

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,  
APRIL 25, 2022, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Marlin K. Jensen  
Trustee Jared A. Andersen  
Trustee Mark D. Anderson  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Angie Osguthorpe  
Trustee Christopher F. Robinson

Excuse:

Trustee Paul C. Summers

Scott W. Paxman, Secretary/General Manager  
Sherrie Mobley, Mgr. of Administration

**I  
WELCOME NEW TRUSTEES**

President Jensen welcomed all in attendance. He gave a special welcome to the three new trustees and asked them to tell a little about themselves.

Trustee Anderson reported he retired 3 years ago after 37 years as the District's engineer. He enjoys travel, sports, volunteer work, and is on several irrigation company boards.

Trustee Robinson reported he has been on the Summit County Council for 14 years. He said he is a rancher, real estate developer, and involved with the Nature Conservancy and other worthy causes. He is also on Utah Local Governments Trust's and Mountain Regional Water Special Service District's boards.

Trustee Andersen reported he is a resident of Morgan and has been in the engineering field for many years. He said he was the Weber County Engineer for eight years and is currently serving his first term as a Morgan County Commissioner. He stated he has worked in the water industry most of his career.

President Jensen reported we are happy to have all three new trustees here today.

**II  
DISTRICT OVERVIEW & TRAINING**

Gen. Mgr. Paxman reported he and President Jensen had a discussion and decided all trustees would benefit from an overview of the District. He then presented a PowerPoint that contained information on the District. It specifically provided details on:

- District's service area
- District's organizational chart
- Board of Trustees and General Manager/CEO
- Board requirements and compensation
- Board meetings and travel/training
- Public officials ethics/laws
- Points of contact
- District purpose
- Water rights
- Annual water sales
- Water sales process
- Population projections
- Demand projections
- Reservoirs

- Revenue sources
- Public good benefits
- Water rates
- Expenses
- FY2022 budget amendment
- Drought management
- Drought storage levels
- Drought contingency plan
- Drought restrictions
- Enforcement
- Upcoming projects
- Secondary metering

Gen. Mgr. Paxman made particular mention to the amendment to the FY2022 budget. He said this will be discussed in detail at Board meeting on Thursday. He then answered questions from the Board.

### **III ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:30 p.m.

Respectfully submitted,

Scott W. Paxman, Secretary