

**WEBER BASIN WATER CONSERVANCY DISTRICT  
 BOARD OF TRUSTEES MEETING  
 THURSDAY, OCTOBER 26, 2023, 9:00 A.M.  
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance .....Chairman Jensen
- 2) Consideration of Approval of Minutes for Regular Board Meeting and  
 Hearing on Petitions for Water Contracts Held September 28, 2023,  
 and Orientation Meeting Held September 25, 2023 .....Chairman Jensen
- 3) Consideration of Approval of First Quarter  
 Fiscal Year 2024 Financial Report .....Trustee Buttschardt
- 4) Consideration of Approval of  
 WIFIA Loan Application.....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 5) Consideration of Approval of Interlocal Agreement  
 with Roy City Redevelopment Agency.....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 6) Consideration of Approval of Interlocal Agreement with  
 Community Reinvestment Agency of Marriott-Slaterville City.....Gen. Mgr. Paxman  
 and Mgr. Bravo
- 7) Consideration of Approval of Petitions for Water Contracts,  
 Transfers of Water, and Water Cancellations .....Gen. Mgr. Paxman  
 Contract Administrator Eppens

**A. DAVIS COUNTY:**

Cancellations of Water

- 1) Patrick & Laura Cosgriff ..... 0.8 a.f. Proj  
 Layton – no secondary system (09-260-0019)

**B. SUMMIT COUNTY:**

Petitions for New Water

- 1) Braden Evens and Brianna May Hinton ..... 0.65 a.f. Dist. 4  
 Hoytsville (DM-1)
- 2) Cory McQueen, Courtney Richins, Brett Hadley ..... 0.65 a.f. Dist. 4  
 Near Henefer (NS-818)
- 3) Cory McQueen, Courtney Richins, Brett Hadley ..... 0.65 a.f. Dist. 4  
 Near Henefer (NS-818)
- 4) Adam Romney ..... 0.65 a.f. Dist 4  
 5 miles NE of Smith & Morehouse (CD-751-A-5)

**C. WEBER COUNTY:**

Petitions for New Water

- 1) Snow Pass LLC .....18.9 a.f. other  
 West Haven (15-072-0011)
- 2) Peterson, Jessica Lynn Kennedy Etal .....3.8 a.f. other  
 West Haven (08-030-0007)

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- 3) Weber-Box Elder Conservation District..... 0.69 a.f. Dist. 4  
Weber-Box Elder service area (Farr West)
  
- 8) Water Supply Report .....Mgr. Olsen
  
- 9) Consideration of Approval of Contract for Design of the Weber                   Gen. Mgr. Paxman  
South Water Treatment Plant Tank Replacement Project Phase 2 .....and AGM Nelson
  
- 10) Consideration of Approval of the Interlocal Agreement  
with Clinton City for the Construction of the 800 N.   Gen. Mgr. Paxman  
Culinary Waterline Replacement Project.....and AGM Nelson
  
- 11) General Manager’s Report .....Gen. Mgr. Paxman
  
- 12) Other Business

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD  
THURSDAY, OCTOBER 26, 2023, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chairman, Marlin K. Jensen  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Kym O. Buttschardt  
Trustee Scott K. Jenkins  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers

Excused:

Trustee Randy B. Elliott  
Trustee Christopher F. Robinson

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

Brittney Bateman, Fin. Analyst  
Calysta Bravo, Fin. Manager  
Suzy Eppens, Contracts Administrator  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of M&I  
Shane McFarland, Mgr. of Engineering  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Greg Pierce, Mgr. of Strategic Initiatives  
Jon Parry, Assistant General Manager  
Samuel Sorensen, Mgr. of Maintenance  
Kathy Wood, Mgr. of Human Resources

Doug Larson, Marriott-Slaterville City  
Grant Doty, Water Resources  
Ben Kirk, Bureau of Reclamation

**I**

**WELCOME & PLEDGE OF ALLEGIANCE**

Chairman Jensen welcomed all in attendance and led the group as they recited the Pledge of Allegiance.

**II**

**CONSIDERATION OF APPROVAL OF MINUTES**

Chairman Jensen presented the minutes of the regular board meeting and hearing on petitions held September 28, 2023 and minutes of the orientation meeting held September 25, 2023 for review and approval. There were no additions or corrections.

Motion was made by Trustee Summers, seconded by Trustee Jenkins, and the motion carried with a unanimous vote, approving the minutes as presented.

**III**

**CONSIDERATION OF APPROVAL OF FIRST QUARTER FISCAL YEAR 2024  
FINANCIAL REPORT**

Trustee Buttschardt requested review of the First Quarter Fiscal Year 2024 financial report by Finance Mgr. Bravo. Finance Mgr. Bravo reported this is a quarterly report and will be more in depth. She went on to present an overview of Water Sales, Taxes, Misc. Revenue, Debt, Capital Projects, Misc. Expenses, and Bond Proceeds. Mgr. Bravo gave a detailed report on the O&M Budget and stated the District is overshooting slightly for the quarter due to our meter co-op agreement with other entities, but we will see reimbursement for much of that and still be right on track for overall YTD budget. She concluded by answering questions from the trustees.

There being no further questions from the board, Chairman Jensen entertained a motion for approval. Trustee Buttschardt motioned to approve the First Quarter Fiscal Year 2024 financial report as presented, with Trustee M. Anderson seconding the motion. The vote was unanimous approving the First Quarter Fiscal Year 2024 financial report.

**IV  
CONSIDERATION OF APPROVAL OF WIFIA LOAN APPLICATION**

Gen. Mgr. Paxman stated the Water Infrastructure Finance and Innovation Act (WIFIA) was previously introduced to the board and now that we have started the application, we are asking for a resolution from the board to officially apply. Gen. Mgr. Paxman invited Mgr. Bravo to present.

Mgr. Bravo said the District anticipates \$540M in capital projects for District 4 and 5 blocks. She said these capital projects will be financed through impact fees and water rates which will collect slowly so there will be long-term debt as well. Additionally, Mgr. Bravo said the District constantly seeks grant opportunities.

Mgr. Bravo stated the WIFIA loan has very favorable terms. She said there is a single application for the entire project, which would cover District 4 and 5 blocks. She explained the loan can be taken down in tranches, and interest only accrues after withdrawals are taken. Mgr. Bravo said there is a customized repayment schedule which can be combined with various funding sources and interacts well with other grants. Mgr. Bravo said the loan is also refundable at any time without penalty.

Mgr. Bravo stated the District anticipates \$350M of long-term debt, and the District is looking for \$264M from the WIFIA loan, but seeking approval of up to \$285M. Mgr. Bravo said this is more than we anticipate using, but the application process is long and up to 49% of the projects can be financed through WIFIA. She restated that the full approved loan amount does not have to be used.

Mgr. Bravo went through the steps of the application and discussion continued.

Trustee M. Anderson asked if this resolution would apply to the application or total WIFIA loan process, and Mgr. Bravo replied this resolution is just for approval to submit for the funding. She said we would bring each payment to the board for approval thereafter.

Trustee Buttschardt asked if we take the Federal Project off the books for the WIFIA funding. Gen. Mgr. Paxman stated, yes, as best as we can. He stated Brittney and Calysta have been working hard to separate those out to the best of our abilities as this is required because WIFIA does not fund any Federal Projects.

There being no further discussion and all questions answered, Mgr. Bravo recommended approval of a resolution authorizing the District to submit the application to EPA for up to 49% of estimated total District 4 and 5 project funding. Trustee Buttschardt motioned for approval, seconded by Trustee Osguthorpe and passed unanimously, approving 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/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District an application to EPA for up to 49% of estimated total District 4 and 5 project funding, on the terms and conditions contained in the form of application presented to and considered at this meeting.

V

**CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH ROY CITY REDEVELOPMENT AGENCY**

Mgr. Bravo continued to the next agenda item and began presenting the interlocal agreement with Roy City. She showed a map of the site to be developed and shared that there are 67.52 acres south of Riverdale Road and between 1900 west and I-15. Mgr. Bravo said the purpose is the revitalization and facilitation of vacant and under-utilized property as well as job creation and an expanded tax base.

Mgr. Bravo then presented the tax increment request to the District:

- 70% for 20 years from all taxing entities
- Interlocal agreement includes a not to exceed cap for the District of \$433,531.00

Mgr. Bravo said all entities are participating on the same terms, then recommended the board approve the interlocal agreement with Roy City Redevelopment Agency.

Trustee Jenkins asked Mgr. Bravo to return to the slide with the project map, and explained there is a right-of-way that goes under the highway from Hill Air Force Base to downtown 25<sup>th</sup> Street in Ogden. He said this will offer a unique opportunity for public transportation and commuters.

Trustee Jenkins motioned for approval, Trustee Osguthorpe seconded, and the vote was unanimous, approving the interlocal agreement with the Roy City Redevelopment Agency.

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/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District an Interlocal Agreement with the Roy City Redevelopment Agency, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

VI

**CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH COMMUNITY REINVESTMENT AGENCY OF MARRIOTT-SLATERVILLE CITY**

Mgr. Bravo presented the interlocal agreement with the Community Reinvestment Agency of Marriott-Slaterville City. She showed a map of the site to be developed and said there are 98 acres east of I-15 and south of 12<sup>th</sup> Street. Mgr. Bravo said the current land is used for commercial, manufacturing, residential, open-space, agricultural, and some vacant. She said the primary developer is a 100-year existing Ogden City business expanding their facility and operations in Marriott-Slaterville.

Mgr. Bravo said the purpose of the CRA is to facilitate commercial development by investing in public infrastructure, mainly sewer lines. The thought being that new sewers will enable commercial development sooner, generating new revenues to taxing entities, and create job opportunities. Mgr. Bravo said the sewer work would also eliminate potential environmental concerns with septic and waterways.

Mgr. Bravo then presented the tax increment request to the District:

- 50% for 10 years from all taxing entities
- The District's 10 year total amounts to \$18,552.00

Mgr. Bravo said all entities are participating on the same terms, then recommended the board approve the interlocal agreement with the Community Reinvestment Agency of Marriott-Slaterville City.

Chairman Jensen invited Mr. Larson to say a few words regarding the reinvestment project. Mr. Larson said Marriott-Slaterville is a small community, and the primary need is public

infrastructure in the form of new sewers and culinary water lines. He stated this is expensive and the reinvestment project will allow for such needs to be met.

Trustee J. Andersen motioned for approval, Trustee M. Anderson seconded, and the vote was unanimous, approving the interlocal agreement with the Community Reinvestment Agency of Marriott-Slaterville City.

**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/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District an Interlocal Agreement with the Community Reinvestment Agency of Marriott-Slaterville City, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**VII**

**CONSIDERATION OF CANCELLATION OF WATER CONTRACT**

In the absence of Mgr. Searle, Contracts Administrator Eppens presented the following cancellation of water:

**DAVIS COUNTY:**

- 1) Patrick and Laura Cosgriff ..... 0.8 a.f. Proj.  
Layton – no secondary system (09-260-0019)

Con. Admin. Eppens explained this parcel is near Hobbs Creek in Layton, has no access to a secondary water system, and recommended approval of the cancellation contract.

Motion was made by Trustee Jenkins, seconded by Trustee Summers, and passed unanimously, approving the cancellation of water in Davis County as outlined 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 Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District the cancellation petition for the following, on the terms and conditions presented to and considered at this meeting.

- 1) Patrick and Laura Cosgriff.....0.8 a.f. Proj.

**VIII**

**CONSIDERATION OF APPROVAL OF CONTRACT FOR UNTREATED WATER**

Con. Admin. Eppens presented the following untreated water contract for approval:

**A. WEBER COUNTY**

- 1) Weber-Box Elder Conservation District..... 0.69 a.f. Dist. 4  
Farr West in Weber-Box Elder System

Con. Admin. Eppens said there is a development in Farr West which will be serviced by Weber-Box Elder Conservation District. She stated Farr West has adopted our water efficiency standards as part of the Flip Your Strip Program, and the District’s Water Efficiency Standards are in the contract with Weber-Box Elder Conservation District. She then answered questions from the board and discussion continued.

After discussion ceased, Con. Admin. Eppens recommended approval of the untreated water contract with Weber-Box Elder Conservation District. Trustee Jenkins made a motion to approve, seconded by Trustee Summers, and the vote was unanimous, approving the water contract with Weber-Box Elder Conservation District 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 water contract with Weber-Box Elder Conservation District, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Weber-Box Elder Conservation District..... 0.69 a.f. Dist. 4

**IX  
WATER SUPPLY REPORT**

Mgr. Olsen was invited to present the water supply report and showed the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>HISTORICAL RESERVOIR CONT.</u>	
					<u>AS OF 10/24/22</u>	<u>AS OF 10/25/21</u>
CAUSEY	7,870	6,870	2,637	38%	1,215	3,013
E CANYON	51,200	20,110	18,289	91	24,230	21,220
ECHO	73,940	6,357	4,219	66	38,680	11,455
LOST CRK	22,510	20,010	14,270	71	6,320	6,450
PINEVIEW	110,150	66,228	43,868	66	34,000	18,770
SMITH-M	8,351	6,560	3,828	58	3,469	4,945
WANSHIP	62,120	60,000	46,480	77	34,320	18,530
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>187,826</u>	<u>85</u>	<u>69,857</u>	<u>77,450</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>321,417</b>	<b>79%</b>	<b>212,091</b>	<b>151,587</b>

The percent of District upstream storage is 72% which is much higher than normal at this time of year.

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. Mgr. Olsen said we are above the basin average for the SNOTEL as well as the annual precipitation and said this will help the soil moisture which enables a more efficient run-off in the spring. He ended the presentation by showing the weather outlooks for the next month and said the temperatures are predicted to be warmer than average for the month of November.

Chairman Jensen thanked Mgr. Olsen for the report.

**X  
CONSIDERATION OF APPROVAL OF CONTRACT FOR DESIGN OF THE WEBER SOUTH WATER TREATMENT PLANT TANK REPLACEMENT PROJECT PHASE 2**

AGM Nelson explained the Weber South Water Treatment Plant (WSWTP) Tank Project had two phases and the first phase of design was completed by Bowen Collins & Associates. AGM Nelson said we are now seeking design work to be completed for the second phase. He said the tank construction will be complete in the spring of 2025.

AGM Nelson stated it is in the best interest of the District to select Bowen Collins & Associates for the design work given their knowledge of the site conditions, CM services for Phase 1, and the resources needed to design Phase 2 to meet the District’s budget and schedule constraints.

AGM Nelson then recommended approval to award the design contract to Bowen Collins & Associates with the not the exceed budget of \$981,245.00 for Phase 2 of the WSWTP Tank Project.

Trustee Jenkins motioned for approval, seconded by Trustee J. Andersen, and passed unanimously approving execution of a contract with Bowen Collins & Associates for \$981,245.00 for the WSWTP Tank Phase 2 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 Chairman and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District awarding a contract with Bowen Collins & Associates for \$981,245.00 for the Weber South Water Treatment Plant Tank Phase 2 Project, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**XI**

**CONSIDERATION OF APPROVAL OF THE INTERLOCAL AGREEMENT WITH CLINTON CITY FOR THE CONSTRUCTION OF THE 800 N CULINARY WATERLINE REPLACEMENT PROJECT**

AGM Nelson explained this project has two phases. The first phase involved installing pipe from 50 W to 450 W along 800 N in Clinton and was completed in 2021. AGM Nelson said the second phase will upgrade crossings and pipe material to current District standards and the whole line will be new PVC pipe. He stated the existing meter vaults are old and in need of an upgrade and are located in traffic lanes.

AGM Nelson said Clinton City will manage the project, and the District will reimburse the city for our portion of the cost. He said the District will benefit from significant cost savings as the city will tear up and replace the road and concrete and the District will be responsible to pay for the pipe materials. AGM Nelson then recommended approval of the interlocal agreement.

Trustee M. Anderson motioned for approval, seconded by Trustee Osguthorpe, and passed unanimously approving execution of the interlocal agreement with Clinton City for the construction of the 800 N Culinary Waterline Replacement 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 Chairman and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District execution of an interlocal agreement with Clinton City for the construction of the 800 N Culinary Waterline Replacement Project, 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 shared that the District was awarded a large grant around \$7M from the state for secondary metering and said this is the third tranche of ARPA funds we have received. Gen. Mgr. Paxman said the District also recieved 24.5MM for the parallel pipeline aqueduct project from funds approved from the legislature. He explained there were four aqueduct projects from water districts looking for this funding. Gen. Mgr. Paxman said our lobbyist, Dave Stewart, was instrumental in helping secure that funding.

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Gen. Mgr. Paxman said we've been working on securing our investment advisors, with the help of Trustees Summers and Buttshardt on the committee, and we will keep the board updated on who is selected for that service. He said four submittals have been received to date.



Gen. Mgr. Paxman reported he has had several meetings with President Adams and others this past week. Gen. Mgr. Paxman stated President Adams is anxious to help us solve some of the storage issues we are faced with having only two years of storage whereas the Provo side has around seven years. He said President Adams and Director Ferry are working together to seek solutions and possible acquire more storage.

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Gen. Mgr. Paxman stated the District is working with Weber River Water Users Association to complete a NEPA Study on Echo Reservoir to reclassify the reservoir from an agricultural only source to a multiple and municipal use reservoir.

Trustee M. Anderson asked if funding for this comes from the Weber River Water Users or BOR, and Gen. Mgr. Paxman answered Weber River Water Users will be funding this effort.

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Gen. Mgr. Paxman reminded the board that the NWRA Annual Conference is fast approaching and will be held November 8 – 10 in San Antonio, Texas. He said the District will meet with the Bureau of Reclamation at 7:20am on Thursday, November 9, and all Trustees who will be in attendance at the conference are welcome to join in that meeting.

**XIII  
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 10:13 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 October 26, 2023, 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 Mark D. Anderson  
Trustee Jared Andersen  
Trustee Kym O. Buttschardt  
Trustee Scott K. Jenkins  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers

Excused:

Trustee Randy B. Elliott  
Trustee Christopher F. Robinson

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

Brittney Bateman, Fin. Analyst  
Calysta Bravo, Fin. Manager  
Suzy Eppens, Contracts Administrator  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of M&I  
Shane McFarland, Mgr. of Engineering  
Brad Nelson, Assistant General Manager  
Riley Olsen, Mgr. of Water Supply & Power  
Greg Pierce, Mgr. of Strategic Initiatives  
Jon Parry, Assistant General Manager  
Samuel Sorensen, Mgr. of Maintenance  
Kathy Wood, Mgr. of Human Resources

Doug Larson, Marriott-Slaterville City  
Grant Doty, Water Resources  
Ben Kirk, Bureau of Reclamation

Contract Administrator Eppens 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 Summit County and Weber County, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Con. Admin. Eppens 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. SUMMIT COUNTY:**

- 1) Braden Evans and Brianna May Hinton ..... 0.65 a.f. Dist. 4  
Hoytsville (DM-1)
- 2) Cory McQueen, Courtney Richins, Brett Hadley ..... 0.65 a.f. Dist. 4  
Near Henefer (NS-818)

- 3) Cory McQueen, Courney Richins, Brett Hadley ..... 0.65 a.f. Dist. 4  
Near Henefer (NS-818)
- 4) Adam Romney.....0.65 a.f. Dist 4  
5 miles NE of Smith & Morehouse (CD-751-A-5)

**B. WEBER COUNTY:**

- 1) Snow Pass LLC .....18.9 a.f. other  
West Haven (15-072-0011)
- 2) Peterson, Jessica Lynn Kennedy Etal .....3.8 a.f. other  
West Haven (08-030-0007)

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 October 11, 2023, 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 Osguthorpe, seconded by Trustee Summers and passed unanimously, approving petitions for water contracts in Summit County and Weber County and adopting the foregoing resolution.

Approved and adopted October 26, 2023.

  
Marlin K. Jensen, Chairman

ATTEST:



Scott W. Paxman, General Manager/CEO

(SEAL)