

**MINUTES OF THE ANNUAL MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
JANUARY 27, 2022, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Marlin K. Jensen  
Trustee P. Bret Millburn  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers  
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager  
Mike Malmborg, Legal Counsel  
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director  
Calysta Bravo, Accounting & Budget Officer  
Darren Hess, Assistant General Manager  
Derek Johnson, Mgr. of Engineering  
Sherrie Mobley, Mgr. of Administration  
Brad Nelson, Mgr. of M&I  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Scott Paxman, Assistant General Manager  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Mark Anderson, Past-Employee  
Jared Baxter, Bureau of Reclamation  
John Davis, Past-Employee  
Monica Hoyt, Intermountain Section AWWA  
Derek Kimball, Intermountain Section AWWA  
Helen Summers, Trustee Summers' Spouse

**I  
INTRODUCTIONS & PLEDGE OF ALLEGIANCE**

President Waldron welcomed all in attendance. He then led the group as they recited the Pledge of Allegiance. Gen. Mgr. Flint reported this is our annual meeting that is required by law. He said after its adjournment, we will continue with the regular meeting.

**II  
APPROVAL OF MINUTES OF JANUARY 28, 2021 ANNUAL MEETING**

President Waldron presented minutes of the January 28, 2021 annual board meeting for review and approval as to form only. There were no additions or corrections. Motion was made by Trustee Ure, seconded by Trustee Millburn and passed unanimously, approving minutes of the January 28, 2021 Annual Board meeting as to form only.

**III  
ELECTION OF PRESIDENT OF THE DISTRICT/CHAIRMAN OF THE BOARD,  
FINANCE CHAIR, SECRETARY/TREASURER, CLERK, AND BUDGET OFFICER**

President Waldron stated the next order of business is election of a President of the District and Chairman of the Board, Finance Chair, Secretary/Treasurer, Clerk, and Budget Officer. Gen. Mgr. Flint identified the individuals currently serving in these positions.

Motion was made by Trustee Jensen, seconded by Trustee Buttschardt and passed unanimously, that Trustee Jensen be elected as President of the District/Chairman of the Board.

Motion was made by Trustee Millburn, seconded by Trustee Summers and passed unanimously, that Trustee Buttschardt be selected as Finance Chair, AGM Paxman as Secretary/ Treasurer, Finance Director Bateman as Clerk, and Accountant Bravo as Budget Officer.

**IV  
APPOINTMENT OF TRUSTEES TO APPROVE EXPENDITURES  
AND SIGN CHECKS AND LEDGERS IN THE ABSENCE OF THE PRESIDENT OF  
THE BOARD OR GENERAL MANAGER-SECRETARY-TREASURER**

Gen. Mgr. Flint said the next order of business was the appointment of trustees to approve expenditures and sign checks and ledgers in the absence of the President and/or General Manager. Gen. Mgr. Flint stated Trustees Buttschardt and Summers are currently authorized to sign in the absence of the President or General Manager.

Motion was made by Trustee Jenkins, seconded by Trustee Millburn and passed unanimously, authorizing Trustee Buttschardt and Trustee Summers be authorized to approve expenditures and sign checks and ledgers in the absence of the President and/or General Manager.

**V  
ADJOURNMENT**

There being no further business for discussion, motion was made by Trustee Ure, seconded by Trustee Elliott and passed unanimously, directing the annual meeting be closed at 9:15 a.m.

Respectfully submitted,

Tage I. Flint, Secretary

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
JANUARY 27, 2022, 9:15 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Marlin K. Jensen  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee P. Bret Millburn  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers  
Trustee Dave Ure  
Trustee Dee Alan Waldron

Tage I. Flint, Secretary/General Manager  
Mike Malmborg, Legal Counsel  
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director  
Calysta Bravo, Accounting & Budget Officer  
Darren Hess, Assistant General Manager  
Derek Johnson, Mgr. of Engineering  
Sherrie Mobley, Mgr. of Administration  
Brad Nelson, Mgr. of M&I  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Scott Paxman, Assistant General Manager  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Mark Anderson, Past-Employee  
Jared Baxter, Bureau of Reclamation  
John Davis, Past-Employee  
Monica Hoyt, Intermountain Section AWWA  
Derek Kimball, Intermountain Section AWWA  
Helen Summers, Trustee Summers' Spouse

**I**

**RECOGNITION OF PAST-PRESIDENT DEE WALDRON**

President Jensen began by expressing his gratitude to the Board for being entrusted to be the next President of the District and Chairman of the Board. He stated that his father had also been on the District's Board and later became the General Manager. President Jensen said he has been involved in water many years, the first being in 1964 when he was a water master of the Ogden Valley Canal. He replied he is also grateful for the opportunity to work with Scott Paxman and look forward to great times ahead.

Gen. Mgr. Flint expressed his appreciation to Trustee Waldron. He said Trustee Waldron has been a great representative of the District while he was Chairman/President of the Board/District. Gen. Mgr. Flint said the Chairman/President is very involved and works very hard. He is a long-time friend and always has the District's best interests in mind.

President Jensen also expressed his appreciation to Trustee Waldron for the example he has set. He is an agricultural man and water man with good common sense. Trustee Waldron expressed his pleasure in serving as Chairman/President. He said he has enjoyed working with District staff on a more detailed level.

Gen. Mgr. Flint took the opportunity to introduce Brittnii Hess. He said Brittnii is our new Purchasing Assistant. He said he has already heard very positive things about her performance.

President Jensen reported Monica Hoyt and Derek Kimball are here representing Intermountain Section AWWA. He said they have asked to take a few minutes at our meeting today. Derek Kimball provided details on AWWA and its mission statement. He said the Intermountain Section represents Utah and southeast Idaho with 588 members. Derek reported the Intermountain Section wants to recognize Gen. Mgr. Flint for his service to the section and water industry. He said Gen. Mgr. Flint has served in many capacities throughout the years and has received many awards. Derek then presented Gen. Mgr. Flint with a letter from the section. Gen. Mgr. Flint expressed his appreciation for the kind letter and association with the tremendous water professionals.

## II APPROVAL OF MINUTES

President Jensen presented minutes of the regular board meeting and hearing on petitions for water contracts held December 2, 2021 and board meeting held December 9, 2021 for review and approval. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee Ure and passed unanimously, approving the minutes as presented.

## III CONSIDERATION OF APPROVAL OF DECEMBER 2021 FINANCIAL REPORT

Trustee Buttschardt asked Budget Off. Bravo to review the December 2021 financial report. Budget Off. Bravo stated this is the sixth month of the new fiscal year. She reviewed the O&M report in detail and provided explanations to any costs that exceeded its year to date budgeted amount.

Fin. Director Bateman then presented the source and use statement. She explained the statement in detail and displayed various slides showing charts and graphs providing additional information on revenue, expenses, reserves, etc.

After all questions were answered, motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed unanimously, approving the December 2021 financial report as presented.

## IV CONSIDERATION OF APPROVAL OF TRANSFER OF WATER

Mgr. Mobley presented a transfer document to move 13.0 a.f. of water from one parcel of land to another nearby parcel, both owned by Don & Rosemary White Family Trust, in Weber County. He said the request meets our policy on transfers since both properties are owned by the same owner. Mgr. Mobley recommended approval of the transfer and adoption of the following resolution.

### RESOLUTION

WHEREAS, pursuant to a petition filed by Don & Rosemary White Family Trust, there has been allocated 16.0 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**Parcel Number 22-088-0011, Don & Rosemary White Family Trust 16.0 AF**

PART OF LOTS 7 AND 8 OF SHANNON BEE ESTATES ACCORDING TO THE OFFICIAL PLAT THEREOF ON RECORD IN THE OFFICE OF THE WEBER COUNTY RECORDER BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF NORDIC VALLEY ROAD, SAID POINT BEING NORTH 89°15'05" WEST 703.94 FEET AND NORTH 00°44'55" EAST 200.52 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 29; THENCE ALONG THE NORTHERLY AND EASTERLY RIGHT OF WAY LINE OF NORDIC VALLEY ROAD THE FOLLOWING TWO (2) COURSES: (1) ALONG A NON TANGENT CURVE TURNING TO THE RIGHT WITH A RADIUS OF 340.96 FEET, AN ARC LENGTH OF

50.46 FEET, ADELTA ANGLE OF 08D28'47", A CHORD BEARING OF SOUTH 71D16'41"WEST, AND A CHORD LENGTH OF 50.42 FEET; AND (2) ALONG ACOMPOUND CURVE TURNING TO THE RIGHT WITH A RADIUS OF 292.00FEET, AN ARC LENGTH OF 243.88 FEET, A DELTA ANGLE OF47D51'16", A CHORD BEARING OF NORTH 80D33'26" WEST, AND ACHORD LENGTH OF 236.86 FEET; THENCE NORTH 63D16'12" EAST121.87 FEET; THENCE ALONG A TANGENT CURVE TURNING TO THE LEFTWITH A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 32.65 FEET, ADELTA ANGLE OF 37D25'07", A CHORD BEARING OF NORTH 44D33'39"EAST, AND A CHORD LENGTH OF 32.08 FEET; THENCE NORTH 25D51'06"EAST 207.23 FEET TO THE SOUTHERLY LINE OF LOT 9 OF SHANNON BEEESTATES; THENCE SOUTH 63D47'27" EAST ALONG SAID SOUTHERLYLINE, 62.52 FEET TO THE WESTERLY LINE OF LOT 6 OF SHANNON BEEESTATES; THENCE ALONG SAID WESTERLY LINE THE FOLLOWING TWO (2)COURSES: (1) SOUTH 01D44'10" WEST 133.36 FEET; AND (2) SOUTH03D28'00" EAST 126.16 FEET TO THE POINT OF BEGINNING E#3070783

And the orders so allocating the said water have been recorded in the office of the County Recorder of Weber County, as indicated on the foregoing property descriptions.

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 13.0 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Parcel Number 22-088-0001, Done & Rosemary White Family Trust 13.0 AF**

ALL OF LOT 1, SHANNON BEE ESTATES, WEBER COUNTY, UTAH.

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 13.0 acre-feet of water above referred to be transferred as per above described lands.

NOW, THEREFORE, be it resolved and ordered by the Board of Trustees of Weber Basin Water Conservancy District as follows:

1. That the application for transfer of 13.0 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 13.0 acre-feet of water is hereby so transferred.
2. That the President of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.
3. That the Secretary of the District is directed to cause a fully executed copy of such order to which shall be appended a copy of the application for transfer upon which the order is made to be recorded in the office of the County Recorder of the county in which the lands to which the water is transferred are located.

Motion was made by Trustee Ure, seconded by Trustee Osguthorpe and passed, approving the transfer of water outlined above and adopting the foregoing resolution.

**V  
CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER**

Mgr. Mobley presented the following cancellation of water:

**A. WEBER COUNTY:**

- 1) Curtis Wangsgard ..... 1.0 a.f. Dist 3  
East of Pineview (21-026-0035)

Mgr. Mobley said the 1.0 a.f. cancellation in Weber County is being requested by Mr. Wangsgard because he has no plans to build on the property. She said Mr. Wangsgard has been informed that should he decide he needs water in the future, it will likely be considerably higher in price. She said we do have a cancellation policy that addresses changes of plans by petitioner.

She said all assessments are current and recommended approval of the cancellation.

Motion was made by Trustee Ure, seconded by Trustee Osguthorpe and passed, approving the cancellation outlined above and adopting the following resolution.

**RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a cancellation petition for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Curtis Wangsgard ..... 1.0 a.f. Dist 3

**VI  
WATER SUPPLY REPORT**

Mgr. Olsen presented the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED</u>		<u>RESERVOIR CONT.</u>	
			<u>TO DIST TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>AS OF 01/24/22</u>	<u>AS OF 01/25/21</u>
CAUSEY	7,870	6,870	4,015	58%	4,015	3,710
E CANYON	51,200	20,110	10,607	53	24,970	29,210
ECHO	73,940	6,357	0	0	22,800	23,460
LOST CRK	22,510	20,010	7,120	36	7,120	12,080
PINEVIEW	110,150	66,228	10,698	16	25,750	52,200
SMITH-M	8,351	6,560	3,347	51	4,387	1,782
WANSHIP	62,120	60,000	25,014	42	28,360	31,720
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>81,312</u>	<u>37</u>	<u>81,312</u>	<u>136,340</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>142,113</b>	<b>35%</b>	<b>198,714</b>	<b>290,502</b>

Percent of District upstream storage is 33%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. He also discussed the District’s storage allocation, soil moisture levels, precipitation/snotel, weather outlooks, and drought monitor. Comments were made that the soil moisture level is still very good.

Trustee Ure reported there are six or seven water bills that are taking a lot of effort by the legislators. He suggested next month the Board receive an update on how these bills affect the District. Gen. Mgr. Flint replied our staff can prepare this update. Discussion continued.

**VII  
CONSIDERATION OF APPROVAL OF SNYDERVILLE BASIN MEMORANDUM OF AGREEMENTS**

AGM Hess reported each year new Memorandum of Agreements are signed with Mountain Regional Water Special Service District, Park City Water Service District, and, Summit Water Distribution Company. He said these agreements allow each entity to supply their surplus water to those entities that need it. In this case, Mountain Regional and Park City supply their surplus water to Summit Water. He stated these agreements ensure that water is properly delivered to Summit Water and that Mountain Regional and Park City will be compensated for the water they supply. The agreements also discuss the maximum flow rates at which Summit Water can take this water from Mountain Regional and Park City.

AGM Hess reported Summit Water has a water deficit and needs to purchase additional water, and Mountain Regional and Park City have surplus water available for sale. He said as outlined

in paragraph 2.4 of the Master Agreement, this process of surplus agreements was established in order to allow the District “to operate the Western Summit County Project in such manner as Weber Basin deems necessary and proper.” These surplus agreements effectively allow the available water in Western Summit County to be used where necessary and postpone the construction and payment of the large importation project

AGM Hess reported Summit Water needs an additional 1,150 a.f. of finished water in years 2022-2024, 1,350 a.f. in 2025, and 1,550 a.f. in 2026. He stated Park City and Mountain Regional will make up the deficit and supply this water. AGM Hess recommended approval of the Memorandum Agreements.

Motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed unanimously, approving the Memorandum of Agreements and adopting the following resolution.

**RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District Memorandum of Agreements, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

**VIII**

**CONSIDERATION OF APPROVAL FOR WEBER WEST PUMP STATION CMAR FINAL PACKAGE**

AGM Paxman reported the District owns a culinary water line that serves wholesale customers in western Weber County. He said recent planning and modeling indicate a need for a pump station to meet near term and future water demands until the Weber West Treatment Plant is constructed. He stated the District has contracted with AE2S to design the pump station and Whitaker Construction as the CMAR contractor.

AGM Paxman reported the Board previously approved \$1,480,236 for the Early CMAR Package. He stated the final package has been prepared for the project. AGM Paxman said Whitaker Construction has provided open-book pricing which has been reviewed by the District and AE2S. He said the final package price is \$1,977,600. AGM Paxman recommended approval of the Weber West Pump Station Final Package for Whitaker Construction for \$1,977,600.

Motion was made by Trustee Jenkins, seconded by Trustee Summers and passed unanimously, approving the Weber West Pump Station Final Package with Whitaker Construction for \$1,977,600.

**RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a contract for the Weber West Pump Station Final Package with Whitaker Construction for \$1,977,600, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

**IX**

**CONSIDERATION OF APPROVAL OF CONTRACTOR SELECTION FOR 800 WEST WOODS CROSS SECONDARY LINE REPLACEMENT PROJECT**

AGM Paxman reported we only received one bid on this project and it was much higher than our engineer’s estimate. He said we have decided to defer action until a later date.

**X**

**CONSIDERATION OF APPROVAL OF CONTRACTOR SELECTION FOR FRUIT HEIGHTS CULINARY PIPELINE REPLACEMENT**

AGM Paxman reported the Fruit Heights Pipeline Replacement Project consists of the replacement of a section of culinary pipeline that delivers treated water from the Davis North Water Treatment Plant to Fruit Heights and Farmington cities. He said the section of pipeline being replaced was originally installed in the 1950s and has been a source of leaks over the past few years. Various sections of this pipeline have previously been replaced by District maintenance crews and other contractors.

AGM Paxman stated the District prequalified four contractors to submit bids for the pipeline installation. The pipeline installation consists of approximately 4,300 LF of 24” and 4,300 LF of 18” PVC pipe along with fittings, valves, and associated appurtenances. He said bids were received from the four prequalified contractors, and the low bidder was COP Construction with a base bid price of \$2,276,873.75. Construction is anticipated to begin in February and substantial completion is slated for May 2, 2022.

AGM Paxman recommended award of a contract to COP Construction for installation of Fruit Heights Pipeline Replacement for \$2,276,873.75.

Trustee Summers asked if we had worked with COP Construction before. AGM Paxman said we have worked with them on several projects, most recently a pipeline project in Wanship.

Motion was made by Trustee Summers, seconded by Trustee Elliott and passed unanimously, approving a \$2,276,873.75 contract with COP Construction for installation of the Fruit Heights Pipeline Replacement project and approving the following resolution.

**RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a \$2,276,873.75 contract with COP Construction for installation of the Fruit Heights Pipeline Replacement project, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

**XI**

**CONSIDERATION OF APPROVAL OF LARGE METER PURCHASE**

AGM Parry reported the District has approximately 22,000 retail secondary water connections. He said approximately 12,000 of those connections have been metered. Since 2009, all new connections to the District’s secondary system require meter installation.

AGM Parry stated we now need to purchase ongoing secondary meters at a cost of \$140,139.36. He said the low bidder on the meters was Western Water Works, and the cost of the meters will be purchased with the assistance of a BOR grant. He said the meters consist of the following:

14 each	1.5” EvoQ4
19 each	2” EvoQ4
10 each	4” EvoQ4
8 each	6” EvoQ4
1 each	8” EvoQ4
52 each	Cables

Motion was made by Trustee Millburn, seconded by Trustee Osguthorpe and passed unanimously, approving purchase of large meters as described above at a cost of \$140,139.36.

**XII**  
**NATIVE AMERICAN INITIATIVE PROGRAM: HALCHITA PROJECT**

Gen. Mgr. Flint stated Trustee Summers will now update the Board on a recent service project he was involved with. Trustee Summers reported he is a member of the Bountiful Rotary Club. He said the Rotary's primary focus of the club is community service with an emphasis on children.

Trustee Summers then shared slides of a recent project, the Native American Initiative Program: Halchita Project, that he was heavily involved in. He said in early 2020, COVID hit the Navajo people very hard. He said the Bountiful Rotary organized a project to provide goods and services for the isolated villages of the Navajo nation in Utah. He said the project included a nice community center. About 80 volunteers traveled to the area to assist with the project in late October 2021. Trustee Summers provided additional information about the project and answered questions from the trustees.

Gen. Mgr. Flint replied this is a great community project. President Jensen said this is a great example of why our Board is fortunate to have such great people serve as trustees.

**XIII**  
**GENERAL MANAGER'S REPORT**

Gen. Mgr. Flint reported the Utah Water Users Workshop will be held March 21-23, 2022 at the Dixie Center in St. George. He asked the trustees to let Mgr. Mobley know if you plan to attend so she can complete registration and housing arrangements.

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Gen. Mgr. Flint referred to a recent article in the Deseret News Article regarding his retirement. He said it was a kind article and he appreciated the efforts.

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Gen. Mgr. Flint reported at our Employee Awards Social in December, President Jensen was not able to attend. He then presented President Jensen with a 5-Year Service Award.

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Gen. Mgr. Flint asked Attorney Williams to update the Board on Representative Albrecht's HB168, which addresses preferences of water rights during a temporary water shortage. Several trustees expressed their concerns over the bill and wanted staff to watch it closely. Extensive discussion continued on HB168 and other new legislation.

When discussion ceased, motion was made by Trustee Jenkins, seconded by Trustee Elliott and passed unanimously, to accept the General Manager's position and promote such position regarding HB168.

**XIV**  
**RECOGNITION OF RETIRING EMPLOYEE – TAGE FLINT**

President Jensen began by stating this is a momentous occasion. He said the District was established nearly 75 years ago and has had only 5 general managers during that time. President Jensen said the tone of an organization is set by the person who leads it. He stated the District has been led for over 20 years by an egoless, service minded, kind, forgiving, well trained, brilliant, and diplomatic leader. He replied it has been an honor to associate with such a leader. President Jensen stated he is grateful to see AGM Paxman take over the reins and are confident he will do a great job. He then asked if any of the other trustees would like to pay tribute to Gen. Mgr. Flint.

All of the other trustees took the opportunity to speak kind words about Gen. Mgr. Flint. The kind words included compliments about respect, honor, appreciation, wonderful staff, great leader, raising the mark, great impact, glows when walks in a room, and a water buffalo. President Jensen asked Lisa Flint if she would like to say a few words. Lisa expressed her appreciation to everyone. She said they all have been great friends and supportive. She said Tage has put his whole heart and soul into the District, and it will be greatly missed.

Gen. Mgr. Flint then expressed his appreciation to the Board and staff. He said we have been fortunate to have such great trustees and hire extraordinary people. He said it is his hope the District continues to progress in an upward slope. Gen. Mgr. Flint then expressed his appreciation to his wife and family for their never ending support. Discussion continued.

**XV  
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:00 p.m.

Respectfully submitted,

Tage I. Flint, Secretary

**The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session January 27, 2022, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chairman Dee Alan Waldron. On roll call the following members were found to be present:**

Present:

President Dee Alan Waldron  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Marlin K. Jensen  
Trustee P. Bret Millburn  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers  
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager  
Mike Malmborg, Legal Counsel  
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director  
Calysta Bravo, Accounting & Budget Officer  
Darren Hess, Assistant General Manager  
Derek Johnson, Mgr. of Engineering  
Sherrie Mobley, Mgr. of Administration  
Brad Nelson, Mgr. of M&I  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Scott Paxman, Assistant General Manager  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Mark Anderson, Past-Employee  
Jared Baxter, Bureau of Reclamation  
John Davis, Past-Employee  
Monica Hoyt, Intermountain Section AWWA  
Derek Kimball, Intermountain Section AWWA  
Helen Summers, Trustee Summers' Spouse

Mgr. Mobley stated the meeting was being held pursuant to notice to the public, duly published as required by law, for the purpose of permitting all interested persons to show cause why the respective petitions for water contracts of the individuals as set forth in the notice, copies of which are attached hereto and incorporated by reference as a part of these minutes, for the allotment of water to lands in Morgan, Summit, and Weber Counties, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Mobley reported there have been no written objections filed against the foregoing petitions and asked for any other objections to be presented at this time. No objections were received.

Thereupon the following resolution was presented and read:

**RESOLUTION GRANTING PETITIONS FOR THE ALLOTMENT  
OF WATER BY WEBER BASIN WATER CONSERVANCY DISTRICT**

WHEREAS, acting pursuant to Section 73-9-19, Utah Code Annotated, 1953, as amended, there has been filed in the office of the Weber Basin Water Conservancy District, the following petitions for water contracts requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

**A. MORGAN COUNTY:**

- 1) Brent & Janet Wall Revocable Trust ..... 1.0 a.f. NEW  
South of Morgan (01-RA1-0002)

**B. SUMMIT COUNTY:**

- 1) Bates Irrevocable Family Trust..... 1.0 a.f. NEW  
Wanship (NS-224-F)
- 2) Camille & Carson Close ..... 1.0 a.f. NEW  
Henefer (SS-833)

**C. WEBER COUNTY:**

- 1) Clay & Stephanie Christensen ..... 1.0 a.f. NEW  
Eden (20-156-0002)
- 2) Teddie Endow & Roy Jewkes and Liberty Pipeline Company..... 1.0 a.f. NEW  
Liberty (22-255-0017)
- 3) Green Farm 2 Community LLC..... 14.55 a.f. NEW  
West Haven (08-037-0239)
- 4) Josefina Ochoa & Jorge Rodriquez..... 1.0 a.f. NEW  
Near Causey (23-026-0023)
- 5) West Haven City ..... 58.12 a.f. NEW  
West Haven (08-030-0035, 0036, 0037, 0039, 0040, 0003 & 0004)

Whereas after the filing of said petitions, it was determined to hold a public hearing on same in the office of the Board of Trustees of the District, and the Secretary of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on January 12, 2022, which notice advised all interested persons of the holding of such hearing and of their right to present objections in writing showing cause why such petitions should not be granted, and

WHEREAS, at the hour and place named in said notice, or at a subsequent meeting adjourned there from, the Board of Trustees of the District has met in public session and has heard all persons desiring to be heard and written or other objections having been presented, and

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is for the best interest of the District that such petitions should be granted.

NOW, THEREFORE, be it Resolved and Ordered by the Board of Trustees of the Weber Basin Water Conservancy District, as follows:

Section 1. That it is hereby determined to be in the best interest of the Weber Basin Water Conservancy District, that such petitions be granted.

Section 2. That said petitions are hereby granted and amounts of water in acre-feet are hereby allotted to the respective petitioners for the lands for which the same is petitioned, all as above set out.

Section 3. That the President of the District is hereby authorized and directed in the name of the District and on its behalf to execute formal orders granting said petitions allotting water to lands

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therein described, upon the terms, at the rates, and payable in the manner as in said petitions set forth and the Secretary of the District is authorized and directed to attest said order.

Section 4. The Secretary of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

After consideration of the resolution and order, motion was made by Trustee Ure, seconded by Trustee Summers and passed unanimously, approving petitions for water contracts in Davis County, Morgan County, Summit County, and Weber County and adopting the foregoing resolution.

Approved and adopted January 27, 2022.

Marlin K. Jensen, Chairman

ATTEST:

Tage I. Flint, Secretary

(SEAL)