

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

Present:

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

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

Susan Bangerter, Media & Events Coordinator  
Brittney Bateman, Finance & Economics Manager  
Calysta Bravo, Accounting & Budget Officer  
Darren Hess, Assistant General Manager  
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

Trevor Datwyler, AE2S  
Grant Doty, Utah Water Resources  
Jeff Hales, Mountain View Irrigation

**I  
WELCOME & PLEDGE OF ALLEGIANCE**

Chairman Jensen welcomed all in attendance. He then led the group as they recited the Pledge of Allegiance. Gen. Mgr. Paxman introduced Susan Bangerter. He said she is the District's new Media & Events Coordinator. All welcomed her, and Gen. Mgr. Paxman stated we are very excited to have her on board.

**II  
APPROVAL OF MINUTES**

Chairman Jensen presented minutes of the regular board meeting and hearing on petitions for water contracts held July 28, 2022 and orientation meeting held July 26, 2022 for review and approval. There were no additions or corrections.

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

**III  
CONSIDERATION OF APPROVAL OF AMENDMENT TO ADOPTED TENTATIVE  
FY2023 BUDGET**

Gen. Mgr. Paxman reported the public hearing for our increased advalorem tax rate is scheduled for August 4<sup>th</sup>. He said after the hearing, we will consider approval of our final FY2023 budget. He then asked Budget Off. Bravo to present the amendment to the Tentative FY2023 Budget.

Budget Off. Bravo reported at our June 30, 2022 board meeting, the tentative FY2023 budget was adopted as our operating budget until the final budget is approved. She said there are required publication and posting before the final budget can be considered. She stated we would like to approve this amendment so the budget numbers can be updated in the publications. This amendment will include updates on our advalorem revenue, fuel costs, and some human resource items. Budget Off. Bravo stated we cannot officially finalize and approve the budget until after the advalorem tax rate hearing is held. She then presented the following Amended FY2023 Tentative Budget.

**WEBER BASIN WATER CONSERVANCY DISTRICT  
TENTATIVE BUDGET FOR YEAR ENDING JUNE 30, 2023**

REVENUES	FY2021 Actual	FY2022 Estimated	FY2023 Tentative Budget
1 Agricultural	\$ 969,468	\$ 957,000	\$ 1,009,840
2 Replacement	\$ 5,231,074	\$ 6,100,000	\$ 6,489,720
3 Secondary	\$ 8,318,251	\$ 9,350,000	\$ 9,686,250
4 Treated	\$ 12,665,062	\$ 15,100,000	\$ 14,192,720
5 Untreated	\$ 6,505,953	\$ 6,600,000	\$ 5,948,471
6 Carriage/Interconnect	\$ 1,938,154	\$ 9,359	\$ 2,299,423
7 Reserved/Leased	\$ 468,978	\$ 111,228	\$ 80,000
<b>8 TOTAL WATER SALES</b>	<b>\$ 36,096,940</b>	<b>\$ 38,227,587</b>	<b>\$ 39,706,423</b>
9 Interest	\$ 881,268	\$ 690,000	\$ 663,000
10 Impact Fees	\$ 1,630,109	\$ 1,800,000	\$ 1,000,000
11 Power	\$ 7,356	\$ 2,544	\$ -
12 Reimbursements & Grant Awards	\$ 13,631,465	\$ 1,857,832	\$ 4,027,531
13 Misc	\$ 614,424	\$ 457,905	\$ 461,400
<b>14 TOTAL MISCELLANEOUS</b>	<b>\$ 16,764,621</b>	<b>\$ 4,808,281</b>	<b>\$ 6,151,931</b>
15 Ad Valorem Taxes	\$ 10,730,160	\$ 10,600,000	\$ 17,000,000
16 Fee-in-Lieu of Taxes	\$ 556,449	\$ 500,000	\$ 500,000
<b>17 TOTAL TAXES &amp; FEE-IN-LIEU</b>	<b>\$ 11,286,610</b>	<b>\$ 11,100,000</b>	<b>\$ 17,500,000</b>
<b>18 TOTAL ANNUAL REVENUES</b>	<b>\$ 64,148,170</b>	<b>\$ 54,135,868</b>	<b>\$ 63,358,354</b>
19 Transfers from Other Funds	\$ 12,660,765	\$ 13,428,190	\$ 12,742,465
20 Loan Advances/Bond Proceeds	\$ 57,716,878	\$ 18,000,000	\$ 39,290,600
21 Use of Reserve Funds	\$ 2,031,187	\$ 51,386	\$ 10,176,490
<b>22 TOTAL TRANSFERS &amp; USE OF RESERVE FUNDS</b>	<b>\$ 72,408,830</b>	<b>\$ 31,479,576</b>	<b>\$ 62,209,555</b>
<b>23 TOTAL REVENUES/TRANSFERS/USE OF RESERVES</b>	<b>\$ 136,557,000</b>	<b>\$ 85,615,444</b>	<b>\$ 125,567,909</b>

EXPENDITURES	FY2021 Actual	FY2022 Estimated	FY2023 Tentative Budget
<b>24 OPERATIONS</b>			
<b>25 WATER SUPPLY &amp; POWER</b>			
26 Annual Assessments & Agreements	\$ 1,125,734	\$ 1,083,778	\$ 1,220,000
27 Secondary System Operations	\$ 1,102,670	\$ 1,160,500	\$ 1,508,000
28 WS&P Facilities	\$ 664,283	\$ 3,051,000	\$ 1,045,000
29 Drought Response	\$ -	\$ 390,000	\$ 400,000
<b>30 MUNICIPAL &amp; INDUSTRIAL</b>			
31 Chemicals	\$ 1,024,808	\$ 1,040,000	\$ 1,386,000
32 M&I Facilities	\$ 295,806	\$ 327,500	\$ 491,500
33 Lab	\$ 127,127	\$ 125,000	\$ 148,500
<b>34 SUSTAINMENT</b>			
<b>35 MAINTENANCE</b>			
36 District Facilities	\$ 236,522	\$ 375,000	\$ 435,000
37 Vehicles & Equipment	\$ 412,677	\$ 630,000	\$ 795,000
<b>38 ENGINEERING</b>			
39 Engineering Equipment & Services	\$ 3,504	\$ 10,000	\$ 15,000
<b>40 STRATEGIC INITIATIVES</b>			
<b>41 CONSERVATION DIVISION</b>			
42 Community Outreach/Education	\$ 200,348	\$ 205,500	\$ 278,500
43 Special Projects & Study Sustainment	\$ 110,718	\$ 221,500	\$ 295,000
<b>44 INFORMATION SERVICES DIVISION</b>			
45 IT Equipment/Services	\$ 107,098	\$ 130,000	\$ 133,000
46 SCADA & Programming	\$ 50,641	\$ 75,000	\$ 110,000
<b>47 ADMINISTRATIVE SUPPORT</b>			
48 Professional Services	\$ 733,684	\$ 879,150	\$ 1,020,000
49 Office Supplies/Services	\$ 136,383	\$ 150,000	\$ 200,000
50 Dues/Memberships/Subscriptions	\$ 19,823	\$ 25,000	\$ 25,000
51 Overhead	\$ 258,762	\$ 230,950	\$ 241,015
<b>52 HUMAN RESOURCES</b>			
53 Payroll	\$ 7,862,691	\$ 8,710,000	\$ 9,690,000
54 Benefits	\$ 2,817,280	\$ 3,941,000	\$ 4,718,000
55 Safety & Employee Development	\$ 57,083	\$ 119,000	\$ 130,000
<b>56 CAPITAL PROJECTS</b>			
57 STUDIES	\$ 17,612,212	\$ 33,000,000	\$ 64,703,000
58 MISC	\$ 438,929	\$ 590,000	\$ 525,000
59 SINKING FUND PLACEHOLDERS	\$ 3,068,940	\$ 3,300,000	\$ 10,589,423
60 Bond/LTD Payments (Principal)	\$ -	\$ -	\$ 250,000
61 Bond/LTD Payments (Interest)	\$ 27,893,282	\$ 6,649,172	\$ 7,030,172
62 Bond Escrow	\$ 4,297,918	\$ 5,768,204	\$ 5,401,183
<b>63 TOTAL EXPENDITURES</b>	<b>\$ 70,658,922</b>	<b>\$ 72,187,254</b>	<b>\$ 112,783,293</b>
<b>64 TRANSFERS &amp; ADDITIONS TO RESERVES</b>			
65 Transfers to Other Funds	\$ 12,660,765	\$ 13,428,190	\$ 12,742,465
66 Additions to Reserves/Federal Projects Funds	\$ 53,237,313	\$ -	\$ 42,151
<b>67 TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES</b>	<b>\$ 136,557,000</b>	<b>\$ 85,615,444</b>	<b>\$ 125,567,909</b>

Budget Off. Bravo reported this amended tentative budget includes an additional \$3 million in advalorem tax revenue from the FY2023 tentative budget approved in June. It also includes an \$875,000 transfer to O&M, \$2,125,000 transfer to CARR, and \$2,125,000 use of reserves. She said the total budget increase is \$3,875,000.

Budget Off. Bravo reviewed the changes in expenses. She said fuel costs have increased by \$112,500 and human resources costs increased by \$768,500 from those included in the tentative budget approved in June. These expenses equate to an \$881,000 increase. She also discussed transfers and addition to reserves.

Trustee Andersen asked if the amended budget includes any new positions. Budget Off. Bravo replied an Engineering Tech position has been added under the human resource costs. Gen. Mgr. Paxman reported we will be reevaluating our current positions to ensure they are in line with industry standards. Trustee Andersen said it is important we retain our current employees. Discussion continued.

After discussion continued, motion was made by Trustee Jenkins, seconded by Trustee Elliott and passed unanimously, adopting the revised tentative budget as presented for FY2023 in the amount of \$125,567,909.

#### **IV CONSIDERATION OF APPROVAL OF JUNE 2022 FINANCIAL REPORT**

Trustee Buttschardt asked Budget Off. Bravo to review the June 2022 financial report. Budget Off. Bravo stated this is the final month of the fiscal year. She said the District practices accrual based accounting so we will have some adjustments to June before finalizing Fiscal Year 2022. She then reviewed the O&M report in detail.

Fin. Mgr. Bateman 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 Summers stated the District has spent less than half of what was anticipated on capital projects. He asked about the difference in what was budgeted. Gen. Mgr. Paxman replied the major reason for the difference is due to the large Utah Department of Transportation projects that we have been forced to participate. This involvement has delayed participation in other projects.

Trustee Buttschardt complimented District staff for the great job they have done in budgeting. Trustee Summers commented on the Fiduciary Committee, asking when they would be meeting again. Gen. Mgr. Paxman replied we plan to schedule a Fiduciary Committee meeting soon.

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

#### **V UPDATE ON PROPOSED REPLACEMENT WATER CONTRACT STANDARDS**

Gen. Mgr. Paxman reported over the last several months, we have had many discussions about purchase of replacement water. He said District staff are working to establish water efficiency standards that will be requisite for execution of future replacement water contracts. These standards will include specific landscape design and irrigation design standards, turf grass restrictions and metering requirements among other requirements. Gen. Mgr. Paxman stated these standards are being proposed to conserve the public's water resources. He asked AGM Parry to continue.

AGM Parry reported replacement water is purchased for areas with no community water systems and are closed to new appropriations, mainly in the Wasatch Back. He said these purchases require collaboration between the District and Utah Division of Water Rights.

AGM Parry reported the District has 30,772 active water purchase contracts with 237,167 a.f. of water under contract. He said 11% (3,906 contracts) of the water under contract is for replacement uses. He stated that 3,234 exchanges have been filed from the 3,906 replacement water contracts that equate to 24,054 a.f. of water.

AGM Parry presented the District's goals for the recommended standards: 1) conserve the public's water resources, 2) create user accountability, 3) establish requisite water efficiency standards for landscapes, and 4) promote indoor water efficiency standards. He said user accountability will include required meter installation, data collection, data dissemination, and

overuse policy. AGM Parry stated the landscape design standards specify a limited amount of turf grass, no turf grass in areas with widths less than eight feet, no turf grass on slopes greater than 25%, three to four inches of mulch in areas not using turf grass, and no water features.

AGM Parry reviewed the irrigation design standards that included an EPA watersense labeled irrigation controller, no overhead spray outside of turf grass, and that irrigation valves shall irrigate landscaping with similar site, slope, water requirements, soil conditions, and sprinkler types. The standards include indoor plumbing code recommendations that include utilization of watersense labeled plumbing fixtures.

AGM Parry reported individual replacement water contracts will include a meter, landscaping design standards, irrigation design standards, and recommended indoor plumbing. The contract standards will also include specific contract volumes. He said wholesale replacement water contract standards include compliance with individual replacement water standards for all single-family and multi-family uses and compliance with more strict Commercial, Industrial, and Institutional Standards.

AGM Parry concluded by stating that the next steps include finalizing meter data collection and dissemination, establishing replacement water contract overuse penalties, establishing replacement water contract and supplemental water right accounting standards, and coordinating with counties and water suppliers.

Questions from the Board were then answered. Trustee Jenkins asked for clarification on how water is released for replacement water contracts. Chairman Jensen asked how the underground aquifers are not being depleted from the well drilling. Attorney Williams replied the State Engineer has an entire section that looks at current ground water conditions based on withdrawals of water.

Gen. Mgr. Paxman stated about 95% of the replacement water diversions are not metered. The Division of Water Rights currently only require data from large users. Attorney Malmborg said our contract documents could be updated to include language with the new standards. Discussion continued on the current duty formulas required by the Division of Water Rights and the allowable quantities that would be included in our standards. Trustee Summers said he was surprised our standards included more for indoor than outdoor use. Trustee Robinson commented on preferring to see lower water allotments being sold, regardless of family size.

Gen. Mgr. Paxman asked AGM Parry for a timeline to implement the standards. AGM Parry replied it would take three to six months to work with vendors, three to six months for data dissemination, and a couple months to implement the first phase. Trustee Anderson replied this is a big step but he thinks it is needed. He said we don't want to be over bearing and dominant and want to provide good customer service. He thinks we are headed in the right direction but feels it will take longer than a couple months to implement. Trustee Summers said this change is needed, but it will be a tough sale. Trustee Jenkins stated he would support these standards in the future but felt we need to act on the contracts seeking approval today.

Gen. Mgr. Paxman reported this item is being presented for information only, and no action is needed today.

**VI  
CONSIDERATION OF APPROVAL OF WATER CONTRACTS**

Mgr. Mobley presented the following replacement water contracts:

**A. SUMMIT COUNTY:**

- 1) SF PTC, LLC, as Independent Trustee and Lessing S. Stern as Managing Trustee of the 2002 PSS Exempt Trust, fbo LSS, Trust Agreement, dated May 24, 2002, as amended .....30.0 a.f. NEW Peoa (WSRH-2-1AM, WSRH-3-1AM)

**B. WEBER COUNTY:**

- 1) North Fork Meadows Owners Association Inc.....24.5 a.f. NEW Liberty (22-272-0014)
- 2) Mountain View Irrigation Company.....500.0 a.f. NEW Farr West, Plain City

Mgr. Mobley presented three water contracts for consideration by the Board. She said the first is a 30 a.f. contract from SF PTC, LLC. She said this entity owns 10.31 acres in Peoa and would like to grow various row crops and fruit trees on the property. They have contacted the Division of Water Rights to discuss their property plans and are requesting 30 a.f. of replacement water.

The second contract is from North Fork Meadows Owners Association Inc. who owns 10.5 acres in Liberty. The entity plans to develop their land with 12 building lots and a 1.5 acre park. She said Hansen Allen & Luce engineered their development and recommended they purchase 24.5 a.f. of replacement water.

Mgr. Mobley said the last request is from Mountain View Irrigation Company for purchase of 500 a.f. of untreated water to use in their secondary system. She said their secondary system serves residents in Farr West and Plain City with plans to extend their service district to the North Ogden/Pleasant View area. Mgr. Mobley stated Mountain View Irrigation contacted us a year ago indicated they would like to purchase this water and have been finalizing their expansion. They have also informed us they are currently leasing water and would like to secure their own sources of water because the leased water is only available on a temporary basis.

Trustee Robinson expressed his opposition to the amounts requested for their intended uses. Much discussion continued. Jeff Hales of Mountain View Irrigation was asked if he wanted to comment. He thanked the Board for the opportunity to speak. He said earlier this year Mountain View Irrigation changed their policies regarding the amount of water provided to landscaped areas. Mr. Hales stated the company also has a large portion of their service area metered and have plans to meter the remaining area by 2030. He said they have allocated 3 a.f. per acre of landscaped area, but said after discussions today, the company will review their policies to determine of less water can be allocated.

Attorney Malmborg mentioned that our earlier discussion on water standards was directed at replacement water, not wholesale water contracts. Discussion continued.

After discussion ceased, motion was made by Trustee Jenkins, seconded by Trustee Summers and passed with Trustee Robinson being opposed, approving the three water contracts described above 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 Chairman and the General Manger of said District be and they are hereby authorized and empowered to execute on behalf of said District water contracts for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) SF PTC, LLC, as Independent Trustee and Lessing S. Stern as Managing Trustee of the 2002 PSS Exempt Trust, fbo LSS, Trust Agreement, dated May 24, 2002, as amended .....30.0 a.f. Peoa (WSRH-2-1AM, WSRH-3-1AM)
- 2) North Fork Meadows Owners Association Inc.....24.5 a.f.
- 3) Mountain View Irrigation Company.....500.0 a.f.

**VII  
WATER SUPPLY REPORT**

Mgr. Olsen presented the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED</u>		<u>RESERVOIR CONT.</u>	
			<u>TO DIST TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>AS OF 07/26/22</u>	<u>AS OF 07/26/21</u>
CAUSEY	7,870	6,870	5,823	85%	5,823	4,034
E CANYON	51,200	20,110	11,103	55	32,314	26,200
ECHO	73,940	6,422	4,408	69	54,257	15,880
LOST CRK	22,510	20,010	10,117	51	10,117	9,680
PINEVIEW	110,150	66,228	22,138	33	59,560	33,230
SMITH-M	8,351	6,560	6,519	99	7,559	3,422
WANSHIP	62,120	60,000	52,266	87	52,266	19,210
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>87,874</u>	<u>40</u>	<u>87,874</u>	<u>106,705</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,473</b>	<b>200,248</b>	<b>49%</b>	<b>309,770</b>	<b>218,361</b>

Percent of District upstream storage is 60%.

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.

**VIII  
CONSIDERATION OF APPROVAL OF CONTRACTOR SELECTION FOR WILLARD  
CANAL LINING PHASE 7**

Gen. Mgr. Paxman reported the District solicited bids from contractors for the Willard Canal Lining Phase 7 project. He asked AGM Nelson to continue.

AGM Nelson reported this project will include lining 1,600 feet of the Willard Canal beginning where phase 6A ended. He said this is a continuation of the concrete lining of the Willard Canal to improve canal performance and minimize ground infiltration losses. The contractor will begin work in the canal after the District’s maintenance crew completes the grading prep starting a few days after the September 15<sup>th</sup> water shutdown. Substantial completion of the project is December 15, 2022.

AGM Nelson reported the District received bids from WW Clyde and Bowen Construction for the project. Bowen Construction was the low bidder at \$2,499,400. For interest sake, he provided a comparison of the cost per lineal foot from 2012 to present. AGM Nelson recommended approval to award the Willard Canal Lining Phase 7 Project to Bowen Construction for \$2,499,400.

Motion was made by Trustee Buttschardt, seconded by Trustee Robinson and passed unanimously, approving awarding the Willard Canal Lining Phase 7 Project to Bowen Construction for \$2,499,400 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 Chairman and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District a \$2,499,400 contract with Bowen Construction for the Willard Canal Lining Phase 7 Project, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**IX  
GENERAL MANAGER’S REPORT**

Gen. Mgr. Paxman reported the Truth in Taxation Hearing is scheduled for August 4<sup>th</sup> at 6:30 p.m. He said we would appreciate all trustees that can attend to be there. He said the tax presentations went very well that were given to Weber and Summit counties officials.

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Gen. Mgr. Paxman reported we recently purchased 45 shares of Riverdale Bench Company stock. He said we are always in the market to purchase water stock and try to make that known.

\*\*\*\*\*

Gen. Mgr. Paxman referred to an article that was published in the Salt Lake Tribune titled “As building booms on the Wasatch Back, a groundwater disaster looms”. He said the reporter spoke to him for a half hour but used very little of the details provided.

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Gen. Mgr. Paxman reported we have a tour of the parallel aqueduct project planned with Envision Utah, invited legislators, and city and county leaders on August 4<sup>th</sup>. He said we plan to provide information on the importance of resiliency and reliability of our water supply infrastructure.

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Gen. Mgr. Paxman reminded that after our August Board meeting, we will have our annual BBQ. Chairman Jensen recommended everyone wear sport clothing due to the heat. He also expressed appreciation to the staff for their dedication and hard work in serving the public.

**X  
ADJOURNMENT**

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

Respectfully submitted,

Scott W. Paxman, General Manager/CEO

**The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session July 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:

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

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

Susan Bangerter, Media & Events Coordinator  
Brittney Bateman, Finance & Economics Manager  
Calysta Bravo, Accounting & Budget Officer  
Darren Hess, Assistant General Manager  
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

Trevor Datwyler, AE2S  
Grant Doty, Utah Water Resources  
Jeff Hales, Mountain View Irrigation

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) Colton & Heaven Anderson ..... 1.0 a.f. NEW

**B. SUMMIT COUNTY:**

- 1) Ryan Briggs ..... 1.0 a.f. NEW
- 2) The Dwayne W. Sargent Revocable Trust and  
The Colleen R. Sargent Revocable Trust..... 2.0 a.f. NEW

**C. WEBER COUNTY:**

- 1) John & Janalee Hansen Gally and Liberty Pipeline Company ..... 1.25 a.f. NEW
- 2) Willards C Store LLC ..... 12.0 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 General Manager/CEO of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on July 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 Chairman of the District is hereby authorized and directed in the name of the District and on its behalf to execute formal orders granting said petitions allotting water to lands therein described, upon the terms, at the rates, and payable in the manner as in said petitions set forth and the General Manager/CEO of the District is authorized and directed to attest said order.

Section 4. The General Manager/CEO of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

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

Approved and adopted July 28, 2022.

\_\_\_\_\_  
Marlin K. Jensen, Chairman

ATTEST:

\_\_\_\_\_  
Scott W. Paxman, General Manager/CEO

(SEAL)

