

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session February 2, 2023, at 4:10 p.m., at District headquarters, Layton, Utah. Meeting was called to order by Chairman Marlin K. Jensen. On roll call the following members were found to be present:

Present:

Chairman Marlin K. Jensen
Trustee Mark D. Anderson
Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Paul C. Summers
Trustee Randy B. Elliott

Scott W. Paxman, General Manager/CEO
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Financial Analyst
Calysta Bravo, Finance Manager
Stephen Dellermann, Electrical Engineer
Suzy Eppens, Contracts Administrator
Greg Pierce, Mgr. of Strategic Initiatives
Vincent Hamilton, Engineer
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Derek Johnson, Mgr. of Engineering
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Maintenance

Grant Doty, Bureau of Reclamation
David Robertson, Lewis & Young
Trevor Datwyler, AE2S
Will Peterson, AECOM
Rick Smith, Davis & Weber Counties Canal Company

Mgr. Searle 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 Davis, Summit and Weber counties, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Searle 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. DAVIS COUNTY:

- 1) Glen Jenkins..... 3.5 a.f. NEW
Woods Cross (06-075-0075)
- 2) Kevin Milo..... 0.5 a.f. NEW
Centerville (02-219-0003)

B. SUMMIT COUNTY:

- 1) Lynn & Carol Cook..... 0.65 a.f. NEW
West of Wanship (SS-138-A)
- 2) James Frandsen..... 0.65 a.f. NEW
Wanship (RR-A-10)
- 3) James Frandsen..... 0.65 a.f. NEW
Browns Canyon (SS-69-B-2)
- 4) Walter & Sage Hoggan..... 0.65 a.f. NEW
West of Wanship (SS-145-R-3-B)
- 5) 2010 Maske Family Living Trust..... 0.65 a.f. NEW
Browns Canyon (SS-78-14)
- 6) Powder Hollow Ranch Inc..... 0.65 a.f. NEW
Henefer (NS-1222)
- 7) Bart & Cindy Richins ETAL..... 0.65 a.f. NEW
Henefer (NS-889-B)
- 8) Kenneth & Isabel Stephens..... 0.65 a.f. NEW
Henefer (NS-876)
- 9) Theodosakis Family Trust..... 0.65 a.f. NEW
Browns Canyon (SS-125-B)
- 10) Ashley Woolstenhulme..... 0.65 a.f. NEW
Wanship (NS-144-B-1-A)
- 11) Ashley Woolstenhulme..... 0.65 a.f. NEW
Wanship (NS-144-H-RE)

C. WEBER COUNTY:

- 1) Green Family Trust ETAL..... 2.75 a.f. NEW
West Haven (08-037-0238)
- 2) Wesley & Angelina Kellett..... 0.88 a.f. NEW
West Haven (08-029-0088)
- 3) Marc & Aleesia Prigmore..... 0.65 a.f. NEW
Evergreen Park (23-036-0017)
- 4) Ramsey Family Revocable Trust..... 0.65 a.f. NEW
Liberty (22-410-0004)
- 5) Dan D & Bonnie B Rhodes Family Trust..... 0.65 a.f. NEW
Liberty (22-008-0078)

- 6) Nancy K Roberts 0.65 a.f. NEW
Eden (17-092-0022)

- 7) RSET Development LLC 55.81 a.f. NEW
West Haven (08-029-0071 & 08-029-0021)

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 General Manager/CEO 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 18, 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 Chairman 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 therein described, upon the terms, at the rates, and payable in the manner as in said petitions set forth and the General Manager/CEO of the District is authorized and directed to attest said order.

Section 4. The General Manager/CEO 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 M. Anderson, seconded by Trustee Summers and passed unanimously, approving petitions for water contracts in Summit and Weber County and adopting the foregoing resolution.

Approved and adopted February 2, 2023.



Marlin K. Jensen, Chairman

ATTEST:



Scott W. Paxman, General Manager

(SEAL)