

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
FEBRUARY 24, 2022, 9:00 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 Paul C. Summers  
Trustee Dee Alan Waldron

Excuse:

Trustee Angie Osguthorpe  
Trustee Dave Ure

Scott W. Paxman, 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  
Josh Hogge, Mgr. of M&I  
Derek Johnson, Mgr. of Engineering  
Sherrie Mobley, Mgr. of Administration  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation  
Trevor Datwyler, AE2S

**I**

**WELCOME & PLEDGE OF ALLEGIANCE**

President Waldron welcomed all in attendance. President Waldron then led the group as they recited the Pledge of Allegiance.

**II**

**APPROVAL OF MINUTES**

President Jensen presented minutes of the regular board meeting, hearing on petitions for water contracts, and annual meeting (as to form only) held January 27, 2022 and orientation meeting held January 24, 2022 for review and approval. President Jensen noted one necessary correction in the annual meeting minutes. There were no other additions or corrections. Motion was made by Trustee Summers, seconded by Trustee Waldron and passed unanimously, approving the minutes with the noted change to the annual meeting minutes.

**III**

**CONSIDERATION OF APPROVAL OF PRELIMINARY PROPOSED  
FY2023 O&M AND CARR BUDGET**

Gen. Mgr. Paxman reported each year we review the preliminary Operation & Maintenance budget for purposes of notifying our customers of their approximate water assessments for the coming year. He said this preliminary FY2023 O&M budget was reviewed in detail on Monday at the orientation meeting. He asked Fin. Dir. Bateman to continue with details.

Fin. Dir. Bateman stated that due to higher than needed O&M reserves, years of low inflation, and uncertainty with the pandemic, O&M rates were tentatively increased 2.0% and 2.25% for 2023. She said per the Board's discussion at their orientation meeting on Monday, rates will be increased to 2.5% and 2.75% for 2023. Fin. Dir. Bateman presented the following 2023 water rates with the adjustments recommended at the recent orientation meeting.

	Old Tentative 2023 Rates	New Proposed 2023 Rates	2023 Total Increase
Treated Cities	\$243.86 - \$704.22	\$244.62 - \$705.9	0.9% - 3.6%
Treated Industrial	\$253.91 - \$348.71	\$254.76 - \$349.58	2.6%- 3.5%
Untreated M&I	\$101.45 - \$495.01	\$101.58 - \$495.36	2.2% - 2.7%
Secondary Wholesale	\$55.92 - \$223.49	\$56.05 - \$223.74	0.7% - 2.7%
Secondary Retail	\$115.30 - \$495.01	\$115.65 - \$495.36	2.0% - 2.7%
Replacement	\$83.38 - \$429.04	\$83.55 - \$429.33	2.6% - 2.8%
Ag Wholesale	\$14.32 - \$21.55	\$14.35 - \$21.60	1.7% - 3.0%
Ag Retail	\$17.05 - \$36.57	\$17.09 - \$36.61	2.6 - 3.2%
Catchup Rate Codes	<i>varies</i>	<i>varies</i>	3.5% - 5.5%

Fin. Dir. Bateman reported the District increases rates two to three years in advance and are actually behind current inflation. She said inflation for 2021 was much higher than normal, and inflation for 2019 and 2020 was much lower than normal. The first half of 2022 is projected to be high again, and then taper through the year and level back down to normal by 2023. Fin. Dir. Bateman stated statistics for inflation were obtained from the PCE (Personal Consumption Expenditures) which is similar to the CPI (Consumer Price Index) but more representative on non-urban areas and the PPI (Producer Price Index) which is the cost of producers and wholesalers (effects on raw materials and not food, etc.).

Fin. Dir. Bateman recommended the District increase O&M and connection fees by 4.0% for 2024. She said this keeps us within actual/projected inflation over the 5-year period. She said we plan to continue to increase the CARR on treated and secondary/ag water to build up reserves, up to 4.1% of the total rate. Also recommended was adding \$6 for meter replacement fees on secondary connections and to begin adding a service connection fee to West Haven contracts.

Fin. Dir. Bateman presented the following recommended water rates for 2024.

	2022 Rates	2023 Rates	2023 Total Increase	2024 Rates	2024 Total Increase
Treated Cities	\$237.28 - \$698.54	\$244.62 - \$705.9	0.9% - 3.6%	\$254.86 - \$723.89	2.7% - 4.0%
Treated Industrial	\$246.24 - \$340.72	\$254.76 - \$349.58	2.6%- 3.5%	\$265.29 - \$360.99	3.2%- 4.1%
Untreated M&I	\$99.41 - \$451.31	\$101.58 - \$495.36	2.2% - 2.7%	\$102.62 - \$501.68	1.0% - 3.7%
Secondary Wholesale	\$55.66 - \$217.86	\$56.05 - \$223.74	0.7% - 2.7%	\$56.05 - \$228.18	0.0% - 3.6%*
Secondary Retail	\$112.64 - \$485.60	\$115.65 - \$495.36	2.0% - 2.7%	\$120.29 - \$501.68	1.3% - 4.0%
Replacement	\$81.28 - \$429.04	\$83.55 - \$429.33	2.6% - 2.8%	\$86.47 - \$501.68	3.3% - 3.5%
Ag Wholesale	\$13.93 - \$21.30	\$14.35 - \$21.60	1.7% - 3.0%	\$14.35 - \$21.60	0%*
Ag Retail	\$16.59 - \$34.17	\$17.09 - \$36.61	2.6 - 3.2%	\$17.70 - \$37.16	1.5% - 3.6%
Catchup Rate Codes	<i>varies</i>	<i>varies</i>	3.5% - 5.5%	<i>varies</i>	6.5% - 27.7%

After discussion of water rates. Fin. Dir. Bateman reported she was asked to give a brief summary of the District’s advalorem tax. She said the District continues to collect the same dollar amount of taxes every year since our last hearing, plus any new additional growth. She said the District has the ability to tax up to .0002. The District’s current tax rate is .000132, which brings in approximately \$10.5 million. She stated that if the District assessed the full .0002 tax rate, it would have brought in \$16.2 million in 2021. If the District decides to increase the advalorem tax rate, there are several requirements including a mandatory tax hearing.

Fin. Dir. Bateman then reviewed the District’s fund and reserve balances. She explained the requirements associated with each reserve account. Also discussed were the requirements of our bond covenants.

Bud. Off. Bravo presented the FY2023 preliminary O&M budget. She began by discussing revenue expected from water sales. She said we expect an increase in water sales revenue of 2.5 to 2.75% due to water rates increases. Our budget includes 2021 new water sales and approximately 300 a.f. of replacement water sales during FY2022-2023. She then discussed budgeted transfers.

Bud. Off. Bravo then discussed adjustments to the various expense categories: operations, sustainment, strategic initiatives, administrative, human resources, and reserves. She concluded by reporting that the CARR (capital asset repair & replacement) includes an approximate 10% increase in revenues from FY2022.

Bud. Off. Bravo and Fin. Dir. Bateman then answered questions from the trustees. Upon completion, Gen. Mgr. Paxman recommended approval of the FY2023 O&M budget, approval of the 2023 water rates tentatively approved last year with an additional 0.5% increase, and tentative approval of 2024 water rates.

Motion was made by Trustee Summers, seconded by Trustee Jenkins and passed unanimously, adopting the following preliminary FY2023 O&M Budget, approving the 2023 water rates tentatively approved last year with an additional 0.5% increase, and tentatively approving the 2024 water rates.

<b>O&amp;M Budget Overview - Revenues</b>						
				<b>FY2022</b>	<b>Est. FY2023 Budget</b>	<b>% Increase (Decrease)</b>
<b>OPERATING REVENUE</b>				<b>\$ 19,695,300.00</b>	<b>\$ 19,876,231.00</b>	<b>0.92%</b>
WATER SALES				\$ 18,861,300.00	\$ 19,037,300.00	0.93%
		Wholesale/Retail Contracts		\$ 18,786,300.00	\$ 18,957,300.00	0.91%
		Reserved/Leased Contracts		\$ 75,000.00	\$ 80,000.00	6.67%
POWER SALES				\$ -	\$ -	
REIMBURSED EXPENSES				\$ 396,000.00	\$ 377,531.00	-4.66%
		41249-02-00 EAST CANYON WTP REIMBURSE		\$ 30,000.00	\$ 10,000.00	
		41248-02-00 EAST CANYON & ECHO DAM		\$ 53,000.00	\$ 61,000.00	
		41250-02-00 INTERCONNECT REIMBURSE		\$ 18,000.00	\$ 6,531.00	
		43710-02-00 CREDITS-FISH&WLDLIFE		\$ 295,000.00	\$ 300,000.00	
MISCELLANEOUS				\$ 438,000.00	\$ 461,400.00	5.34%
		Engineering & Development Fees		\$ 175,000.00	\$ 200,000.00	N/A
		Lab Receipts		\$ 120,000.00	\$ 135,000.00	12.50%
		Misc		\$ 143,000.00	\$ 126,400.00	-11.61%
<b>Non-Operating Revenue</b>				<b>\$ 3,066,000.00</b>	<b>\$ 3,565,000.00</b>	<b>16.28%</b>
INTEREST				\$ 66,000.00	\$ 65,000.00	-1.52%
TRANSFERS FROM OTHER SUBFUNDS				\$ 3,000,000.00	\$ 3,500,000.00	16.67%
				<b>\$22,761,300.00</b>	<b>\$23,441,231.00</b>	<b>0.91%</b>

O&M Budget Overview - Expenses				
		FY2022 Budget	Est. FY2023 Budget	% Increase (Decrease)
<b>OPERATIONS</b>		\$ 5,311,500.00	\$ 6,199,000.00	16.71%
	WATER SUPPLY & POWER	\$ 3,359,500.00	\$ 4,173,000.00	24.21%
	Annual Assessments & Agreements	\$ 1,220,000.00	\$ 1,220,000.00	0.00%
	Secondary System Operations	\$ 1,079,500.00	\$ 1,908,000.00	76.75%
	WS&P Facilities	\$ 1,060,000.00	\$ 1,045,000.00	(1.42%)
	MUNICIPAL & INDUSTRIAL	\$ 1,952,000.00	\$ 2,026,000.00	3.79%
	Chemicals	\$ 1,328,000.00	\$ 1,386,000.00	4.37%
	M&I Facilities	\$ 485,000.00	\$ 491,500.00	1.34%
	Lab	\$ 139,000.00	\$ 148,500.00	6.83%
<b>SUSTAINMENT</b>		\$ 1,015,000.00	\$ 1,132,500.00	11.58%
	MAINTENANCE	\$ 1,000,000.00	\$ 1,117,500.00	11.75%
	District Facilities	\$ 400,000.00	\$ 435,000.00	8.75%
	Vehicles & Equipment	\$ 600,000.00	\$ 682,500.00	13.75%
	ENGINEERING	\$ 15,000.00	\$ 15,000.00	0.00%
	Engineering Equipment & Services	\$ 15,000.00	\$ 15,000.00	0.00%
<b>STRATEGIC INITIATIVES</b>		\$ 894,500.00	\$ 816,500.00	(8.72%)
	CONSERVATION DIVISION	\$ 661,500.00	\$ 573,500.00	(13.30%)
	Community Outreach/Education	\$ 276,500.00	\$ 278,500.00	0.72%
	Special Project & Study Sustainment	\$ 385,000.00	\$ 295,000.00	(23.38%)
	INFORMATION SERVICES DIVISION	\$ 233,000.00	\$ 243,000.00	4.29%
	IT Equipment/Services	\$ 133,000.00	\$ 133,000.00	0.00%
	SCADA & Programming	\$ 100,000.00	\$ 110,000.00	10.00%
<b>ADMINISTRATIVE SUPPORT</b>		\$ 1,403,500.00	\$ 1,486,015.00	5.88%
	Professional Services	\$ 932,550.00	\$ 1,020,000.00	9.38%
	Office Supplies/Services	\$ 220,000.00	\$ 200,000.00	(9.09%)
	Dues/Memberships/Subscriptions	\$ 20,000.00	\$ 25,000.00	25.00%
	Overhead	\$ 230,950.00	\$ 241,015.00	4.36%
<b>HUMAN RESOURCES</b>		\$ 13,195,250.00	\$ 13,646,000.00	3.42%
	Payroll	\$ 8,770,000.00	\$ 9,080,000.00	3.53%
	Benefits	\$ 4,300,000.00	\$ 4,438,000.00	3.21%
	Safety & Employee Development	\$ 125,250.00	\$ 128,000.00	2.20%
<b>ADDITION TO (FROM) RESERVES</b>		\$ 941,550.00	\$ 161,216.00	(82.88%)
<b>TOTAL O&amp;M EXPENSES</b>		\$ 22,761,300.00	\$ 23,441,231.00	6.69%

#### IV

### CONSIDERATION OF APPROVAL OF JANUARY 2022 FINANCIAL REPORT

Trustee Buttschardt asked Budget Off. Bravo to review the January 2022 financial report. Budget Off. Bravo stated this is the seventh month of the 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. Questions from the Board were then answered.

Trustee Buttschardt stated she is very pleased in how the financial statements are presented and appreciates the detail. She then made a motion that was seconded by Trustee Waldron and passed unanimously, approving the January 2022 financial report as presented.

#### V

### CONSIDERATION OF APPROVAL OF AUDITOR CONFIRMATION

Gen. Mgr. Paxman reported District policies state the General Manager will report to the Board on the auditor's performance. He said our current auditor, Keddington & Christensen CPAs,

performed its third audit of our financial records. Gen. Mgr. Paxman said the factors considered in evaluating our auditor follow:

- 1) Services provided since the last evaluation
- 2) Adequacy of performance
- 3) Similarity of expected services during the next year compared to past services
- 4) Perceived cost effectiveness of the auditing services
- 5) Any other factors deemed pertinent by the Board

He said we have been very pleased with the auditor and feel they have made some very productive recommendations. Gen. Mgr. Paxman stated if retention is approved, this will be year four of a five year contract. He replied it takes an auditor about two years to familiarize themselves with the District’s complex financial structure. The cost of the audit last year was \$16,350 which is the fee they have guaranteed for all five years. Gen. Mgr. Paxman recommended audit continuation with Keddington & Christensen CPAs.

Motion was made by Trustee Millburn, seconded by Trustee Summers and passed unanimously, approving continuation of professional services provided by Keddington & Christensen CPAs.

**VI  
CONSIDERATION OF APPROVAL OF WATER CONTRACTS**

Mgr. Mobley presented the following two contracts for purchase of water.

**A. MORGAN COUNTY:**

- 1) Cottonwood Mutual Water Company .....70.0 a.f. NEW  
Mtn. Green (service area)

**B. WEBER COUNTY:**

- 1) Compass Minerals Ogden Inc.....50.0 a.f. NEW  
Ogden (treated water)

She said much of our water is sold using petitions, and assessments are collected through the tax rolls. Water sales on contract documents are billed annually and payment remitted to our office.

She said Cottonwood Mutual Water Company would like to contract for an additional 70 a.f. of replacement water to use on their service area in Mountain Green. She said they have other water under contract and have need for an additional 70 a.f.

Mgr. Mobley reported Compass Minerals Ogden Inc. has both treated and untreated water under contract with the District. She said they would like to contract for an additional 50 a.f. of treated water. She stated we have capacity to deliver this water and recommended approval of both contracts.

Motion was made by Trustee Jenkins, seconded by Trustee Waldron and passed unanimously, approving the water contracts with Cottonwood Mutual Water Company and Compass Minerals Ogden Inc. 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 water contracts with Cottonwood Mutual Water Company and Compass Minerals Ogden Inc., on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**VII  
CONSIDERATION OF APPROVAL OF TRANSFER OF WATER**

Mgr. Mobley presented two transfer documents in Weber County. Both transfers would move water land owned by Legacy Mountain Estates LLC to land owned by Osprey Ranch LLC. She said both companies are owned by the same individual which meets our policy on transfers. The first transfer would move 10 a.f. and the second would move 91 a.f. Mgr. Mobley recommended approval of both transfers and adoption of the following resolutions.

**RESOLUTION**

WHEREAS, pursuant to a petition filed by Legacy Mountain Estates, there has been allocated 10.0 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**Parcel # 20-035-0001, Legacy Mountain Estates LLC 10.0 AF:** PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S SURVEY; BEGINNING AT A POINT ON THE NORTH LINE OF PINEVIEW HEIGHTS SUBDIVISION, AN UNRECORDED PLAT IN WEBER COUNTY, UTAH, SAID POINT BEING 904.56 FEET NORTH 89°35'12" WEST ALONG A QUARTER SECTION LINE FROM THE EAST QUARTER CORNER OF SAID SECTION 23, AND RUNNING THENCE NORTH 89°35'12" WEST 775.44 FEET ALONG SAID QUARTER SECTION LINE AND SAID NORTH LINE OF PINEVIEW HEIGHTS SUBDIVISION, THENCE NORTH 0°48'23" EAST 717.05 FEET, THENCE SOUTH 89°11'37" EAST 1085.34 FEET, THENCE SOUTH 0°48'23" WEST 603.34 FEET TO THE SNOW BASIN ROAD, THENCE TWO (2) COURSES ALONG SAID ROAD AS FOLLOWS: WESTERLY ALONG THE ARC OF A 333.70 FOOT RADIUS CURVE TO THE LEFT 364.82 FEET (LC BEARS SOUTH 77°21'43" WEST 346.92 FEET) AND SOUTH 43°57'28" EAST 39.05 FEET TO THE POINT OF BEGINNING.

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 10.0 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Parcel # 22-040-0026, Osprey Ranch LLC:** PART OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, US SURVEY; BEGINNING AT A POINT ON THE 1/4 SECTION LINE WHICH LIES SOUTH 00D13'41" WEST 329.80 FEET FROM THE NORTH 1/4 CORNER OF SAID SECTION THENCE SOUTH 00D13'41" WEST 995.58 FEET, THENCE SOUTH 89D24'31" EAST 1316.19 FEET, THENCE SOUTH 00D18'06" WEST 1324.59 FEET, THENCE NORTH 89D26'51" WEST 1314.49 FEET, THENCE SOUTH 00D13'41" WEST 2609.22 FEET TO A POINT 41.25 FEET FROM THE SECTION LINE, THENCE ALONG A LINE PARALLEL TO SAID SECTION LINE AND 41.25 FEET NORTHERLY OF SAID SECTION LINE SOUTH 89D30'26" EAST 1311.02 FEET, THENCE SOUTH 00D3'41" WEST 41.25 FEET TO THE SECTION LINE, THENCE NORTH 89D30'26" WEST 594.00 FEET, THENCE SOUTH 00D07'20" WEST 1334.74 FEET, THENCE NORTH 89D33'28" WEST 2027.24 FEET, THENCE NORTH 00D06'49" EAST 908.49 FEET, THENCE NORTH 43D44'18" WEST 496.63 FEET, THENCE NORTH 28D29'48" EAST 77.50 FEET TO THE SOUTH LINE OF SECTION 33, THENCE ALONG SAID LINE SOUTH 89D38'24" EAST 976.70 FEET, THENCE NORTH 00D22'04" EAST 1326.12 FEET, THENCE NORTH 89D41'24" WEST 1226.44 FEET TO THE BOUNDARY OF BIG SKY ESTATES NO. 2, THENCE ALONG THE BIG SKY ESTATES NO. 2 SUBDIVISION NORTH 13D11'25" EAST 89.84 FEET TO THE BOUNDARY OF BIG SKY ESTATES NO. 1, THENCE ALONG SAID BOUNDARY THE FOLLOWING NINE (9) COURSES: (1) SOUTH 89D41'24" EAST 504.99 FEET (2) NORTH 30D01'20" WEST 133.91 FEET, (3) NORTH 64D58'36" EAST 233.12 FEET, (4) NORTH 00D18'33" EAST 270.00 FEET, (5) NORTH 57D48'04" WEST 422.50 FEET (6) NORTH 25D18'35" EAST 597.00 FEET, (7) NORTH 24D41'24" WEST 953.18 FEET, (8) NORTH 00D18'36" EAST 439.00 FEET, (9) NORTH 89D41'24" WEST 450.11 FEET TO THE BOUNDARY OF BROWNSTONE APARTMENTS, THENCE ALONG SAID BROWNSTONE APARTMENTS THE FOLLOWING THREE (3) COURSES (1) NORTH 02D49'27" EAST 662.34 FEET (2) SOUTH 69D41'30" EAST 334.35 FEET (3) NORTH 19D35'35" EAST 846.11, THENCE SOUTH 89D15'44" EAST 832.51 FEET, THENCE SOUTH 17D34'24" EAST 207.71 FEET, THENCE SOUTH 14D33'07" EAST 145.40 FEET, THENCE EAST 594.01 FEET TO THE POINT OF BEGINNING. CONTAINING 11628731.16 SQUARE FEET 266.959 ACRES. (E# 2533272)

**Parcel # 20-003-0005, Osprey Ranch LLC:** PART OF SECTION 3, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 3, AND RUNNING THENCE WEST 2640 FEET TO THE WEST LINE OF SAID SECTION 3, THENCE NORTH 1320

FEET; THENCE EAST 2410 FEET, MORE OR LESS, TO A POINT 2869.2 FEET WEST OF THE EASTLINE OF SAID SECTION 3, THENCE SOUTH 37D20' EAST 739.4 FEET; THENCE SOUTH 19D 33' EAST 742.8 FEET TO A POINT EAST OF THE POINT OF BEGINNING; THENCE WEST 452 FEET, MORE OR LESS, TO POINT OF BEGINNING.

**Parcel # 20-004-0002, Osprey Ranch LLC:** THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, IN TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY.

**Parcel # 20-004-0001, Osprey Ranch LLC:** THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY.

**Parcel # 22-040-0006, Osprey Ranch LLC:** PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 2.5 RODS NORTH OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER SECTION, THENCE NORTH 77.5 RODS, THENCE WEST 40 RODS, THENCE SOUTH 77.5 RODS, THENCE EAST 40 RODS TO THE POINT OF BEGINNING. [SUBJECT HOWEVER, TO A RIGHT OF WAY DESCRIBED AS FOLLOWS: BEGINNING 2.5 RODS NORTH OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION, THENCE NORTH 2.5 RODS, THENCE WEST 40 RODS, THENCE SOUTH 2.5 RODS, THENCE EAST 40 RODS TO THE POINT OF BEGINNING.

**Parcel # 22-040-0014, Osprey Ranch LLC:** PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, BEGINNING 116.14 FEET WEST OF THE SOUTHEAST CORNER OF SECTION 33, RUNNING THENCE WEST 1203.86 FEET, THENCE NORTH 1320 FEET, THENCE EAST 1320.00 FEET, THENCE SOUTH 668.47 FEET, THENCE NORTH 70D18'32" WEST 106.05 FEET, THENCE SOUTH 9D54'08" WEST 178.55 FEET, THENCE SOUTH 5D26'30" EAST 152.07 FEET, THENCE SOUTH 360.0 FEET TO POINT OF BEGINNING. CONTAINING 38.19 ACRES

**Parcel # 22-048-0012, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 330 FEET NORTH AND 143.00 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE EAST 40.7 FEET, MORE OR LESS, TO HIGHWAY RIGHT-OF-WAY; THENCE NORTH 16D32' EAST 405.42 FEET AND NORTH 27D45' EAST 160.20 FEET ALONG SAID RIGHT-OF-WAY LINE; THENCE NORTH 27D45' EAST 39.9 FEET TO THE SOUTHWESTERLY BANK OF THE NORTH FORK OF OGDEN RIVER; THENCE NORTH 36D33'06" WEST 248.0 FEET ALONG SAID RIVER; THENCE NORTHWESTERLY ALONG SAID RIVER 320 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID SOUTHEAST QUARTER OF SOUTHWEST QUARTER; THENCE WEST ALONG THE SAID NORTH LINE 460 FEET, MORE OR LESS, TO A POINT 440 FEET WEST OF THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SOUTHWEST QUARTER; THENCE SOUTHEASTERLY 1155 FEET, MORE OR LESS TO BEGINNING. CONTAINING 9.21 ACRES, MORE OR LESS. SUBJECT TO RIGHT-OF-WAY CONVEYED IN BOOK 1046, PAGE 488, TO W. JAMES GARDNER AND BETTY S GARDNER, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT EAST 1555.3 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY U-162 AND ALONG SAID RIGHT-OF-WAY LINE NORTH 9D52' WEST 299.7 FEET; NORTH 16D32' EAST 443.3 FEET AND NORTH 27D45' EAST 43.5 FEET FROM THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 34; THENCE NORTH 40D15'30" WEST 820.20 FEET TO AN EXISTING FENCE; THENCE EAST 78.63 FEET; THENCE SOUTH 40D15'30" EAST 745.16 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID HIGHWAY; THENCE SOUTH 27D45' WEST 64.71 FEET TO THE POINT OF BEGINNING. CONTAINS 1.08 AC.

**Parcel # 22-048-0003, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 330 FEET NORTH OF THE SOUTHEAST CORNER OF SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER OF SECTION 34, AND RUNNING THENCE NORTH 242.90 FEET, THENCE NORTH 30D29'36" WEST 867.10 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER THENCE WEST 125 FEET; THENCE SOUTH 23D58'38" EAST 534.91 FEET; THENCE SOUTH 58D23'06" WEST 61.53 FEET; THENCE SOUTH 0D10'40" EAST 169.60 FEET; THENCE SOUTH 89D49'20" WEST 41.46 FEET; THENCE NORTH 46D34'27" WEST 317.06 FEET, MORE OR LESS, THENCE SOUTH 510 FEET, MORE OR LESS, THENCE EAST 11.50 FEET THENCE NORTH 70 FEET, THENCE EAST 450 FEET, TO ROAD THENCE SOUTHEASTERLY AND EASTERLY ALONG ROAD 5 COURSES AS FOLLOWS; SOUTH 40D45' EAST 150 FEET, THENCE SOUTH 52D30' EAST 50 FEET, THENCE SOUTH 86D00' EAST 50 FEET, THENCE NORTH 73D35' EAST 100 FEET, THENCE SOUTH 79D15' EAST 110 FEET, MORE OR LESS TO STATE ROAD RIGHT OF WAY, THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY 60 FEET, MORE OR LESS, TO A POINT EAST OF BEGINNING, THENCE WEST TO BEGINNING.

**Parcel # 22-048-0024, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; BEGINNING AT A POINT NORTH 0D22'55" EAST 1323.82 FEET ALONG THE SECTION LINE AND

SOUTH 89D41'34" EAST 419.03 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 34, AND RUNNING THENCE SOUTH 89D41'34" EAST 335.00 FEET, THENCE SOUTH 23D58'38" EAST 534.91 FEET, THENCE SOUTH 58'23'06" (SHOULD BE 58D23'06") WEST 61.53 FEET, THENCE SOUTH 0D10'40" EAST 169.60 FEET, THENCE SOUTH 89D49'20" WEST 41.46 FEET, THENCE NORTH 46D34'27" WEST 632.06 FEET, THENCE NORTH 258.04 FEET TO THE POINT OF BEGINNING. [WITH RIGHT OF WAY FROM STATE HIGHWAY U-162. CONTAINS 5.03 ACRES.]

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 10.0 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 10.0 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 10.0 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.

#### RESOLUTION

WHEREAS, pursuant to a petition filed by Legacy Mountain Estates, there has been allocated 91.0 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**Parcel # 20-015-0009, Legacy Mountain Estates LLC:** PART OF THE WEST 1/2 OF THE SOUTHWEST QUARTER AND A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 1281.25 FEET EAST OF THE SOUTHWEST QUARTER OF SECTION 14, SAID CORNER BEING COMMON TO SECTION 14, 15, 22 AND 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY AND RUNNING THENCE NORTH 0D04'06" WEST TO THE SOUTHERLY RIGHT-OF-WAY LINE OF PINEVIEW HUNTSVILLE HIGHWAY; THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY 80 FEET, MORE OR LESS, TO THE EAST LINE OF THE WEST 1/2 OF SAID SOUTHWEST QUARTER; THENCE SOUTH 2290 FEET, MORE OR LESS; THENCE WEST 48.75 FEET TO BEGINNING.

**Parcel # 20-035-0028, Legacy Mountain Estates LLC:** PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS SOUTH 89D36'25" WEST 904.56 FEET ALONG THE QUARTER SECTION LINE FROM THE EAST QUARTER CORNER OF SAID SECTION 23; RUNNING THENCE SOUTH 44D45'51" EAST 127.95 FEET TO THE NORTH LINE OF THE SNOW BASIN ROAD; THENCE 3 COURSES ALONG SAID NORTH LINE AS FOLLOWS: SOUTH 45D14'09" WEST 402.07 FEET WESTERLY ALONG THE ARC OF A 2617.29 FOOT RADIUS CURVE TO THE RIGHT 238.03 FEET AND WESTERLY ALONG THE ARC OF A 140.57 FOOT RADIUS CURVE TO THE RIGHT 109.08 FEET; THENCE NORTH 6D59'51" WEST 565.86 FEET TO THE QUARTER SECTION LINE; THENCE NORTH 89D36'25" EAST 542.25 FEET TO THE POINT OF BEGINNING. CONTAINS 5.00 ACRES.

**Parcel # 20-035-0044, Legacy Mountain Estates LLC:** PART OF THE EAST 1/2 OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1680.00 FEET SOUTH 89D56'25" WEST FROM THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 23, RUNNING THENCE NORTH 107.03 FEET; THENCE NORTH 75D55'20" WEST 375.33 FEET; THENCE SOUTH 601.05 FEET TO NORTH LINE OF SNOW BASIN ROAD; THENCE EASTERLY ALONG THE ARC OF A 229.85 FOOT RADIUS CURVE 202.45 FEET; THENCE SOUTH 52D34'09" EAST 45.29 FEET; THENCE ALONG THE ARC OF A 322.23 FOOT RADIUS CURVE 182.91 FEET; THENCE SOUTH 85D05'33" EAST 271.38 FEET; THENCE NORTH 6D59'51" WEST 565.86 FEET; THENCE SOUTH 89D56'25" WEST 233.19 FEET TO POINT OF BEGINNING. SUBJECT TO AND TOGETHER WITH THE FOLLOWING NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS OVER AND



ACROSS THE FOLLOWING DESCRIBED PARCEL: A NON-EXCLUSIVE EASEMENT OVER AND ACROSS THE FOLLOWING DESCRIBED PARCEL, TO BE USED AND APPURTENANT WITH PROPERTY ABUTTING ON THE WEST FOR INGRESS AND EGRESS PURPOSES: PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, BEGINNING AT A POINT ON THE WESTERLY LINE OF THE WADMAN INVESTMENTS LLC PARCEL, SAID POINT BEING NORTH 89D39'14" WEST ALONG THE QUARTER SECTION LINE 1680.00 FEET (1680.00 FEET SOUTH 89D56'25") AND NORTH 00D44'04" EAST 107.03 FEET (NORTH 107.33 FEET) AND NORTH 75D10'59" WEST 375.33 FEET (NORTH 75D55'20" WEST 375.33 FEET) TO THE NORTHWEST CORNER OF SAID WADMAN INVESTMENT PARCEL; THENCE SOUTH 00D44'21" WEST ALONG SAID WESTERLY LINE 522.26 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 23 (BASIS OF BEARING BEING NORTH 00D22'47" EAST ALONG THE SECTION LINE BETWEEN SAID EAST QUARTER CORNER AND THE NORTHEAST CORNER OF SAID SECTION 23), AND RUNNING THENCE SOUTH 00D44'21" WEST ALONG SAID WESTERLY LINE 76.44 FEET, MORE OR LESS, TO A POINT ON THE NORTHERLY LINE OF SNOW BASIN ROAD, SAID POINT BEING ON A 229.85 FOOT RADIUS CURVE TO THE RIGHT (CENTER BEARS SOUTH 12D07'04" EAST); THENCE SOUTHEASTERLY ALONG THE ARC OF SAID 229.85 FOOT RADIUS CURVE THROUGH A CENTRAL ANGLE OF 24D55'39" A DISTANCE OF 100.00 FEET (CHORD BEARS SOUTH 89D39'14" EAST 99.21 FEET); THENCE NORTH 12D48'35" EAST 75.00 FEET TO A POINT ON A 304.85 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 12D48'35" WEST) THENCE NORTHWESTERLY ALONG SAID 304.85 FOOT RADIUS CURVE PARALLEL WITH AND 75.00 FEET NORTHERLY OF SAID NORTHERLY LINE THROUGH A CENTRAL ANGLE OF 21D43'44" A DISTANCE OF 115.61 FEET (CHORD BEARS NORTH 88D03'17" WEST 114.92 FEET) TO THE POINT OF BEGINNING. (E# 2528056)

**Parcel # 20-035-0046, Legacy Mountain Estates LLC:** PART OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1680.00 FEET SOUTH 89D36'25" WEST AND 107.03 FEET NORTH OF THE EAST QUARTER CORNER OF SAID SECTION 23, RUNNING THENCE NORTH 75D55'20" WEST 375.33 FEET, THENCE SOUTH 77D00' WEST 360.00 FEET, THENCE SOUTH 85D00' WEST 847 FEET, THENCE SOUTH 53D25'05" WEST 552.92 FEET, THENCE SOUTH 33D00' WEST 536.54 FEET, THENCE NORTH 78D30'59" WEST 428.09 FEET, THENCE NORTH 5D28' WEST 135.79 FEET, THENCE NORTH 14D05' EAST 37.37 FEET, THENCE NORTH 54D31'45" WEST 305.00 FEET, THENCE SOUTH 57D03'37" WEST 433.64 FEET, THENCE SOUTH 29D56' EAST 475.00 FEET, THENCE NORTH 61D52'30" WEST 116.30 FEET, THENCE SOUTH 87D50' WEST 88.40 FEET, THENCE SOUTH 60D30' WEST 153.79 FEET, THENCE SOUTH 23D57' EAST 171.40 FEET, THENCE SOUTH 4D25' WEST 69.65 FEET, THENCE SOUTH 53D28' WEST 93.51 FEET TO THE NORTHERLY LINE OF SNOW BASIN ROAD, THENCE SOUTHWESTERLY ALONG THE ARC OF A 133.00 FOOT RADIUS CURVE TO THE LEFT 205.95 FEET, THENCE NORTH 37D20' WEST TO THE WEST LINE OF THE SECTION, THENCE NORTH TO THE NORTHWEST CORNER OF SECTION 23, THENCE EAST 3600 FEET, THENCE SOUTH 2544.50 FEET TO THE POINT OF BEGINNING. TOGETHER WITH A 50 FOOT RIGHT OF WAY IN TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING 25 FEET ON EITHER SIDE OF THE FOLLOWING DESCRIBED ROAD CENTERLINE: BEGINNING AT A POINT WHICH IS WEST 4646.55 FEET AND SOUTH 313.87 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 23, AND RUNNING THENCE SOUTH 54D31'45" EAST 305.00 FEET, THENCE SOUTH 14D05' WEST 37.37 FEET, THENCE SOUTH 5D28' EAST 135.79 FEET, THENCE SOUTH 68D07' WEST 195.80 FEET, THENCE SOUTH 11D15'30" WEST 234.44 FEET, THENCE NORTH 88D32' WEST 151.73 FEET, THENCE NORTH 61D52'30" WEST 116.30 FEET, THENCE SOUTH 87D50' WEST 88.40 FEET, THENCE SOUTH 60D30' WEST 153.79 FEET, THENCE SOUTH 23D57' EAST 171.40 FEET, THENCE SOUTH 4D25' WEST 69.65 FEET, THENCE SOUTH 53D28' WEST 105 FEET TO THE EXISTING SNOW BASIN ROAD (BOOK 1708 PAGE 2809). SUBJECT TO COMMON USE BY ANY OTHER EXISTING OWNER THEREIN (BOOK 1605 PAGE 585).

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 91.0 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Parcel # 22-040-0026, Osprey Ranch LLC:** PART OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, US SURVEY; BEGINNING AT A POINT ON THE 1/4 SECTION LINE WHICH LIES SOUTH 00D13'41" WEST 329.80 FEET FROM THE NORTH 1/4 CORNER OF SAID SECTION THENCE SOUTH 00D13'41" WEST 995.58 FEET, THENCE SOUTH 89D24'31" EAST 1316.19 FEET, THENCE SOUTH 00D18'06" WEST 1324.59 FEET, THENCE NORTH 89D26'51" WEST 1314.49 FEET, THENCE SOUTH 00D13'41" WEST 2609.22 FEET TO A POINT 41.25 FEET FROM THE SECTION LINE, THENCE ALONG A LINE PARALLEL TO SAID SECTION LINE AND 41.25 FEET NORTHERLY OF SAID SECTION LINE SOUTH 89D30'26" EAST 1311.02 FEET, THENCE SOUTH 00D3'41" WEST 41.25 FEET TO THE SECTION LINE, THENCE NORTH 89D30'26" WEST 594.00 FEET, THENCE SOUTH 00D07'20" WEST 1334.74 FEET, THENCE NORTH 89D33'28" WEST 2027.24 FEET, THENCE NORTH 00D06'49" EAST 908.49 FEET, THENCE NORTH 43D44'18" WEST 496.63 FEET, THENCE NORTH 28D29'48" EAST 77.50 FEET TO THE SOUTH LINE OF SECTION 33, THENCE ALONG SAID LINE SOUTH 89D38'24" EAST 976.70 FEET, THENCE NORTH 00D22'04" EAST 1326.12 FEET, THENCE NORTH 89D41'24" WEST 1226.44 FEET TO THE BOUNDARY OF BIG SKY ESTATES NO. 2, THENCE ALONG THE BIG SKY ESTATES NO. 2

SUBDIVISION NORTH 13D11'25" EAST 89.84 FEET TO THE BOUNDARY OF BIG SKY STATES NO. 1, THENCE ALONG SAID BOUNDARY THE FOLLOWING NINE (9) COURSES: (1) SOUTH 89D41'24" EAST 504.99 FEET (2) NORTH 30D01'20" WEST 133.91 FEET, (3) NORTH 64D58'36" EAST 233.12 FEET, (4) NORTH 00D18'33" EAST 270.00 FEET, (5) NORTH 57D48'04" WEST 422.50 FEET (6) NORTH 25D18'35" EAST 597.00 FEET, (7) NORTH 24D41'24" WEST 953.18 FEET, (8) NORTH 00D18'36" EAST 439.00 FEET, (9) NORTH 89D41'24" WEST 450.11 FEET TO THE BOUNDARY OF BROWNSTONE APARTMENTS, THENCE ALONG SAID BROWNSTONE APARTMENTS THE FOLLOWING THREE (3) COURSES (1) NORTH 02D49'27" EAST 662.34 FEET (2) SOUTH 69D41'30" EAST 334.35 FEET (3) NORTH 19D35'35" EAST 846.11, THENCE SOUTH 89D15'44" EAST 832.51 FEET, THENCE SOUTH 17D34'24" EAST 207.71 FEET, THENCE SOUTH 14D33'07" EAST 145.40 FEET, THENCE EAST 594.01 FEET TO THE POINT OF BEGINNING. CONTAINING 11628731.16 SQUARE FEET 266.959 ACRES. (E# 2533272)

**Parcel # 20-003-0005, Osprey Ranch LLC:** PART OF SECTION 3, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 3, AND RUNNING THENCE WEST 2640 FEET TO THE WEST LINE OF SAID SECTION 3, THENCE NORTH 1320 FEET; THENCE EAST 2410 FEET, MORE OR LESS, TO A POINT 2869.2 FEET WEST OF THE EASTLINE OF SAID SECTION 3, THENCE SOUTH 37D20' EAST 739.4 FEET; THENCE SOUTH 19D 33' EAST 742.8 FEET TO A POINT EAST OF THE POINT OF BEGINNING; THENCE WEST 452 FEET, MORE OR LESS, TO POINT OF BEGINNING.

**Parcel # 20-004-0002, Osprey Ranch LLC:** THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, IN TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY.

**Parcel # 20-004-0001, Osprey Ranch LLC:** THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U. S. SURVEY.

**Parcel # 22-040-0006, Osprey Ranch LLC:** PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 2.5 RODS NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER SECTION, THENCE NORTH 77.5 RODS, THENCE WEST 40 RODS, THENCE SOUTH 77.5 RODS, THENCE EAST 40 RODS TO THE POINT OF BEGINNING. [SUBJECT HOWEVER, TO A RIGHT OF WAY DESCRIBED AS FOLLOWS: BEGINNING 2.5 RODS NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION, THENCE NORTH 2.5 RODS, THENCE WEST 40 RODS, THENCE SOUTH 2.5 RODS, THENCE EAST 40 RODS TO THE POINT OF BEGINNING.

**Parcel # 22-040-0014, Osprey Ranch LLC:** PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, BEGINNING 116.14 FEET WEST OF THE SOUTHWEST CORNER OF SECTION 33, RUNNING THENCE WEST 1203.86 FEET, THENCE NORTH 1320 FEET, THENCE EAST 1320.00 FEET, THENCE SOUTH 668.47 FEET, THENCE NORTH 70D18'32" WEST 106.05 FEET, THENCE SOUTH 9D54'08" WEST 178.55 FEET, THENCE SOUTH 5D26'30" EAST 152.07 FEET, THENCE SOUTH 360.0 FEET TO POINT OF BEGINNING. CONTAINING 38.19 ACRES

**Parcel # 22-048-0012, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 330 FEET NORTH AND 143.00 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE EAST 40.7 FEET, MORE OR LESS, TO HIGHWAY RIGHT-OF-WAY; THENCE NORTH 16D32' EAST 405.42 FEET AND NORTH 27D45' EAST 160.20 FEET ALONG SAID RIGHT-OF-WAY LINE; THENCE NORTH 27D45' EAST 39.9 FEET TO THE SOUTHWESTERLY BANK OF THE NORTH FORK OF OGDEN RIVER; THENCE NORTH 36D33'06" WEST 248.0 FEET ALONG SAID RIVER; THENCE NORTHWESTERLY ALONG SAID RIVER 320 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SOUTHWEST QUARTER; THENCE WEST ALONG THE SAID NORTH LINE 460 FEET, MORE OR LESS, TO A POINT 440 FEET WEST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE SOUTHEASTERLY 1155 FEET, MORE OR LESS TO BEGINNING. CONTAINING 9.21 ACRES, MORE OR LESS. SUBJECT TO RIGHT-OF-WAY CONVEYED IN BOOK 1046, PAGE 488, TO W. JAMES GARDNER AND BETTY S GARDNER, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT EAST 1555.3 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY U-162 AND ALONG SAID RIGHT-OF-WAY LINE NORTH 9D52' WEST 299.7 FEET; NORTH 16D32' EAST 443.3 FEET AND NORTH 27D45' EAST 43.5 FEET FROM THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 34; THENCE NORTH 40D15'30" WEST 820.20 FEET TO AN EXISTING FENCE; THENCE EAST 78.63 FEET; THENCE SOUTH 40D15'30" EAST 745.16 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID HIGHWAY; THENCE SOUTH 27D45' WEST 64.71 FEET TO THE POINT OF BEGINNING. CONTAINS 1.08 ACRES.

**Parcel # 22-048-0003, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 330 FEET NORTH OF THE SOUTHWEST CORNER OF SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER OF SECTION 34, AND RUNNING THENCE NORTH 242.90 FEET, THENCE NORTH 30D29'36" WEST 867.10 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER THENCE WEST 125 FEET; THENCE SOUTH 23D58'38" EAST 534.91 FEET; THENCE SOUTH 58D23'06" WEST 61.53 FEET; THENCE SOUTH 0D10'40" EAST 169.60 FEET; THENCE SOUTH 89D49'20" WEST 41.46 FEET; THENCE NORTH 46D34'27" WEST 317.06 FEET, MORE OR LESS, THENCE SOUTH 510 FEET, MORE OR LESS, THENCE EAST 11.50 FEET THENCE NORTH 70 FEET, THENCE EAST 450 FEET, TO ROAD THENCE SOUTHEASTERLY AND EASTERLY ALONG ROAD 5 COURSES AS FOLLOWS; SOUTH 40D45' EAST 150 FEET, THENCE SOUTH 52D30' EAST 50 FEET, THENCE SOUTH 86D00' EAST 50 FEET, THENCE NORTH 73D35' EAST 100 FEET, THENCE SOUTH 79D15' EAST 110 FEET, MORE OR LESS TO STATE ROAD RIGHT OF WAY, THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY 60 FEET, MORE OR LESS, TO A POINT EAST OF BEGINNING, THENCE WEST TO BEGINNING.

**Parcel # 22-048-0024, Osprey Ranch LLC:** PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; BEGINNING AT A POINT NORTH 0D22'55" EAST 1323.82 FEET ALONG THE SECTION LINE AND SOUTH 89D41'34" EAST 419.03 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 34, AND RUNNING THENCE SOUTH 89D41'34" EAST 335.00 FEET, THENCE SOUTH 23D58'38" EAST 534.91 FEET, THENCE SOUTH 58'23'06" (SHOULD BE

58D23'06") WEST 61.53 FEET, THENCESOUTH 0D10'40" EAST 169.60 FEET, THENCE SOUTH 89D49'20" WEST41.46 FEET, THENCE NORTH 46D34'27" WEST 632.06 FEET, THENCENORTH 258.04 FEET TO THE POINT OF BEGINNING. [WITH RIGHT OF WAY FROM STATE HIGHWAY U-162. CONTAINS5.03 ACRES.]

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 91.0 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 10.0 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 91.0 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 Jenkins, seconded by Trustee Waldron and passed, approving the two transfers of water outlined above and adopting the foregoing resolutions.

### VIII WATER SUPPLY REPORT

Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED		RESERVOIR CONT.	
			TO DIST TO DATE	% OF DIST CAPACITY	AS OF 02/21/22	AS OF 02/22/21
CAUSEY	7,870	6,870	4,251	62%	4,251	3,723
E CANYON	51,200	20,110	10,274	51	26,210	30,440
ECHO	73,940	6,357	0	0	25,660	26,510
LOST CRK	22,510	20,010	7,325	37	7,325	12,290
PINEVIEW	110,150	66,228	10,343	16	28,080	55,370
SMITH-M	8,351	6,560	3,001	46	4,041	1,800
WANSHIP	62,120	60,000	24,910	42	31,350	33,870
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>84,943</u>	<u>38</u>	<u>84,943</u>	<u>140,115</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>145,047</b>	<b>36%</b>	<b>211,860</b>	<b>304,118</b>

Percent of District upstream storage is 32%.

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, forecasted runoff, weather outlooks, and drought monitor. Comments were made that the soil moisture level is still very good.

### IX DROUGHT UPDATE AND DISCUSSION ON 2022 IRRIGATION SEASON

Gen. Mgr. Paxman reported the Board will consider and approve the 2022 watering restrictions at its March 2022 Board meeting. He asked AGM Hess to update the Board on the current conditions.

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AGM Hess began by comparing the current storage to the June 1, 2021 reservoir storages:

Reservoir	Current Storage (AF)	June 1 (AF)
Causey	3,251	6,000
East Canyon	26,210	33,900
Echo	25,490	58,900
Lost Creek	7,325	10,900
Pineview	27,880	52,800
Smith Morehouse	4,041	5,000
Wanship	31,350	41,000
Willard	84,243	81,700
<b>Total</b>	<b>209,790 (38%)</b>	<b>290,200 (53%)</b>
<b>Total (Upper Basin Storage)</b>	<b>125,547 (39%)</b>	<b>208,500 (64%)</b>

He discussed Paleo-flows from 1430 to 2002, observed storage from 1971 to 2021, and 2022 total basin storage with proposed response level. AGM Hess then presented the District’s drought level triggers and demand reduction targets.

Drought Levels		Drought Level Triggers	
Response Level	Water Shortage Description	Projected June 1st Total Basin Storage (AF)	Projected June 1st Total Upstream Basin Storage (AF)
1	Normal	Greater than 380,000	Greater than 245,000
2	Advisory	Greater than 380,000	Greater than 245,000
2	Moderate	380,000 to 360,000	245,000 to 225,000
4	Severe	360,000 to 340,000	225,000 to 200,000
5	Extreme	340,000 to 280,000	200,000 to 160,000
6	Exceptional	Less than 280,000	Less than 160,000

Response Level	Water Shortage Description	Secondary Water	Agricultural Irrigation	M&I Culinary Outdoor Water	M&I Culinary Indoor Water	Total Year 2020 Demand Reduction (AF)
1	Normal	0%	0%	0%	0%	0
2	Advisory	10%	0%	10%	0%	15,000
3	Moderate	20%	20%	20%	5%	47,000
4	Severe	40%	30%	40%	10%	87,000
5	Extreme	60%	40%	60%	10%	123,000
6	Exceptional	95%	70%	95%	25%	206,000

AGM Hess compared current storage levels to three prior, similar years with comparable runoff characteristics. He discussed last year's dismal runoff and said we are hopeful this year's runoff will be much better since soil moisture levels are improved over last year. AGM Hess stated we plan to pump from Willard again this year. In replied that in comparison to other drought years, this drought is considered a mega drought, being the worse in several hundred years. Our current conditions are rated between extreme and exceptional, and we find ourselves in record territory.

AGM Hess said we will discuss a water purchase contract later this board meeting, but with that water we are recommending a 60% cut in outdoor secondary irrigation, 40% cut in agricultural, and a 10% cut in indoor M&I uses. He said we have never recommended this large of cuts before. He replied in 1977, the District cut 40%, but this year is worse. We are currently in the third year of this drought.

Discussion then continued with questions from the Board. The turn on date was discussed. AGM Hess said we are also considering a later than normal turn on and off date. Trustee Waldron said agricultural users will be fine with a May 15<sup>th</sup> turn on date. Crop production levels were also discussed. AGM Hess said it is vital we end the year with enough culinary water for next year's needs.

Attorney Williams recommended we advise our users of the possible restrictions sooner rather than later. She said this would help the farmers determine which crops they should plant with the shorter and restricted water year. Pres. Jensen said notifying the water users would be a courtesy, especially to the agricultural users. AGM Hess stated we will plan to get notification out immediately.

**X**  
**CONSIDERATION OF APPROVAL OF ENTERPRISE VEHICLE LEASE AGREEMENT**

AGM Hess reported Enterprise Fleet Management approached the District about taking over management of our vehicle fleet. He said this includes purchasing and selling our vehicles and providing software to manage and track the fleet. The District currently has 64 fleet vehicles, and we update about one-quarter of the fleet each year.

AGM Hess reported our discussions showed annual cost projections less than what we currently spend on our fleet. He said fleet management software would be totally integrated and would be a great benefit to the District. We have contacted several references provided by Enterprise and they have all been positive.

Trustee Waldron asked if they would help sell the vehicles we replace. AGM Hess said they will assist us with selling them. Trustee Jenkins said he has used this program at his private business for several years, and they have been pleased.

AGM Hess said we plan to research other similar programs before selecting a specific company. He recommended approval to pursue a Fleet Management Lease Agreement for District vehicles.

Motion was made by Trustee Waldron, seconded by Trustee Millburn and passed unanimously, approving execution of a Fleet Management Lease Agreement 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 Fleet Management Lease Agreement, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

XI

**CONSIDERATION OF APPROVAL OF SURPLUS WATER AGREEMENT WITH  
CENTRAL UTAH WATER CONSERVANCY DISTRICT**

AGM Hess began by thanking Attorney Williams for her fast response and hard work on drafting this agreement. He said the District desires to acquire additional water for municipal use to supply its customers due to the extended drought in the Weber River drainage. He said that although the Central Utah Water Conservancy District (Central Utah) Project water is fully allocated, not all the Project water is currently in use by Central Utah's customer agencies, namely Jordan Valley Water Conservancy District (Jordan Valley) and Metropolitan Water District of Salt Lake and Sandy (Metro).

AGM Hess reported the District desires to purchase all or a portion of the available Central Utah Project water. He said the Provo River Water Users Association (Provo River) is willing to use reasonable efforts to facilitate the purchase of the contract water by forbearing the diversion of some of its Weber River water through the Weber/Provo Canal. He stated Central Utah shall sell and our District shall purchase the contract water made available under this agreement. Central Utah is in consultation with Jordan Valley and Metro and will determine the quantity of water available for purchase each year and shall notify the District by January 15 of each year. AGM Hess stated the District shall then notify Central Utah and others of how much water they would like to purchase by March 1 of each year. He replied the District is currently in negotiations with Central Utah District and will pay no more than \$6.5 million total for this water. The cost of water will be \$325/a.f. The District will earmark this water for municipal use. He said we are currently selling our untreated irrigation water for approximately \$490/a.f.

AGH Hess reported the term of this agreement is eight years, and the parties shall reassess after calendar year 2022 to determine if any revisions are necessary. He said upon receipt of the annual notice from the District, Provo River shall use reasonable efforts to not divert the volume of Weber River water equal to the volume of the contract water. Such water may consist of power water and/or water made available by the water rights at the discretion of the Provo River and in coordination with the river commissioners. The District' diversion and storage of the Weber River water, made available under this agreement, shall not interfere with the storage of water by the Weber River Water Users Association in Echo Reservoir or their storage of power water.

AGM Hess said we have good relationships with all of these entities which enables us to consider this type of agreement. He said they have been willing to help us especially after hearing we only stored 7,000 a.f. of water last year. Gen. Mgr. Paxman said we are hopeful Cole Panter will be involved with the new River Commissioner in administering this water exchange.

Attorney Williams commented on what a novel idea this contract is. She commended Gen. Mgr. Paxman and AGM Hess for such keen thinking. More details of the contract was discussed.

AGM Hess recommended approval of the Temporary Water Purchase and Sale Agreement with Central Utah Water Conservancy District.

Motion was made by Trustee Summers, seconded by Trustee Waldron and passed unanimously, approving the Temporary Water Purchase and Sale Agreement with Central Utah Water Conservancy District 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 Temporary Water Purchase and Sale Agreement with Central Utah Water Conservancy District, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

**XII  
CONSIDERATION OF APPROVAL OF AN INTERLOCAL AGREEMENT TO  
ESTABLISH A WEBER RIVER RESILIENCE FUND TO ASSIST WITH WILDFIRE  
MITIGATION EFFORTS IN THE WEBER RIVER WATERSHED**

Gen. Mgr. Paxman reported we will not be considering this agreement today and recommended this item be omitted.

**XIII  
CONSIDERATION OF APPROVAL OF RITTER DRIVE ROUNDABOUT CULINARY  
LINE REPLACEMENT PROJECT**

Gen. Mgr. Paxman reported prices for this project came in very high so we will not be considering this agreement today and recommended this item be omitted.

**XIV  
CONSIDERATION OF APPROVAL OF CONTROLNET TO ETHERNET  
COMMUNICATIONS UPGRADE AT WATER TREATMENT PLANTS**

AGM Parry reported our three operational water treatment plants utilize an intra-plant communication method called ControlNet. He said ControlNet is no longer supported by its manufacturer, and Ethernet communications are now the industry standard. Due to the new standard, the District is in need to purchase support for replacement parts that will keep us up to date with technology standards. This will assist us in the optimization of deployment and troubleshooting for staff.

AGM Parry said 55 control cards will need to be purchased for the various treatment plants as follows. He reported we plan to update the control cards this spring at the Weber South and Davis South water treatment plants. The Davis North WTP will be updated in the fall.

Davis North WTP	29
Davis South WTP	8
Weber South WTP	14
Spares	4
Total	55

AGM Parry reported Aventura Controls LLC submitted the low bid of \$127,961.35 for the ethernet PLC cards. He recommended approval of purchasing the ethernet PLC cards.

Motion was made by Trustee Jenkins, seconded by Trustee Millburn and passed unanimously, approving the purchase of 55 Allen Bradley Ethernet PLC cards at a cost of \$127,961.35 from Aventura Controls LLC.

**XV  
GENERAL MANAGER’S REPORT**

Gen. Mgr. Paxman reported we have had several changes in the last month. He said Brad Nelson, former M&I Manager, has been selected to fill the Assistant General Manager vacancy. He said Josh Hogge, former staff engineer, has been selected as the new M&I Manager. Gen. Mgr. Paxman said AGM Nelson has been very involved in the legislative session, and he expressed appreciation for the entire staff.

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Gen. Mgr. Paxman provided updates on the status of various bills that would affect the District. Discussion continued.

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Gen. Mgr. Paxman said all trustees attending the Utah Water Users Workshop in March should have received hotel and registration confirmation.

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Gen. Mgr. Paxman reported we have received word from the Governor's office regarding our board appointments. He said they informed us that we will have three new trustees, and that Trustees Buttschardt and Summers have been reappointed to another term. He stated all five names will still have to be confirmed by the Senate.

Gen. Mgr. Paxman asked Trustee Millburn to come forward. He and President Jensen presented him with a watch, his portrait, and a District coin. Both expressed their appreciation for his service to the District. Trustee Millburn replied that it has been an honor to serve with the Board and staff.

Gen. Mgr. Paxman asked Trustee Waldron to come forward. He and President Jensen presented him with a watch, his portrait, and a District coin. Both expressed their appreciation for his service to the District. Trustee Waldron expressed his pleasure to service for the last eight years.

**XVI  
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 11:15 a.m.

Respectfully submitted,

Scott W. Paxman, Secretary



**The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session February 24, 2022, at 9:00 a.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:

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

Excuse:

Trustee Angie Osguthorpe  
Trustee Dave Ure

Scott W. Paxman, 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  
Josh Hogge, Mgr. of M&I  
Derek Johnson, Mgr. of Engineering  
Sherrie Mobley, Mgr. of Administration  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Jon Parry, Assistant General Manager  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation  
Trevor Datwyler, AE2S

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 Weber County, 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. WEBER COUNTY:**

- 1) Kelsy & Brandon Bingham and Liberty Pipeline .....0.25 a.f. NEW  
Liberty (22-324-0001)
- 2) Chad & Lisa Coles and Liberty Pipeline ..... 1.25 a.f. NEW  
Liberty (22-166-0001)

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- 3) Compass Minerals Ogden Inc.....50.0 a.f. NEW  
Ogden (treated water)
- 4) Cottle Capital Group LLC .....14.53 a.f. NEW  
West Haven (08-034-0016)
- 5) Harmony Ranch Eden Holdings LLC.....4.0 a.f. NEW  
Nordic Valley (22-023-0150)
- 6) OVB Investments LLC .....12.0 a.f. NEW  
East of Huntsville (21-013-0001, -0007, -0009)
- 7) Michael & Jenny Pulsipher.....1.0 a.f. NEW  
Huntsville (21-151-0002)
- 8) Paul Putnam & Melanie Pyle and Liberty Pipeline .....1.25 a.f. NEW  
Liberty (22-208-0003)
- 9) James & Morgan Richardson.....1.0 a.f. NEW  
Huntsville (21-009-0022)
- 10) Rollin P. Green Inc. ....15.75 a.f. NEW  
West Haven (08-035-0065)
- 11) Tom & Jayne Sprafke and Brandi Hammon.....4.0 a.f. NEW  
Near Snow Basin (20-040-0005)

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 February 9, 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 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.

**Page 3 – Petitions for Water Contracts Hearing – February 24, 2022**

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 Jenkins, seconded by Trustee Waldron and passed unanimously, approving petitions for water contracts in Weber County and adopting the foregoing resolution.

Approved and adopted February 24, 2022.

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Marlin K. Jensen, Chairman

ATTEST:

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Scott W. Paxman, Secretary

(SEAL)