

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
APRIL 28, 2022, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Marlin K. Jensen  
Trustee Jared Andersen  
Trustee Mark D. Anderson  
Trustee Kym O. Buttschardt  
Trustee Angie Osguthorpe  
Trustee Christopher F. Robinson

Excuse:

Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Paul C. Summers  
Attorney Jody Williams

Scott W. Paxman, Secretary/General Manager  
Mike Malmborg, Legal Counsel

Brittney Bateman, Finance & Economics Manager  
Calysta Bravo, Accounting & Budget Officer  
Alan Hatch, Irrigation Operator  
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  
Kendall Searle, Contracts Administrator  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Eric Ahern, Snow Basin  
Jared Baxter, Bureau of Reclamation  
Tim Hendon, Snow Basin  
Steven Clyde, Clyde Snow Attorneys

**I**

**WELCOME & PLEDGE OF ALLEGIANCE**

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

**II**

**OATH OF OFFICE FOR NEW TRUSTEES**

President Jensen introduced and welcomed the District's new trustees who were recently appointed to the District's Board. He stated Trustee Mark Anderson represents Davis County, Trustee Jared Anderson represents Morgan County, and Trustee Chris Robinson represents Summit County. All welcomed the new trustees.

Gen. Mgr. Paxman asked Mgr. Mobley to administer the Oath of Office to Trustees Anderson, Andersen, and Robinson. Mention was made that Trustee Osguthorpe was absent when the Oath of Office was previously administered, so she will be included today. The trustees were sworn in, accepting the following oath:

*I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity; I will not be interested directly in any contract let by said District; I will place the interests of the District ahead of the business or financial interests of any other individual or entity; I make this obligation freely, without any mental reservation or purpose of evasion; and I will honestly, faithfully and impartially perform the duties of my office.*

**III  
RETIREMENT OF DISTRICT EMPLOYEE – ALAN HATCH**

Gen. Mgr. Paxman reported Alan Hatch is retiring from the District after 25 years of service. He said Alan began in the M&I Department, working in the treatment plants, where he worked 13 years. He then transferred to Water Supply & Power where he has been an irrigation operator for the last 12 years.

Gen. Mgr. Paxman reported Alan has been an exemplary employee. He always has a great attitude and provides excellent customer service. Alan stated he has enjoyed his career at the District and had the opportunity to work with many great people.

Gen. Mgr. Paxman and Pres. Jensen presented Alan with a watch that was engraved with his name and years of service, a District coin, and his plaque that was removed from the wall honoring the most tenured employees.

Trustee Anderson expressed his appreciation to Alan for his service to the District and congratulated him on his retirement.

**IV  
APPROVAL OF MINUTES**

President Jensen presented minutes of the regular board meeting and hearing on petitions for water contracts held March 31, 2022 and orientation meeting held March 28, 2022 for review and approval. There were no additions or corrections.

Motion was made by Trustee Buttschardt, seconded by Trustee Anderson and passed unanimously, approving the minutes as presented.

**V  
CONSIDERATION OF APPROVAL OF MARCH 2022 FINANCIAL REPORT**

Trustee Buttschardt asked Budget Off. Bravo to review the March 2022 financial report. Budget Off. Bravo stated this is the ninth 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. Manager 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.

Motion was made by Trustee Buttschardt, seconded by Trustee Osguthorpe and passed unanimously, approving the March 2022 financial report as presented.

**VI  
CONSIDERATION OF APPROVAL OF AMENDMENT TO FY2022 BUDGET**

Gen. Mgr. Paxman reported we are amending the Fiscal Year 2022 O&M budget (and thus the combined budget) by \$1.2 million. He asked Budget Off. Bravo to continue with the presentation

Budget Off. Bravo reported we will need an additional \$1.2 million for the FY2022 O&M Budget. She said additional monies will be transferred from our Government Obligation reserves held at the Public Treasurer's Investment Fund (PTIF). She said at the end of March 2022, the District had \$7.53 million in that account.

Budget Off. Bravo reported the amendment to the budget is due to the drought. She said we required an additional \$2,706,550 to cover the following items:

- \$2,150,000 for the Western Area Power Administration (WAPA) power settlement
- \$50,000 for the Rocky Mountain Power water settlement
- \$65,000 for additional power costs through June 2022
- \$397,500 for costs related to Willard pump rental/operation
- \$44,050 for additional payroll/benefits associated with overtime for patrolling shifts

Budget Off. Bravo reported she had been working with the department managers and was able to move \$565,000 from other O&M budget items, as well as utilizing the \$941,550 planned addition to reserves. She said the remaining \$1.2 million will be funded from Government Obligation Reserves. She stated we will continue to trim costs through the end of this fiscal year and any unspent funds will return to the reserve account.

Budget Off. Bravo then answered various questions from the trustees. When all questions were answered, she recommended approval of the budget amendment as presented. Gen. Mgr. Paxman expressed appreciation to Budget Off. Bravo and Fin. Manager Bateman for their hard work on the budget. He concurred that the budget amendment was required almost solely due to the drought.

Motion was made by Trustee Osguthorpe, seconded by Trustee Andersen and passed unanimously, approving the FY2022 budget amendment as presented with a net increase of \$1,200,000 to the O&M Budget, bringing the total O&M budget to \$23,961,300 and the total combined budget to \$109,143,023.

## VII CONSIDERATION OF APPROVAL OF TRANSFER OF WATER

Mgr. Mobley presented a transfer document in Weber County. She said the transfer would move water from one property to another nearby property. Both properties are owned by Kent & Susan Fuller Family Trust. She stated this meets our policies on transfers and recommended its approval and adoption of the following resolution.

### RESOLUTION

WHEREAS, pursuant to a petition filed by Legacy Mountain Estates, there has been allocated 15.0 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**Parcel # 22-021-0118**

**KENT D & SUSAN S FULLER FAMILY TRUST 15.0 AF:** PART OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT A POINT NORTH 89D50'05" WEST 1321.66 FEET ALONG THE QUARTERSECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 27, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LAVERNA B NEWEY INVESTMENT COMPANY PROPERTY (22-021-0004), AND RUNNING THENCE NORTH 89D50'05" WEST 1277.67 FEET TO THE EAST RIGHT-OF-WAY OF 5100 EAST STREET; THENCE NORTH 0D16'50" EAST 302.51 FEET, TO THE SOUTH LINE OF CANAL; THENCE NORTH 85D40'13" EAST, ALONG CANAL, 1282.12 FEET; THENCE SOUTH 0D19'25" WEST 403.00 FEET TO THE POINT OF BEGINNING. PART OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U S SURVEY: BEGINNING 33 FEET EAST OF THE QUARTER SECTION CORNER TO SECTION 27 AND 34 OF SAID TOWNSHIP AND RANGE, SAID POINT BEING THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 27, THENCE NORTH 300.0 FEET; THENCE EAST 726.0 FEET; THENCE SOUTH 300.0 FEET TO THE SECTION LINE BETWEEN SECTIONS 27 AND 34 AFORESAID; THENCE WEST 726.0 TO THE PLACE 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 15.0 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Parcel # 22-021-0100**

**KENT D & SUSAN S FULLER FAMILY TRUST 15.0 AF:** PART OF THE SOUTHEAST QUARTER PART OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH,RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:BEGINNING 33 FEET EAST OF THE QUARTER SECTION CORNER TO SECTION 27 AND 34 OF SAID TOWNSHIP AND RANGE, SAID POINT BEING THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 27,THENCE NORTH 300.0 FEET; THENCE EAST 726.0 FEET; THENCE SOUTH 300.0 FEET TO THE SECTION LINE BETWEEN SECTIONS 27 AND 34 AFORESAID; THENCE WEST 726.0 FEET TO THE PLACE OF BEGINNING. CONTAINS 5.0 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 15.0 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 15.0 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 15.0 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 Robinson, seconded by Trustee Andersen and passed unanimously, approving the transfer of water outlined above and adopting the foregoing resolution.

**VIII  
CONSIDERATION OF REPLACEMENT WATER CONTRACTS**

Mgr. Mobley reported we have received the following replacement water contracts for consideration.

**A. SUMMIT COUNTY:**

- 1) Wohali Partners LLC..... 350.0 a.f. NEW  
West of Coalville (CT-289-A, CT-285-A, CT-287-A, CT-310, CT-303, CT-446-C,  
CT-446, CT-448, CT-446-A, CT-446-B, CT-447-B, CT-447, CT-441, CT-449)

**B. WEBER COUNTY:**

- 1) Snowbasin Resort Company..... 1,000.0 a.f. NEW  
Snowbasin

She explained the 350 a.f. contract from Wohali Partners LLC will be used on a large parcel of property located west of Coalville that is being developed. She said Wohali is currently using 190 a.f. of water from Coalville City. Wohali is concerned because the city could pull the water back for other uses at any time. She said Wohali would like to secure this contract to cover their current uses and other future uses. The contract is secured to the Wohali property which serves as the collateral to secure the water assessments.

Mgr. Mobley reported Snowbasin has been in discussions with the District for many years concerning additional water they need for future growth. She said Snowbasin has determined a need for 1,000 a.f. of replacement water that will be diverted from wells. She said Snowbasin

has pledged cash as security for future assessments. Mgr. Mobley said both contracts appear in order and recommended approval.

Considerable discussion ensued regarding the District’s water supply, uses for the water being contracted for, conservation measures, etc. Gen. Mgr. Paxman reported that the District has approached the State Engineer recently and discussed the possibility of the District being more involved in metering responsibilities for replacement water. He said this would allow the District to collect data whereby we could better measure and limit overuse of water on the Wasatch Back. Trustee Robinson referred to the District’s recently approved buy-back program from wholesale irrigation companies. He said if water is sold in excess, we want to avoid purchasing that excess water back in the future. Trustee Robinson said at the recent orientation meeting, he was informed that an average property on the Wasatch Front has approximately 1.0 a.f. allotted for secondary water. He expressed his concern that this was too much water to regularly allocate for secondary use, and he questioned whether the District should consider limiting the water available for outdoor use. Trustee Andersen expressed interest in seeing meters installed on water sold in the Wasatch Back. Gen. Mgr. Paxman said the State Engineer was very receptive of our interest to manage the metering program for this water.

President Jensen noted that today we have three new trustees and three trustees who are absent. He also noted that water counsel was not present in the meeting. He suggested tabling action on the Wohali Partners LLC and Snowbasin Resort Company contracts until next month’s regular board meeting. Steve Clyde, attorney for Snowbasin, stated Snowbasin has spent many years acquiring water rights before approaching the District to purchase additional water. He said the resort is now looking to expand and has a need for additional water. Attorney Clyde asserted his understanding that the District does not have land use authority relating to many of the issues discussed at today’s meeting. He said to meet the current policies regarding water requirements (duties set by the State Engineer), they need the 1,000 a.f. to continue with the expansion. Attorney Clyde said a special service district has been formed to manage the water. The service district will set policy and other guidelines. He said this 1,000 a.f. will provide for much of their expansion but will not be sufficient for the entire expansion. He said they will be unable to master plan without this water. Trustee Robinson asked Attorney Clyde if they had an outline that shows how the water would be used. He also asked if Snowbasin would consider taking the water down in tranches. Attorney Clyde said Snowbasin desires to contract for the entire 1,000 a.f. at this time.

Attorney Malmberg said the District has traditionally not been involved in land use decisions. He noted that only six of the nine trustees are in attendance today, and three of those trustees were sworn in today. He further noted that the District’s water attorney is also not in attendance. Attorney Malmberg stated that with the unusually large purchases, it would be appropriate for the Trustees to table the matter in order to have more trustees in attendance before making a decision regarding approval.

President Jensen expressed his appreciation to the Snowbasin representatives for their respect of the Board’s decision to table action until next board meeting.

**IX  
WATER SUPPLY REPORT & DROUGHT UPDATE**

Mgr. Olsen presented the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED TO DIST TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>RESERVOIR CONT. AS OF 04/26/22</u>	<u>AS OF 04/26/21</u>
CAUSEY	7,870	6,870	6,470	94%	6,470	5,360
E CANYON	51,200	20,110	9,656	48	33,280	35,070
ECHO	73,940	6,357	3,560	56	36,820	33,200
LOST CRK	22,510	20,010	9,490	47	9,490	13,300
PINEVIEW	110,150	66,228	8,891	13	52,200	64,390
SMITH-M	8,351	6,560	3,503	53	4,543	2,494
WANSHIP	62,120	60,000	48,250	80	48,250	39,380

WILLARD	<u>247,302</u>	<u>222,273</u>	<u>105,920</u>	<u>48</u>	<u>105,920</u>	<u>144,081</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>195,740</b>	<b>48%</b>	<b>296,973</b>	<b>337,275</b>

Percent of District upstream storage is 48%.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He also discussed the District’s storage allocation, soil moisture levels, precipitation/snotel, forecasted runoff, weather outlooks, and drought monitor.

AGM Hess referred to the following current reservoir storage:

<u>Reservoir</u>	<u>Current Storage (AF)</u>	<u>June 1 (AF)</u>
Causey	6,470	6,000
East Canyon	33,280	38,000
Echo	36,820	73,000
Lost Creek	9,490	12,000
Pineview	52,200	66,000
Smith Morehouse	4,543	5,000
Rockport	48,250	50,000
<u>Willard</u>	<u>105,920</u>	<u>102,000</u>
 Total	 296,976 (54%)	 352,000 (56%)
 Total (Upper Basin Storage)	 191,053	 250,000

He reported we have had a good spring with considerable rain and snow. He said Trial Lake is currently at 100% snow pack for this date. Our decision to delay the water turn on date to mid-May is also helping our storage levels. The cooler temperatures have also helped.

AGM Hess reported we estimate having 350,000 a.f. of storage by June 1<sup>st</sup>. This storage is for all entities, not just the District. He stated this would move us from the extreme drought category to the severe drought category. He said we will reevaluate our storage the first of June and see where we are and if any adjustments can be made. AGM Hess replied that much of the upper basin storage, being accrued now, is owned by prior right holders. He stated the District’s storage water will accrue after the prior rights are satisfied.

Trustee Osguthorpe asked when the opportune time was for the snow to melt. AGM Hess responded. Gen. Mgr. Paxman stated the spring storms we have received have been very helpful.

**X**  
**UPDATE ON OGDEN VALLEY WATER STUDY**

AGM Nelson reported in coordination with Weber County, a study to understand the water resources in the Ogden Valley has been conducted. He said the purpose is to provide a regional study of the culinary and non-agricultural secondary water supply for the area. Past planning efforts have shown the valley has approximately 83 individual water companies, all varying in size and reliability.

AGM Nelson reported the project scope is to bring all source, growth projections, capacity, and infrastructure into one valley-wide plan. This plan will facilitate future growth decisions related to water supply and use for Weber County and District.

AGM Nelson reported the primary objectives of the Ogden Valley Water Study and Masterplan follow:

- Document existing water demands and supply
- Understand and document existing water resources and infrastructure in Ogden Valley

- Project future water demand and supply
- Identify alternative solutions to meet projected water needs
- Develop a strategy for implementing recommended solutions

He then presented the following potential alternatives:

1. Ogden Valley Wells
2. Ogden Well Exchange
3. Reservoir Lake Tap
4. New Southfork Diversion & Treatment

AGM Nelson said the first alternative considers drilling new wells in Ogden Valley. The Ogden Well Exchange considers exchanging water with Ogden City from existing wells in the Ogden Valley with treated water from the District's treatment plant. The Reservoir Lake Tap considers a tap into Pineview Reservoir with an associated treatment plant. The New South Fork Diversion and Treatment Plant considers construction of two diversions off South Fork with an associated treatment plant. Details, including costs, were included in the discussion.

AGM Nelson reported the next steps are meetings to be scheduled with the community and stakeholders and finalization of the document. Gen. Mgr. Paxman reported when we met with the county commissioners, they requested the public meeting be scheduled the end of June. Discussion followed.

## **XI CONSIDERATION OF APPROVAL OF CHANGE ORDER FOR WEBER SOUTH WATER TREATMENT PLANT PIPE RELOCATIONS**

AGM Nelson reported at the December board meeting, Brinkerhoff Construction was awarded a contract to replace the existing effluent line at the Weber South Water Treatment Plant (WSWTP) as well as to install a new sanitary sewer line for the facility. The District also needs to relocate two pipelines at the WSWTP site in order to begin the pre-loading process for the proposed new Weber South Tank Project. He stated the District asked Brinkerhoff to provide a price for the work as a change order to their existing contract. Brinkerhoff provided a cost of \$363,748 to complete this work. AGM Nelson reported the price was reviewed by the District's consultant and District staff and appears to be in line with recent bid prices.

AGM Nelson recommended award of a \$363,748 change order to relocate existing utilities within the footprint of the proposed 5 MG tank to Brinkerhoff Construction to perform pipeline relocations at the WSWTP.

Motion was made by Trustee Anderson, seconded by Trustee Andersen and passed unanimously, approving the change order as presented 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 \$363,748 change order to relocate existing utilities within the footprint of the proposed 5 MG tank to Brinkerhoff Construction to perform pipeline relocations at the WSWTP, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

## **XII GENERAL MANAGER'S REPORT**

Gen. Mgr. Paxman reported we recently held our customer agency meetings. He said we had a great attendance at all meetings. Staff gave a presentation that included the water and drought situation and restrictions being implemented.

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Gen. Mgr. Paxman reported we recently mailed out postcards to all of our retail users that outlined watering restrictions and encouraged they visit our website for more information.

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Gen. Mgr. Paxman reported he and staff attended the Governor's water bill signing ceremony held at Jordanelle Reservoir. Many legislators were in attendance and gave summaries of their bills.

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Gen. Mgr. Paxman reported the Governor recently issued a drought declaration. This declaration could allow us to take advantage of state resources that will be identified at a later date.

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Gen. Mgr. Paxman reported we had a good meeting with our state legislators and their staff. Various legislation was discussed including the Bear River Project. The Great Salt Lake was also discussed. He said at a future meeting, we want staff to share the presentation with the Board since it contained a lot of good information.

**XIII  
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 11:30 a.m.

Respectfully submitted,

Scott W. Paxman, Secretary



**The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session April 28, 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 Jared Andersen  
Trustee Mark D. Anderson  
Trustee Kym O. Buttschardt  
Trustee Angie Osguthorpe  
Trustee Christopher F. Robinson

Excuse:

Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Paul C. Summers  
Attorney Williams

Scott W. Paxman, Secretary/General Manager  
Mike Malmborg, Legal Counsel

Brittney Bateman, Finance & Economics Manager  
Calysta Bravo, Accounting & Budget Officer  
Alan Hatch, Irrigation Operator  
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  
Kendall Searle, Contracts Administrator  
Sam Sorensen, Mgr. of Maintenance  
Kathy Wood, Human Resources Manager

Eric Ahern, Snow Basin  
Jared Baxter, Bureau of Reclamation  
Tim Hendon, Snow Basin  
Steven Clyde, Clyde Snow Attorneys

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) Rocky Mountain Home Builders ..... 1.0 a.f. NEW
- 2) Rocky Mountain Home Builders ..... 1.0 a.f. NEW
- 3) Rocky Mountain Home Builders ..... 1.0 a.f. NEW

**B. SUMMIT COUNTY:**

- 1) Jeffrey Blackwell..... 1.0 a.f. NEW
- 2) Boes Holdings LLC ..... 3.0 a.f. NEW
- 3) Jason Drobeck..... 1.0 a.f. NEW
- 4) Jeff & Britta Herbert..... 1.0 a.f. NEW
- 5) Joyful Trust..... 1.0 a.f. NEW
- 6) Wade & Megan Kellems Revocable Living Trust ..... 4.0 a.f. NEW
- 7) Andrea Lambert..... 3.0 a.f. NEW

**C. WEBER COUNTY:**

- 1) Boswell Plaza LLC ..... 2.5 a.f. NEW
- 2) Sky Hazlehurst and Liberty Pipeline Company ..... 1.25 a.f. NEW
- 3) Hidden Meadow Ranch LLC..... 12.0 a.f. NEW
- 4) Ivory Land Corporation..... 11.9 a.f. NEW
- 5) Ivory Development LLC ..... 0.91 a.f. NEW
- 6) Ivory Land Corporation..... 15.37 a.f. NEW
- 7) Norris Group LC..... 1.43 a.f. NEW
- 8) North Fork Properties LLC..... 3.0 a.f. NEW
- 9) North Fork Properties LLC and Liberty Pipeline Company ..... 1.25 a.f. NEW
- 10) Chase J. & Melissa L. Talbot ..... 4.78 a.f. NEW

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 April 13, 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.

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.

**Page 3 – Petitions for Water Contracts Hearing – April 28, 2022**

After consideration of the resolution and order, motion was made by Trustee Osguthorpe, seconded by Trustee Andersen and passed unanimously, approving petitions for water contracts in Weber County and adopting the foregoing resolution.

Approved and adopted April 28, 2022.

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Marlin K. Jensen, Chairman

ATTEST:

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Scott W. Paxman, Secretary

(SEAL)