

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
JUNE 24, 2021, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

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

Excused:

Trustee Paul C. Summers

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

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

Trevor Datwyler, AE2S
Ben Woolf, Bureau of Reclamation

**I
PLEDGE OF ALLEGIANCE**

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

**II
CONSIDERATION OF APPROVAL OF MINUTES**

President Waldron presented minutes of the regular board meeting, hearing on petitions for water contracts, and hearing on annual assessments held May 27, 2021, and orientation meeting held May 24, 2021. There were no additions or corrections. Motion was made by Trustee Jensen, seconded by Trustee Jenkins and passed unanimously, approving the minutes as presented.

**III
CONSIDERATION OF APPROVAL OF APRIL 2021 FINANCIAL REPORT**

Trustee Buttschardt requested review of the May 2021 financial report by Budget Off. Bravo. Budget Off. Bravo reported this is the eleventh month of the fiscal year. She said water sales have exceeded the budgeted amounts. She then discussed the expenses and compared them to the year to date budgeted amounts. She concluded by answering questions from the trustees.

Fin. Director Bateman then presented the source and use statement. She discussed details on total revenues, total sources, total expenses, total uses, and major capital projects. Charts and graphs were used to provide additional details.

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

**IV
PUBLIC HEARING AND CONSIDERATION OF FINAL APPROVAL OF FISCAL
YEAR 2022 BUDGET**

Gen. Mgr. Flint reported the FY2022 tentative budget was approved last month and final adoption was scheduled for today’s meeting. He said the proper notices were published as required and asked Budget Off. Bravo to present the final budget.

Budget Off. Bravo reported there have been no changes from our tentative FY2021 budget that was reviewed and adopted last month. She then continued to explain the budget in detail.

Gen. Mgr. Flint recommended the board open a public hearing to consider the budget.

Motion was made by Trustee Ure, seconded by Trustee Jenkins and passed unanimously, authorizing a public hearing be opened.

President Waldron asked for any public comments. There were no comments. Gen. Mgr. Flint stated no comments were received over the last month since the adoption of the tentative budget.

Motion was made by Trustee Millburn, seconded by Trustee Jenkins and passed unanimously, closing the public hearing.

President Waldron then called for a vote on the budget. Motion was made by Trustee Buttschardt, seconded by Trustee Ure and passed unanimously, approving the following Fiscal Year 2022 final budget as presented.

1.

WEBER BASIN WATER CONSERVANCY DISTRICT	
Proposed Budget for Year Ending June 30, 2022	
REVENUE	TOTAL ALL FUNDS
Agricultural	\$1,045,209
Replacement	5,121,137
Secondary	8,886,103
Treated	14,698,133
Untreated	7,570,681
Carriage	300
Reserved/Leased	75,000
TOTAL WATER SALES	\$37,396,564
Interest	\$751,000
Impact Fees	1,000,000
Power	0
Reimbursements & Grant Awards	2,960,653
Misc.	638,000
TOTAL MISCELLANEOUS	\$5,349,653
Ad Valorem Taxes	\$10,500,000
Fee-in-lieu of Taxes	440,000
TOTAL TAXES & FEE-IN-LIEU	\$10,940,000
TOTAL ANNUAL REVENUES	\$53,686,217
Transfers from other funds	\$13,428,190
Loan Advances/Bond Proceeds/Escrow	38,450,000
Use of reserve funds	2,378,616
TOTAL TRANSFERS & USE OF RES FUNDS	\$54,256,806
TOTAL REV/TRANSFERS/USE OF RES.	\$107,943,023
EXPENDITURES	
OPERATIONS	
WATER SUPPLY & POWER	
Annual Assessments & Agreements	\$1,220,000
Secondary System Operations	1,077,000
WS&P Facilities	1,060,000

MUNICIPAL & INDUSTRIAL	
Chemicals	1,328,000
M&I Facilities	485,000
Lab	139,000
SUSTAINMENT	
MAINTENANCE	
District Facilities	402,500
Vehicles & Equipment	600,000
ENGINEERING	
Engineering Equipment & Services	15,000
STRATEGIC INITIATIVES	
CONSERVATION DIVISION	
Community Outreach/Education	276,500
Special Projects & Study Sustainment	385,000
INFORMATION SERVICES DIVISION	
IT Equipment/Services	133,000
SCADA & Programming	100,000
ADMINISTRATIVE SUPPORT	
Professional Services	932,550
Office Supplies/Services	220,000
Dues/Memberships/Subscriptions	20,000
Overhead	230,950
HUMAN RESOURCES	
Payroll	8,770,000
Benefits	4,300,000
Safety & Employee Development	125,250
CAPITAL PROJECTS	51,042,000
STUDIES	589,653
MISC	3,536,904
SINKING FUND PLACEHOLDERS	2,180,000
Bond/LTD Payments (Principal)	6,649,172
Bond/LTD Payments (Interest)	5,768,204
Bond Escrow	0
TOTAL EXPENDITURES	\$91,585,683
TRANSFERS & ADDITIONS TO REVENUES	
Transfers to Other Funds	13,424,465
Additions to Reserves/Federal Projects Funds	2,932,875
TOTAL EXPENDITURES, TRANSFERS & ADDITIONS TO RESERVES	\$107,943,022

V

PRESENTATION OF THE UTAH STATE AUDITOR'S ANNUAL FRAUD RISK ASSESSMENT

Gen. Mgr. Flint reported the state auditor has implemented a fraud risk assessment tool with recommended policies for local governments. He said the Board appointed a Fiduciary Committee which did an in-depth review of the District's policies compared to the state auditor's recommendations. Gen. Mgr. Flint said the Board should be commended for creating a fiduciary committee several years ago. The committee conducts a thorough review of our policies to ensure we stay in compliance. The Board then updated and added additional policies where needed. He asked Fin. Dir. Bateman to present further information on the assessment.

Fin. Dir. Bateman reported the annual fraud risk assessment requires a review of the results by the Board by the end of the fiscal year. She said the results of the assessment will be submitted to the auditor's office with the District financial statements. She stated the District has all recommended policies in place due to the Fiduciary Committee's review and recommendations. She said the District scored in the most favorable category possible which reflects a very low risk level. Fin. Dir. Bateman then reviewed the Fraud Risk Assessment and Basic Separation of Duties in detail. She said the District's positions line up with the state auditor's requirements.

Trustee Jensen asked if the District had received any fraud calls via the hotline. Gen. Mgr. Flint said no calls had been received. Trustee Ure asked if this fraud risk assessment was required of all districts. Fin. Dir. Bateman reported it is required from all public entities.

Gen. Mgr. Flint reported no further action is needed on this item. The document is required to be signed by the General Manager and remitted to the State Auditor’s office.

**VI
CONSIDERATION OF APPROVAL OF WATER CONTRACTS**

Mgr. Mobley presented the following water contract for consideration:

A. SUMMIT COUNTY:

- 1) Coalville City190.0 a.f. NEW Coalville

Mgr. Mobley reported in 2005, Summit County reserved 1,000 a.f. of water to be used within the county. Summit County later assigned the water to cities, water companies, and irrigation companies in the county. She said the reservation agreements allowed the contracting entity to pay a reservation fee for the water until such time that they needed the water. The reservation period reserved the water until December 2025.

Mgr. Mobley reported Coalville City originally reserved 300 a.f. of this water. In 2016, the city contracted for 110 a.f. of their reserved water. She said Coalville City now has needs for the remaining 190 a.f. Mgr. Mobley stated, in an effort to bring the remaining water out of reservation, all contracting entities were offered a special pricing on the water if contracted for by August 1, 2021. She said that date was later extended to February 1, 2022. Coalville City chose to contract for the balance at this time because they have needs for the water.

Mgr. Mobley said all assessments are current and recommended approval of the contract.

Motion was made by Trustee Ure, seconded by Trustee Osguthorpe and passed unanimously, approving the 190 a.f. water contract with Coalville City 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 190 a.f. water contract with Coalville City, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**VII
WATER SUPPLY REPORT**

Mgr. Hogge presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED	% OF DIST CAPACITY	RESERVOIR CONT.	
			TO DIST TO DATE		AS OF 6/21/21	AS OF 6/22/20
CAUSEY	7,870	6,870	5,307	77%	5,307	6,840
E CANYON	51,200	20,110	13,872	69	33,720	46,890
ECHO	73,940	6,357	0	0	25,830	62,790
LOST CRK	22,510	20,010	12,465	62	12,465	19,300
PINEVIEW	110,150	66,228	31,662	48	51,040	95,240
SMITH-M	8,351	6,560	3,049	46	4,089	7,600
WANSHIP	62,120	60,000	19,856	33	29,150	60,000
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>126,640</u>	<u>57</u>	<u>126,640</u>	<u>188,030</u>
TOTAL	583,443	408,408	212,851	52%	288,241	486,690

Percent of District upstream storage is 46%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. It showed considerably lower levels from last year. He said the current content of the reservoirs are about 200,000 a.f. lower than they were last year at this time. Mgr. Olsen said soil moisture levels are now at extremely low levels.

VIII 2021 DROUGHT UPDATE AND CONSERVATION MEASURES

Gen. Mgr. Flint began by showing a slide of the U.S. Drought Monitor. He said we have experienced the all-time lowest precipitation ever. He showed slides on the snowpack, soil moisture, and precipitation. He said all levels are in unprecedented levels.

Gen. Mgr. Flint said in a typical year we see around 220,000 a.f. of storage from the winter snowpack. This year we only received approximately 7,300 a.f. He referred to the following visual.

	Jan-Jun Storage Typical Year	Jan-Jun Storage 2021
Weber River	70,000 – 80,000 AF	3,000 AF
Ogden River	30,000 – 40,000 AF	3,100 AF
Willard Bay	80,000 – 100,000 AF	1,200 AF
Total	~220,000 AF	7,300 AF (3%)

Gen. Mgr. Flint reported there has been over 20,000 a.f. of Weber River water taken across the Weber-Provo Diversion. He said originally most of the population was in Salt Lake City so the water demand was there. This focus is why the Bureau assisted with filings to bring water from the Weber River to the Provo side. He stated reservoir storage on the Provo River is much better than the Weber River. Deer Creek is around 85% full and Jordanelle about 71% full.

Gen. Mgr. Flint said we currently have 230,000 a.f. in storage. Of that storage, 100,000 a.f. is allocated for District uses from now through the end of December. There is 70,000 a.f. remaining in Willard storage which has limited uses. He stated the remaining 60,000 a.f. is set aside for next year’s M&I/drinking water. Gen. Mgr. Flint reported the following have been implemented due to the drought:

- 20% reduction on all agricultural and secondary contracts
- Watering allowed two times per week, 20 to 40 minutes each zone
- Early shutoff October 1st
- No watering between 10 a.m. and 6 p.m.
- Delay new landscape installation
- Increased messaging and enforcement
- Guidelines and policies for customer agencies

Gen. Mgr. Flint reported the District’s drought mitigation plans include conservation programs, 2-year supply in our reservoirs, source diversification, and a drought contingency plan. He said demands are up this year due to the heat, and we are doing all we can. He stated this is the worst drought he has ever experienced. We are operating the drought relief project in an effort to utilize more water in Willard Bay. Trustee Ure recommended District staff plan carefully for next year, especially with the low soil moisture level and low reservoirs. The Demand Reduction Targets were then reviewed.

Gen. Mgr. Flint reported we have calculated water savings due to current restrictions as follows:

Wholesale Irrigation Contracts	14,800 a.f.
Secondary Irrigation	6,000 a.f.
M&I Culinary Outdoor Irrigation	<u>3,000 a.f.</u>
Total	23,800 a.f.

IX

**CONSIDERATION OF APPROVAL OF MARRIOTT-SLATERVILLE CITY
COMMUNITY REINVESTMENT AGENCY**

AGM Hess reported the Marriott-Slaterville Reinvestment Agency has requested participation from all taxing entities within the project area of the North East Commercial Community Reinvestment Project (CRA). He said the Interlocal Agreement has been reviewed by Attorney Malmborg. The community reinvestment project area encompasses approximately 133 acres in total with over 70% vacant land. Development on the east side of I-15 will include a large-scale distribution warehouse (Amazon) as well as commercial office development. He stated west of I-15, the CRA anticipates expanded industrial, commercial, and limited retail development.

AGM Hess reported the Tax Increment Funding will only fund about 8% of the project. He said that 91% of incurred costs will be paid by private investors (primarily Amazon). Total development costs are \$78.8 million dollars. AGM Hess replied of the \$78.8 million only \$6.2 million is being requested for by the CRA.

AGM Hess reported the CRA is proposing the District contribute 55% of tax increment for up to 15 years. The total cap for the CRA is \$6.2 Million, or 15 years, whichever comes first. He replied the total cap contribution from the District is \$83,000, or 15 years, whichever comes first.

AGM Hess reported it is anticipated that the warehouse will create approximately 500 new jobs. He stated Amazon has indicated an average wage of at least \$15/hour. The District receives around \$1,380.00 a year presently from tax revenue in this area. If this project proceeds as predicted, the District would receive an annual average payment of \$4,511 for the duration of the 15 year project. He said it is anticipated \$10,950 annual tax revenue would be received following the completion of the 15 year interlocal agreement.

Trustee Jenkins stated he felt this was a modest request for a CRA and indicated Weber County has extended their support. Trustee Ure expressed his concern over the wages that would be offered. He feels this level of job will take people from other similar jobs. Trustee Ure said he wants to see more office type jobs that earn higher pay. Discussion followed.

Motion was made by Trustee Jenkins, seconded by Trustee Millburn and passed, with Trustee Ure being opposed, approving the North East Commercial Community Reinvestment Project 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 an agreement for the North East Commercial Community Reinvestment Project, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

X

**CONSIDERATION OF APPROVAL OF PURCHASE OF PIPE SUPPLIES FOR
DISTRICT INSTALLED PROJECTS**

AGM Paxman reported the District has had several leaks on an existing 16” culinary pipeline, originally installed in 1978, that serves Western Zirconium and Little Mountain Storage tanks in western Weber County. He said after fixing several sections of pipe this year, the District decided to replace approximately 4,200 linear feet of 18-inch pipe from 900 South along 9300 West.

AGM Paxman reported three bids were received for the pipe and fittings needed to complete the project. Mountainland Supply was the low bid for the pipe and fittings at a price of \$289,067.85.

AGM Paxman reported the District has also experienced a leak on the main 36” culinary line that leaves the Weber South Treatment Plant. This pipeline has been installed since 1955 and is failing mostly from deteriorating gaskets. He said the District determined the pipe has reached its end of life span and needs to be replaced.

AGM Paxman reported the District is uncertain when the delivery of these pipeline materials will arrive and would like to procure the materials as soon as costs and schedules are confirmed. He said estimates have been received for ductile iron pipe and PVC fittings, costing approximately \$250,000. AGM Paxman replied our Construction & Maintenance Department will be tasked with replacing both pipelines.

Motion was made by Trustee Osguthorpe, seconded by Trustee Ure and passed unanimously, approving awarding a contract of \$289,067.85 for pipes and fittings for the Little Mountain Reservoir Pipeline Replacement Project to Mountainland Supply and granting the General Manager to award a contract up to \$250,000 for pipeline materials for the Weber South Water Treatment Plant 36” pipeline replacement project to the lowest responsible bid.

**XI
GENERAL MANAGER’S REPORT**

Gen. Mgr. Flint referred to an Op-Ed published by the Deseret News regarding the drought. He said this Op-Ed was in response to a previous article regarding the taxing authority of districts. He stated in addition to water development and delivery, districts provide many other beneficial services including flood control, water for firefighting, recreations, etc. Discussion continued.

Gen. Mgr. Flint reported, in an effort to provide more support to our customers, we have extended our operating hours as follows:

Monday to Thursday	7:30 a.m. to 5:00 p.m.
Friday	8:00 a.m. to 4:30 p.m.

He said this is possible due to flexible schedules offered to our staff.

Gen. Mgr. Flint reported he was at the capital building last week five out of five days. He said there is a lot of ongoing drought discussions. Governor Cox has issued his third drought proclamation to educate people and change behaviors in efforts to conserve as much water as possible.

Gen. Mgr. Flint stated we estimate about 15 to 20% of people are adhering to drought restrictions. He said we expect that number to increase with time. He said many lawns are showing stress from the hot temperatures and less water.

Gen. Mgr. Flint reported the June and July orientation meetings have been combined into one meeting on July 8th. He said we will have a day-long tour and all trustees are welcome to bring a guest. We will meet here at 8:30 a.m. that morning. He said the group will travel up the Weber River system and end at the Weber-Provo Diversion.

**XII
ADJOURNMENT**

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

Respectfully submitted,

Tage I. Flint, Secretary

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session June 24, 2021, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by President Dee Alan Waldron. On roll call the following members were found to be present:

Present:

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

Excused:

Trustee Paul C. Summers

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

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

Trevor Datwyler, AE2S
Ben Woolf, Bureau of Reclamation

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

Mgr. Mobley said we have received no written objections filed against the foregoing petitions and advised all persons present that additional objections in writing could be presented at this time. No oral or written objections were presented or filed.

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 requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

A. DAVIS COUNTY:

- 1) Martin & Renee Backer0.15 a.f. NEW
- 2) David & Chelsi Hadley0.63 a.f. NEW

B. MORGAN COUNTY:

- 1) Canyon 1 LLC.....2.0 a.f. NEW
- 2) Darin & Ekaterina Gailey1.0 a.f. NEW
- 3) North Side Creek LLC30.0 a.f. NEW
- 4) Richard & Rebecca Poppe1.0 a.f. NEW

C. SUMMIT COUNTY:

- 1) Clayton B. Alexander.....2.0 a.f. NEW
- 2) John & Zina Cannon Family Association Inc.....1.5 a.f. NEW
- 3) Susan Marie Clark-Stanley Revocable Trust.....1.0 a.f. NEW
- 4) Helen Parsons.....1.0 a.f. NEW

D. WEBER COUNTY:

- 1) Shane & Rachael Barker.....1.0 a.f. NEW
- 2) Patrick & Jocelyn Brennan1.0 a.f. NEW
- 3) Jordan & Logen Coffey0.6 a.f. NEW
- 4) Daniel & Cindi Evans0.7 a.f. NEW
- 5) Hamblin Investments Inc.4.73 a.f. NEW
- 6) Niki Martinez0.6 a.f. NEW
- 7) Katherine & Scott Ward.....0.7 a.f. NEW
- 8) Dylon & Emily Wright0.6 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 June 9, 2021, 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 therefrom, 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 – June 24, 2021

Mgr. Mobley made particular mention that the North Side Creek LLC petition for 30 a.f. was for water needs for a subdivision. She said a portion of this allotment will also be used for evaporation of water that will occur from a lake that will be constructed in the development. She said water to fill the lake is from other water rights not associated with the District. This prompted much discussion regarding use of water for evaporation purposes. Trustee Jenkins expressed his concern of whether evaporation is a beneficial use. Gen. Mgr. Flint said we can set criteria regarding what uses water can be sold for, but it needs to be in place before we sell it. Trustee Ure stated as long as water is available, we cannot distinguish what it can be used for. Trustee Jenkins recommended the District begin discussions on approved uses for water we sell. Much discussion followed

After consideration of the resolution and order, motion was made by Trustee Ure, seconded by Trustee Osguthorpe and passed, with Trustee Jenkins being opposed, approving petitions for water contracts in Davis, Morgan, Summit and Weber counties and adopting the foregoing resolution.

Approved and adopted June 24, 2021.

Dee Alan Waldron, Chairman

ATTEST:

Tage I. Flint, Secretary

(SEAL)