

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
AUGUST 22, 2022, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chairman Marlin K. Jensen
Trustee Jared A. Andersen
Trustee Mark D. Anderson
Trustee Randy B. Elliott
Trustee Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Excuse:

Trustee Kym O. Buttschardt
Trustee Scott K. Jenkins

Scott W. Paxman, General Manager/CEO
Jon Parry, Assistant General Manager

**I
TOUR OF DISTRICT PROJECTS**

All in attendance traveled to Weber County to visit various facilities of the District. Replacement Water Contract Efficiency Standards were discussed in detail over lunch. AGM Parry provided background information, goals of the efficiency standards, and recommended proposed standards. Discussion continued in detail.

**II
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 1:00 p.m.

Respectfully submitted,



Scott W. Paxman, General Manager/CEO