

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,  
SEPTEMBER 26, 2022, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

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

Excuse:

Trustee Scott K. Jenkins

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

Sherrie Mobley, Mgr. of Administration  
Kendall Searle, Mgr. of Administration

**I**

**CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION**

Chairman Jensen recommended the Board go into closed session for purposes of discussing possible litigation.

Motion was made by Trustee Robinson, seconded by Trustee M. Anderson and passed unanimously, directing the board go into closed session for purposes of discussing possible litigation.

Motion was made by Trustee Summers, seconded by Trustee Buttschardt and passed unanimously, directing the Board adjourn closed session.

**II**

**OTHER BUSINESS**

Gen. Mgr. Paxman reported Lewis Young has been working with District staff to complete a study regarding rates for our next block of water. He said the initial numbers for District 4 water is around \$30,000 per acre-foot for an impact fee and around \$1,500 per acre-foot for the annual assessment. He stated that in order to provide this additional block of water, the District has \$450 million in capital improvement projects to complete over the next ten years. Gen. Mgr. Paxman replied the parallel pipeline project and the new treatment plant in west Weber County are the costliest of these projects.

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Gen. Mgr. Flint reported the District recently requested statement of qualifications for a legislative consultant. He said Lincoln Hill and Legislative Executive Consulting submitted SOQs. The review committee consisted of Trustee Osguthorpe, Gen. Mgr. Paxman, AGM Hess, and Fin. Mgr. Bateman. He stated the committee unanimously selected Legislative Executive Consulting as the legislative consultant. Gen. Mgr. Paxman replied we will be working with Dave Stewart primarily.

Gen. Mgr. Paxman reported Lincoln Hill did not meet two of the District's requirements. They have not been in business for five years, and they have no direct experience working with water conservancy districts.

Trustee J. Andersen asked about the consulting available through Prep60. Trustee Elliott asked how many clients Legislative Executive Consulting had and wondered why we are paying consultants when we pay legislative consultants through Prep60. He also asked how the SOQ was advertised.

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Gen. Mgr. Paxman continued to answer all questions from the trustees. Trustee Osguthorpe stated the review committee felt very good about their decision. Gen. Mgr. Paxman said no action is necessary on this item because it is within the general manager's purchasing authority. Discussion continued.

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Gen. Mgr. Paxman reported Speaker Brad Wilson recently met with the four general managers to request additional water in the Great Salt Lake this fall. Speaker Wilson said he would like up to 400,000 a.f. from the stakeholders.

**III  
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Scott Paxman".

Scott W. Paxman, General Manager/CEO