

**WEBER BASIN WATER CONSERVANCY DISTRICT
 BOARD OF TRUSTEES MEETING
 THURSDAY, JUNE 26, 2025, 9:00 A.M.
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance Chair Osguthorpe
- 2) Introduction of New Employee – Sara Smith.....Gen. Mgr. Paxman
- 3) Consideration of Approval of Minutes for Regular Board Meeting and
 Hearing on Petitions for Water Contracts held May 22, 2025,
 and Orientation Meeting held May 19, 2025 Chair Osguthorpe
- 4) Consideration of Approval of May
 2026 Financial ReportTrustee Buttschardt
- 5) Public Hearing and Consideration of Final Gen. Mgr. Paxman
 Approval of Fiscal Year 2026 Budgetand Mgr. Bravo
- 6) Presentation of the Utah State Auditor’s Annual Gen. Mgr. Paxman
 Fraud Risk Assessmentand Mgr. Bravo
- 7) Consideration of Approval of Auditor Continuation.....Gen. Mgr. Paxman
- 8) Hearing on Petitions for Water Contracts and Consideration
 of Approval of Cancellations Mgr. Searle

A. MORGAN COUNTY:

Transfers of Water

1. Shelly Lynne Clark Trust to Shelly Lyanne Clark Trust0.5 a.f. Dist. 1
 Stoddard (01-EE1-0002-A2 to 01-EE1-0003-A2)

Petitions for New Water

1. Kyle Brown..... 0.65 a.f. Dist. 4
 Littleton (01-003-066-04)

B. WEBER COUNTY:

Petitions for New Water

1. Hannah Anderson and Liberty Pipeline Co. 0.65 a.f. Dist. 4
 Liberty (22-004-0025)
2. Jason & Rychele Hawkes and Liberty Pipeline Co. 0.65 a.f. Dist. 4
 Liberty (22-146-0009)
3. Jed & Dannielle Morris..... 0.65 a.f. Dist. 4
 Eden (22-007-0116)
4. Alicia Petersen 0.65 a.f. Dist. 4
 Evergreen Park (23-033-0039)

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
JUNE 26, 2025, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Angie Osguthorpe
Trustee Jared Andersen
Trustee Mark D. Anderson
Trustee Kym O. Buttschardt
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Bob J. Stevenson
Trustee Paul C. Summers

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

Brittney Bateman, Finance Analyst
Calysta Bravo, Mgr. of Finance
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 WS&P
Greg Pierce, Mgr. of Strategic Initiatives
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

Ben Kirk, Bureau of Reclamation

**I
WELCOME & PLEDGE OF ALLEGIANCE**

Chair Osguthorpe welcomed all in attendance and said we are excited to be meeting on the 75th Anniversary of the District. She then led the group as they recited the Pledge of Allegiance.

**II
APPROVAL OF MINUTES**

Chair Osguthorpe presented minutes of the regular board meeting and hearing on petitions for water contracts held May 22, 2025, and orientation meeting held May 19, 2025, for review and approval. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee Froerer and passed unanimously, approving the minutes.

**III
INTRODUCTION OF NEW EMPLOYEE – SARA SMITH**

Gen. Mgr. Paxman welcomed the new Customer Service Specialist, Sara Smith. He stated that Sara is a graduate of BYU-I, and she was at Ogden Clinic previously. He said she is married and a mother of three teenage boys. He said we are thrilled to have her be a part of our Administration Department in this newly created position that we have needed for a while. All welcomed Sara to the District.

**IV
CONSIDERATION OF APPROVAL OF MAY
2025 FINANCIAL REPORT**

Trustee Buttschardt invited Mgr. Bravo to begin the review of the May 2025 financial report. Mgr. Bravo reviewed revenues and expenses in detail. She said the annual expenses are right under the budgeted amount and we are right where we expected at this time of year. Mgr. Bravo reviewed the sources and uses pointing out grant revenues have slowed but are still trickling in small amounts and that there was no debt service payment for the month. She then reviewed the O&M report and provided explanations for any costs that exceeded or fell under its year-to-date budgeted amount.

Mgr. Bravo ended her presentation by comparing the actual versus year-to-date budget and stated that everything is right on track and looking great for the 2025 budget.

There being no questions from the board, Chair Osguthorpe acknowledged a motion made by Trustee Buttschardt, seconded by Trustee Stevenson, and all were in favor of accepting the May 2025 financial report as presented.

**V
PUBLIC HEARING AND CONSIDERATION OF FINAL APPROVAL OF
FISCAL YEAR 2026 BUDGET**

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

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

Mgr. Bravo reported the FY2026 tentative budget was approved last month, and final adoption was scheduled for today’s meeting. She said the budget has been posted and there has not been any public comment. Mgr. Bravo reported there is one minor change from our tentative FY2026 tentative budget that was reviewed and adopted last month. She said the adjustment comes from starting XM Loan payments for the Davis Aqueduct Reach 1 project. Mgr. Bravo showed the additional debt service line added to the overall budget and stated the additional amount is about \$1,000,000.

Mgr. Bravo stated within the Human Resources budget, there is \$315.00 earmarked per employee for retention and incentive programs which is the same amount as last year.

Chair Osguthorpe asked for any public comments. There were no comments.

Motion was made by Trustee Stevenson, seconded by Trustee Summers and passed unanimously, closing the public hearing and adopting the Fiscal Year 2026 Final Budget as presented.

		FY2026 TOTAL ALL SUBFUNDS
REVENUES		
1	Agricultural	\$ 1,329,850
2	Replacement	\$ 6,822,450
3	Secondary	\$ 13,567,950
4	Treated	\$ 20,661,850
5	Untreated	\$ 5,914,350
6	Carriage/Interconnect	\$ 4,552,000
7	Reserved/Leased	\$ 45,000
8	TOTAL WATER SALES	\$ 52,893,450
9	Interest	\$ 4,380,000
10	Impact/Water Development Fees	\$ 2,000,000
11	Power	\$ 10,000
12	Reimbursements & Grant Awards	\$ 24,336,521
13	Misc	\$ 445,000
14	TOTAL MISCELLANEOUS	\$ 31,171,521
15	Ad Valorem Taxes	\$ 24,000,000
16	Fee-in-Leiu of Taxes	\$ 750,000
17	TOTAL TAXES & FEE-IN-LEIU	\$ 24,750,000
18	TOTAL ANNUAL REVENUES	\$ 108,814,971
19	Transfers from Other Funds	\$ 30,900,000
20	Loan Advances/Bond Proceeds	\$ 37,236,350
21	Use of Reserve Funds	\$ 2,293,379
22	TOTAL TRANSFERS & USE OF RESERVE FUNDS	\$ 70,429,729
23	TOTAL REVENUES/TRANSFERS/USE OF RESERVES	\$ 179,244,700

		FY2026
EXPENDITURES		TOTAL ALL
		SUBFUNDS
24	OPERATIONS	
25	WATER SUPPLY & POWER	
26	Annual Assessments & Agreements	\$ 1,342,500
27	Secondary System Operations	\$ 1,019,000
28	WS&P Facilities	\$ 1,188,000
29	Drought/Flood Mitigation	\$ 10,000
30	MUNICIPAL & INDUSTRIAL	
31	Chemicals	\$ 1,636,000
32	M&I Facilities	\$ 515,200
33	Lab	\$ 224,400
34	SUSTAINMENT	
35	MAINTENANCE	
36	District Facilities	\$ 460,000
37	Vehicles & Equipment	\$ 762,000
38	ENGINEERING	
39	Engineering Equipment & Services	\$ 5,500
40	STRATEGIC INITIATIVES	
41	CONSERVATION DIVISION	
42	Community Outreach/Education	\$ 239,000
43	Special Projects & Study Sustainment	\$ 100,000
44	INFORMATION SERVICES DIVISION	
45	IT Equipment/Services	\$ 139,000
46	SCADA & Programming	\$ 135,000
47	ADMINISTRATIVE SUPPORT	
48	Professional Services	\$ 1,275,400
49	Office Supplies/Services	\$ 145,000
50	Dues/Memberships/Subscriptions	\$ 60,000
51	Overhead	\$ 413,800
52	HUMAN RESOURCES	
53	Payroll	\$ 11,230,000
54	Benefits	\$ 4,961,000
55	Safety & Employee Development	\$ 197,500
56	CAPITAL PROJECTS	\$ 103,249,850
57	STUDIES	\$ 250,000
58	MISC	\$ 10,477,690
59	SINKING FUND PLACEHOLDERS	\$ 175,000
60	Bond/LTD Payments (Principal)	\$ 7,652,438
61	Bond/LTD Payments (Interest)	\$ 5,971,422
62	Bond Escrow	\$ -
63	TOTAL EXPENDITURES	\$ 153,834,700
64	TRANSFERS & ADDITIONS TO RESERVES	
65	Transfers to Other Funds	\$ 24,410,000
66	Additions to Reserves/Federal Projects Funds	\$ (0)
67	TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES	\$ 178,244,700

**VI
PRESENTATION OF THE UTAH STATE AUDITOR’S ANNUAL FRAUD RISK
ASSESSMENT**

Chair Osguthorpe asked Mgr. Bravo to continue with the fraud risk assessment.

Mgr. Bravo reported the state auditor has implemented a fraud risk assessment tool with recommended policies for local governments. She said the board has a Fiduciary Committee which reviews District’s policies compared to the state auditor’s recommendations.

Mgr. Bravo stated the annual fraud risk assessment requires a review of the results by the board by the end of the fiscal year. She then reviewed the document in detail. The results of the assessment will be submitted to the auditor’s office with the District’s financial statements. She stated the District has all recommended policies in place, with the exception of a CGFM in management, however Fin. Analyst Bateman is a CGFM and remains on staff in the Finance Department. Mgr. Bravo 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 Froerer asked what the District is doing for cyber security. Mgr. Pierce reported that the District, just yesterday, completed the cyber security audit through the Utah Legislative Auditor General. He reported that Utah Cyber Security stated the District is a model for other larger entities out there and we hold a very strong cyber security position.

**VII
CONSIDERATION OF APPROVAL OF AUDITOR CONTINUATION**

Mgr. Bravo explained that we typically contract with an auditor for five years, then go out for bid through a Request for Proposal (RFP) process which is the state’s recommended practice. She said Keddington and Christensen have served us well and last year would have been time to go through that bid process again. However, last February the board approved retention of Keddington and Christensen for an additional two years to get the District through implementing a new Enterprise Resource Planning (ERP) System.

Gen. Mgr. Paxman said because of the extensive and complicated process of changing our ERP software, which may take 18 months or more, he said it would be best to retain the current auditor through this process and not introduce a new auditor. Gen. Mgr. Paxman said it takes a few years to familiarize an auditor with our complex operations and processes, so retaining the current auditor makes good, logical sense.

Motion was made by Trustee Summers, seconded by Trustee Robinson and passed unanimously, approving the auditor continuation for an additional year.

**VIII
CONSIDERATION OF APPROVAL OF TRANSFER OF WATER**

Mgr. Searle presented the following transfer of water:

A. MORGAN COUNTY:

1. Shelly Lynne Clark Trust to Shelly Lyanne Clark Trust 0.5 a.f. Dist. 1 Stoddard (01-EE1-0002-A2 to 01-EE1-0003-A2)

Mgr. Searle said the property is in Morgan County and half of a 1.0 a.f. contract is being transferred to an adjacent lot with the same owner for the development of a single-family home.

Mgr. Searle said the transfer meets our policy, and District staff recommends approval.

Motion was made by Trustee Robinson, seconded by Trustee Jenkins, and the vote was unanimous approving the transfer and the following resolution.

RESOLUTION

WHEREAS, pursuant to a petition filed by Shelly Lynne Clark Trust, there has been allocated 1.0 acre-feet of District 1 water to the following described lands in Morgan County, Utah, to wit:

Parcel Number 00-0088-0947, 01-EE1-0002-A2, Shelly Lynne Clark Trust 1.0 AF
ALL OF LOT 2B, ELQUIST ESTATES, AMENDED PLAT NO. 2, MORGAN COUNTY, STATE OF UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE & OF RECORD, AS RECORDED ON DECEMBER 17, 2020, AS ENTRY NO. 154548, IN BK 371 AT PG 1202, IN THE OFFICE OF THE MORGAN COUNTY RECORDER. CONT 82,122 SQ FT = 1.8852 AC / 1.89 AC, M. OR L.

And the orders so allocating the said water have been recorded in the office of the County Recorder of Morgan County, as indicated on the foregoing property descriptions.

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 0.5 acre-feet of water to be allotted from the lands above described to the following described lands in Morgan County, Utah:

Parcel Number 00-0088-0948, 01-EE1-0003-A2, Shelly Lynne Clark Trust 0.5 AF
ALL OF LOT 3A, ELQUIST ESTATES, AMENDED PLAT NO. 2, MORGAN COUNTY, STATE OF UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE & OF RECORD, AS RECORDED ON DECEMBER 17, 2020, AS ENTRY NO. 154548, IN BK 371 AT PG 1202, IN THE OFFICE OF THE MORGAN COUNTY RECORDER. CONT 307,088 SQ FT = 7.0498 AC / 7.05 AC, M. OR L., OF WH INCLUDES THE PRIVATE LANE CONSISTING OF 0.5469 AC, M. OR L.

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is in the best interest of the District that such application for transfer be approved and granted and that 0.5 acre-feet of water above referred to be transferred as per above described lands.

NOW, THEREFORE, be it resolved and ordered by the Board of Trustees of Weber Basin Water Conservancy District as follows:

1. That the application for transfer of 0.5 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 0.5 acre-feet of water is hereby so transferred.
2. That the Chair of the District is hereby authorized and empowered in the name of the District and on its behalf to execute a formal order granting such application for transfer and so transferring the said water.
3. That the General Manager/CEO of the District is directed to cause a fully executed copy of such order to which shall be appended a copy of the application for transfer upon which the order is made to be recorded in the office of the County Recorder of the county in which the lands to which the water is transferred are located.

**IX
WATER SUPPLY REPORT**

Chair Osguthorpe invited Mgr. Olsen to present. He began by reviewing the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	HISTORICAL RESERVOIR CONT.	
					AS OF 6/24/24	AS OF 6/27/23
CAUSEY	7,870	6,870	6,744	98%	6,857	6,829
E CANYON	51,200	20,110	21,234	95	48,520	48,725
ECHO	73,940	6,422	0	93	72,470	72,180
LOST CRK	22,510	20,010	17,350	87	20,120	19,710
PINEVIEW	110,150	66,228	58,015	93	109,580	110,149
SMITH-M	8,351	6,560	6,664	101	7,817	7,817
WANSHIP	62,120	60,000	57,876	98	60,970	60,000
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>171,138</u>	<u>77</u>	<u>218,844</u>	<u>219,451</u>
TOTAL	583,443	408,473	339,021	95%	545,178	544,861

Percent of District upstream storage is 90%.

Mgr. Olsen said most of our reservoirs are full and at 100% capacity for District owned storage.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He reported Causey is still near full and starting to drop a bit. He said Pineview is dipping a bit but we are still well above the five-year average. Mgr. Olsen said Wanship spilled in June and now dipping below the full level and Echo looks much the same. He said Lost Creek filled to about 95% and currently still above the average, and Smith & Morehouse filled and is still spilling today, but will drop and stop spilling within the next few days. He said pumps are up and running at Willard Bay so that level will begin to draw down in preparation for the siphon replacement project. Gen. Mgr. Paxman said about 60% of this water is being used for irrigation demand and about 40% is heading through the Willard spur to the Great Salt Lake.

Mgr. Olsen discussed the District’s soil moisture levels, precipitation/SNOTEL, forecasted runoff, weather outlooks, and the drought monitor. He said precipitation has really flatlined and our soil moisture has taken a dip and dried up to a near record low for this time of year. Mgr. Olsen said the coming temperatures show above average heat and equal chances for precipitation.

Mgr. Olsen then reviewed the Great Salt Lake and reported a level of 4,192.7 ft. He ended the report by stating the peak elevation in the lake was 4,193.6 ft.

Chair Osguthorpe thanked Mgr. Olsen for his report.

**X
GENERAL MANAGER'S REPORT**

Gen. Mgr. Paxman said there were approximately 85 participants on the Watershed Tour held on Tuesday. He said there were a handful of mayors and city council members as well as two legislators. He said, as always, it was a success and always a great way to inform attendees about District operations. He thanked Trustees Buttschardt, Robinson, and Stevenson for attending and their support, and thanked District staff for their huge effort.

Gen. Mgr. Paxman said the fluoride at all District facilities are cleared out and clean. He stated these fluoride facilities will remain, but the fluoride tanks will stay empty for the foreseeable future.

Gen. Mgr. Paxman commented that the draining of Willard Bay has begun in preparation of our siphon replacement project, but that the boating and fishing will be able to continue. He said about half the reservoir will be drained for this project.

Gen. Mgr. Paxman said the Unified Water Infrastructure Plan has been in the legislature for a number of years. He said this is planned to be implemented this year, and there is much controversy. He said the Division of Water Resources had several consultants working on studies to go to the legislature this spring which implements portions of the plan. Gen. Mgr. Paxman said Zions Bank is conducting the infrastructure fee study, which is the most controversial. He said they are recommending three levels of funding including a state-wide property tax assessed on every property, then a water fee for everyone receiving water, then the continued sales tax. He said these funds will go into the infrastructure fund, then get divided up by a priority list to determine what gets funded out of all types of water projects. Gen. Mgr. Paxman said there is concern over what committee chooses where the funding goes.

Discussion continued.

Jody Williams stated the Unified Water Infrastructure Plan will come back to the Water Task Force potentially next month for continued discussion. She said the Water Task Force was not asked to comment on or improve upon the Unified Water Infrastructure Plan.

Gen. Mgr. Paxman invited all to join us at the pavilion to celebrate the 75th Anniversary of the District right after the board meeting.

**XI
CONSIDERATION OF APPROVAL TO PROCEED WITH ENTERPRISE RESOURCE
PLANNING (ERP) SYSTEM SELECTION AND PRICE NEGOTIATION**

Fin. Analyst Bateman explained an ERP System is software that would offer solutions for Accounting, HR, Customer Info, and Finance. She explained the current accounting system is SAGE 100, which was implemented in 2005, so it is 20 years old and no longer able to handle the District's needs. She explained Mgr. Peirce and his team have created programs to pick up the slack that SAGE leaves.

Fin. Analyst Batemans said the goal of the new system is to streamline processes and increase productivity by integrating with District developed software, providing user-friendly interface in one system, and eliminate redundant data entry and exporting.

Fin. Analyst Bateman said the selection committee had representatives from Information Systems, Admin & Customer Service, Accounting, HR, and Finance and Analytics. She then reviewed the process of ERP selection. She said a year ago a Request for Information (RFI) was sent, then a Request for Proposals (RFP) after that, then based on the submittals the selection committee held interviews and demonstrations.

She reviewed the selection criteria that was used for scoring and stated when we released the RFP we reached out to seven different entities, and only four entities submitted.

XII
CLOSED SESSION TO DISCUSS REAL PROPERTY ACQUISITION & ERP PRICE NEGOTIATION

Motion was made by Trustee Stevenson, seconded by Trustee M. Anderson closing the public meeting and moving into the closed session.

XIII
RESULTS OF CLOSED SESSION

Motion was made by Trustee Stevenson, seconded by Trustee Robinson, and the vote was unanimous, adjourning closed session and returning to a public meeting.

Trustee Robinson motioned for approval to award a contract for an Enterprise Resource Planning System and related services to Univerus, Inc. pending successful contract negotiation. Trustee Summers seconded the motion and it passed unanimously approving the motion 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 Chair and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to award a contract to Univerus, Inc, pending successful contract negotiation, for an Enterprise Resource Planning System and related services on the terms and conditions presented to and considered at this meeting.

XIV
ADJOURNMENT

There being no further business for discussion, the meeting adjourned at 11:26 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 June 26, 2025, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chair Angie Osguthorpe. On roll call the following members were found to be present:

Present:

Chair Angie Osguthorpe
Trustee Jared Andersen
Trustee Mark D. Anderson
Trustee Kym O. Buttschardt
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Bob J. Stevenson
Trustee Paul C. Summers

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

Brittney Bateman, Finance Analyst
Calysta Bravo, Mgr. of Finance
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 WS&P
Greg Pierce, Mgr. of Strategic Initiatives
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

Ben Kirk, Bureau of Reclamation

Mgr. Searle 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 and Weber Counties, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Searle 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. Kyle Brown..... 0.65 a.f. Dist. 4
Littleton (01-003-066-04)

B. WEBER COUNTY:

1. Hannah Anderson and Liberty Pipeline Co. 0.65 a.f. Dist. 4
Liberty (22-004-0025)
2. Jason & Rychele Hawkes and Liberty Pipeline Co. 0.65 a.f. Dist. 4
Liberty (22-146-0009)
3. Jed & Dannielle Morris..... 0.65 a.f. Dist. 4
Eden (22-007-0116)
4. Alicia Petersen 0.65 a.f. Dist. 4
Evergreen Park (23-033-0039)

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 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 11, 2025, 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.

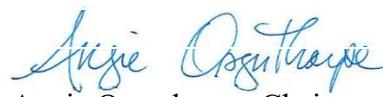
Section 2. That said petitions are hereby granted and amounts of water in acre-feet are hereby allotted to the respective petitioners for the lands for which the same is petitioned, all as above set out.

Section 3. That the Chair 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/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.

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

Approved and adopted June 26, 2025.


Angie Osguthorpe, Chair

ATTEST:



Scott W. Paxman, General Manager/ CEO
(SEAL)

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
JUNE 24, 2025 8:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Trustee Kym O. Buttschardt
Trustee Christopher F. Robinson
Trustee Bob J. Stevenson

Scott W. Paxman, General Manager
Darren Hess, Assistant General Manager
Brad Nelson, Assistant General Manager
Jon Parry, Assistant General Manager

**I
BI-ANNUAL WATERSHED TOUR**

All in attendance went on the bi-annual watershed tour starting at Smith & Morehouse, visiting many facilities and dams, and ending with a tour of the Davis North Water Treatment Plant and Learning Garden.

Respectfully submitted,



Scott W. Paxman, General Manager / CEO