and Randy Weston 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 James Hill and unanimously passed by those in attendance.

Submitted by:

/Tamera Martinson/, Secretary-Clerk