

**WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 26, 2026, 9:00 A.M.
DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance..... Chair Anderson
- 2) Consideration of Approval of Minutes for Regular Board Meeting,
Hearing on Petitions for Water Contracts held February 26, 2026
and Orientation Meeting held February 23, 2026..... Chair Anderson
- 3) Consideration of Approval of February 2026
Financial Report..... Trustee Robinson
- 4) Consideration of Approval of Petitions for Water Contracts,
Transfers of Water, and Cancellations.....Mgr. Searle

A. DAVIS COUNTY:

Cancellation of Water

- 1) Paul Childs & M Isabell Watts3.6 a.f. Proj
Kaysville (11-032-0068)

B. MORGAN COUNTY:

Petitions for Water

- 1) Cottonwood Mutual Water Company0.29 a.f. Dist 4
Mountain Green

C. SUMMIT COUNTY:

Petitions for Water

- 1) KDW Family Trust0.65 a.f. Dist 4
Oakley (OT-110-B)
- 2) No Worries Development Group LLC0.65 a.f. Dist 4
Oakley (D-BAR-2-AM)

D. WEBER COUNTY:

Transfer of Water

- 1) Steven S Benjamin to Steven S Benjamin 0.5 a.f. Dist. 1
Evergreen Park (23-030-0016 to 23-027-0022)

Petitions for Water

- 1) Joseph Baker 0.45 a.f. Dist. 4
Evergreen Park (23-030-0023)
- 2) Weber-Box Elder Conservation District..... 3.42 a.f. Dist. 4
Pineview Service Area (Wasatch Hills Subdivision)
- 3) Weber-Box Elder Conservation District. 14.06 a.f. Dist. 4
Pineview Service Area (Jordyn Park Subdivision)

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- 5) Water Supply Report..... Mgr. Olsen
- 6) Consideration of Approval of 2026 Drought Restrictions Gen. Mgr. Paxman and AGM Hess
- 7) Consideration of Approval of the Construction Contract for the AV Watkins Siphon Replacement Project Phase 2 Gen. Mgr. Paxman and AGM Nelson
- 8) Consideration of Approval of Powder Mountain Water Reuse Application Gen. Mgr. Paxman and AGM Parry
- 9) Community Grants Update Gen. Mgr. Paxman and AGM Parry
- 10) General Manager’s Report Gen. Mgr. Paxman
- 11) Other Business
- 12) Closed Session: Discussion on Purchase of Water, Possible Litigation, and Property Purchase

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
MARCH 26, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

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

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

Kent Wilkerson, Ogden Weber River Commissioner
Ben Kirk, Bureau of Reclamation
Jill Hill, Hill Farms & Cattle
Matt Jensen, Parr Brown Gee & Loveless
Mark Chandler, Horrocks Engineers
Roy Watts, Powder Mountain Water Sewer Improvement District

I

WELCOME & PLEDGE OF ALLEGIANCE

Chair Anderson welcomed all in attendance. He then led the group as they recited the Pledge of Allegiance and began the meeting.

II

CONSIDERATION OF APPROVAL OF MINUTES

Chair Anderson presented the minutes of the regular Board Meeting and Hearing on Petitions for Water Contracts held February 26, 2026, and minutes of the Orientation Meeting held February 23, 2026, for review and approval. There were no additions or corrections.

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

III

**CONSIDERATION OF APPROVAL OF FEBRUARY 2026
FINANCIAL REPORT**

Trustee Robinson invited Mgr. Bravo to begin the review of the February 2026 financial report. Mgr. Bravo reviewed the O&M report in detail and provided explanations for any costs that exceeded its year-to-date (YTD) budgeted amount. She said we still see annual payments coming in for the month of February, which will add slightly to the revenue numbers.

Mgr. Bravo then 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, and reserves. Mgr. Bravo stated the Weber West Water Treatment Plant work was a big expense as well as the ongoing metering project. Mgr. Bravo also mentioned an expense of stock acquisition for the month. She ended the report with a graph showing the YTD Actual vs. Fiscal Year Budget and showed the District budget is in good shape. Mgr. Bravo answered questions from the board.

Chair Anderson acknowledged a motion made by Trustee Stevenson, seconded by Trustee Robinson, and all were in favor of accepting the February 2026 financial report as presented.

**IV
CONSIDERATION OF APPROVAL OF CANCELLATION OF WATER**

Mgr. Searle presented the following untreated water contracts for approval:

A. DAVIS COUNTY:

- 1) Paul Childs & M Isabell Watts3.6 a.f. Proj
Kaysville (11-032-0068)

Mgr. Searle explained the cancellation in Kaysville is a reduction of allotment at the request of the homeowner. Mgr. Searle recommended approval.

Motion was made by Trustee Osguthorpe, seconded by Trustee Froerer and the motion passed unanimously approving the water contract cancellation 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 General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District cancellation petitions for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Paul Childs & M Isabell Watts3.6 a.f. Proj

**V
CONSIDERATION OF APPROVAL OF TRANSFER OF WATER**

Mgr. Searle presented the following transfer document for consideration by the board:

A. WEBER COUNTY:

- 1) Steven S Benjamin to Steven S Benjamin 0.5 a.f. Dist. 1
Evergreen Park (23-030-0016 to 23-027-0022)

Mgr. Searle stated this transfer for consideration is for a parcel in the Wasatch Back. He said they are requesting a portion of their water be moved to another adjacent parcel they own for development purposes. Mgr. Searle stated this meets District policy then recommended approval and adoption of the following resolution.

RESOLUTION

WHEREAS, pursuant to a petition filed by Steven S Benjamin, there has been allocated 1.0 acre-feet of District 1 water to the following described lands in Weber County, Utah, to-wit:

23-030-0016, Steven S Benjamin 1.0 AF Dist 1

ALL OF LOT 328, EVERGREEN PARK SUBDIVISION NO. 1, WEBERCOUNTY, UTAH.

And the orders so allocating the said water have been recorded in the office of the County Recorder of Weber 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 Weber County, Utah:

23-027-0022, Steven S Benjamin 0.5 AF Dist 1

ALL OF LOT 262, EVERGREEN PARK SUBDIVISION NO. 1, WEBERCOUNTY, UTAH.

Applicant agrees to be bound by all of the terms and conditions of the original Petition and Order, which by reference shall be deemed incorporated into the Transfer Order entered hereon.

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 Secretary 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.

Motion was made by Trustee Osguthorpe, seconded by Trustee Froerer and passed unanimously, approving the transfer of water outlined above and adopting the foregoing resolution.

VI

CONSIDERATION OF APPROVAL OF UNTREATED WATER CONTRACTS

Mgr. Searle presented transfer documents for consideration by the board:

A. MORGAN COUNTY:

- 1) Cottonwood Mutual Water Company.....0.29 a.f. Dist 4
Mountain Green

B. WEBER COUNTY:

- 1) Weber-Box Elder Conservation District..... 3.42 a.f. Dist 4
Pineview Service Area (Wasatch Hills Subdivision)
- 2) Weber-Box Elder Conservation District..... 14.06 a.f. Dist 4
Pineview Service Area (Jordyn Park Subdivision)

Mgr. Searle stated the Cottonwood Mutual contract is for indoor water for a new development.

Mgr. Searle then explained the Weber-Box Elder Conservation District contracts are for new developments in North Ogden, the Wasatch Hills Subdivision and the Jordyn Park Subdivision. He said each lot in these developments is over a quarter-acre and will therefore receive the maximum of 0.38 a.f. each. He stated all three contracts meet our policy requirements and efficiency standards and therefore recommended approval.

Motion was made by Trustee Osguthorpe, seconded by Trustee Froerer and the motion passed unanimously, approving the untreated water contract with Cottonwood Mutal Water Company and the untreated water contracts 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 Chair and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District water contracts with Cottonwood Mutual Water Company and Weber-Box Elder Conservation District, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Cottonwood Mutual Water Company..... 0.29 a.f. Dist 4
- 2) Weber-Box Elder Conservation District..... 3.42 a.f. Dist 4
- 3) Weber-Box Elder Conservation District..... 14.06 a.f. Dist 4

VII
WATER SUPPLY REPORT

Chair Anderson invited Mgr. Olsen to present. Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED		HISTORICAL RESERVOIR CONT.	
			TO DIST TO DATE	% OF DIST CAPACITY	AS OF 3/24/25	AS OF 3/25/2024
CAUSEY	7,870	6,870	5,805	84%	5,138	5,697
E CANYON	51,200	20,110	12,879	64	41,445	39,250
ECHO	73,940	6,357	11,204	176	63,950	56,775
LOST CRK	22,510	20,010	11,770	59	14,050	16,280
PINEVIEW	110,150	66,228	44,320	67	89,310	79,320
SMITH-M	8,351	6,560	4,000	61	3,978	3,994
WANSHIP	62,120	60,000	37,430	62	44,020	49,895
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>109,463</u>	<u>49</u>	<u>199,752</u>	<u>194,038</u>
TOTAL	583,443	408,408	236,871	58%	461,643	445,249

Percent of District upstream storage is 68%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. He explained that most reservoirs are gaining volume as the warmer temperatures catalyzed an early runoff season. He stated we will see these volumes gradually increase as runoff collects in the reservoirs, however we do not anticipate much runoff collection, so flood control releases will be minimal if we have any. Mgr. Olsen explained Willard Bay is significantly lower than the average due to the siphon replacement project, but the elevation is climbing slightly and everything collected is being stored since project completion.

Mgr. Olsen continued by reviewing overall precipitation with a chart showing the current dry spell. Mgr. Olsen then shared the snowpack sites and a chart of the snow water equivalent. He said we are at 39% of overall average as of Monday, but as of today that percentage is 31%. This is obviously not a great position. He then shared projections of possible snow water equivalent outcomes, stating the most likely outcome would be around 34% of the median peak. Mgr. Olsen stated this year’s lack of snowpack has been record setting, both in December as well as this current month. Mgr. Olsen said the one positive item to report is soil moisture which sits right at 122% of the median.

Mgr. Olsen then shared a chart of the runoff forecasts and stated this shows a very unfortunate 35% of average for this year.

Mgr. Olsen gave a quick update on the Great Salt Lake levels. He said the low elevation point this year was 4,191 feet at the end of last September, but the elevation has started to increase little by little. He stated the current elevation is 4,192.3 feet as of March 23.

Mgr. Olsen then reviewed the weather, precipitation, and temperature outlooks for the month to come and said the weather shows lower chances of precipitation and increased chances of warmer temperatures this next month.

Chair Anderson thanked Mgr. Olsen for his report.

**VIII
CONSIDERATION OF APPROVAL OF 2026 DROUGHT RESTRICTIONS**

Mgr. Olsen reminded the board that total storage is currently 330,000 a.f. and the projected volume is 365,000 a.f. of storage on June 1.

Mgr. Olsen shared the drought contingency plan, showing a moderate status for the current numbers. He said the moderate reduction target shows a goal of 20% for outdoor water use.

Mgr. Olsen then presented the District staff's recommendations for drought restrictions as follows:

Secondary Water:	20% Reduction
Agricultural Irrigation:	20% Reduction
M&I Culinary Water Outdoor Irrigation:	20% Reduction
M&I Culinary Indoor Water:	0% Reduction

- May 1 load system but no watering until May 15
- September 15 shut system down

Much discussion continued regarding the restrictions, the farmer's needs, and the timeframe of the irrigation season.

Jeff Hill was invited to speak to the board. Mr. Hill stated that the timing of water startup is more critical for agricultural users. He said he would rather have water available at the beginning of April and run out toward the end of August rather than have a delayed start to the irrigation season. Mr. Hill said he would like to manage the 20% reduction within the historical irrigation dates, rather than wait to start watering. He thanked the board for their time.

Much discussion continued.

As a result of the discussion, the provision for accommodating the agricultural users with more open irrigation season dates, but still maintaining the 20% overall reduction, was added to the restrictions. It was also recommended by the board to communicate to the public that these restrictions are subject to change based on the projection numbers becoming more concrete.

Motion was made by Trustee Froerer, seconded by Trustee Snowball, and all were in favor, adopting the preceding drought restrictions for the District water users.

**IX
CONSIDERATION OF APPROVAL OF THE CONSTRUCTION CONTRACT FOR
THE AV WATKINS SIPHON REPLACEMENT PROJECT PHASE 2**

AGM Nelson reminded the board that JUB completed the design of the New Direct Outlet Pipeline, and that BOR approved the project. He said seven contractors were prequalified to bid on Phase 2, and of those, only four submissions were received.

AGM Nelson said Whitaker Construction was the apparent qualified low bidder for a total of \$2,618,843.50 for the AV Watkins Siphon Replacement Project – Phase 2 – Direct Outlet Pipeline Project.

Motion was made by Trustee Robinson, seconded by Trustee Jenkins, and all were in favor, awarding the contract to Whitaker Construction Company to construct the AV Watkins Siphon Replacement Project – Phase 2 – Direct Outlet Pipeline for \$2,618,843.50 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 of said District be and they are hereby authorized and empowered to execute on behalf of said District, a construction contract to Whitaker Construction Company for \$2,618,843.50 for Phase 2 of the AV Watkins Siphon Replacement Project on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

X

**CONSIDERATION OF APPROVAL OF POWDER MOUNTAIN
WATER REUSE APPLICATION**

AGM Parry stated this application has been in the works for quite a while and is now ready to be considered by the board for approval.

AGM Parry explained the reuse application is based on two contracts:

- Contract 58671 for 131.85 a.f. Powder Mountain Water Sewer Improvement District
- Contract 71048 for 1,268.15 a.f. Summit Mountain Holding

AGM Parry explained that there is a Master Annexation Agreement between Powder Mountain WSID and Summit Mountain Holding that allows for water from contract 71048 to be moved to contract 58671, up to 400 a.f. to be moved, based on development of the area.

AGM Parry reminded the board of the seven qualifications to apply including the applicant being a public agency, has a valid District contract, has legal compliance, shows maintained beneficial use, meets water quality standards, shows non-interference, and the required infrastructure is compatible with existing District infrastructure or has an approved upgrade plan.

AGM Parry reviewed Powder Mountain WSID's reuse application which included a project description, the measurement plan, considerations for return flows or interference issues, and the infrastructure plan. He said the wastewater effluent will be reused for land applications, up to a 400 a.f. volume, then work toward more beneficial uses.

AGM Parry explained the agreement does allow the District to continue to work with Powder Mountain WSID to pursue higher beneficial use for the reuse water.

AGM Parry then gave the following summary of the contract:

- Agreement is conditioned upon the approval of the State of Utah, Division of Water Rights and Division of Water Quality
- Water must be used within Weber County area of Powder Mountain Sewer and Water Improvement District service area
- Volume limited to volume of water available under contract 58671 (up to 400 acre-feet)
- Metering of Reuse Water required
- District remains owner of water
- District not responsible for providing works or facilities
- District has right to cancel Agreement
 - 5-years notice; no sooner than 20 years can notice be provided

AGM Parry said the District believes this application meets our policies and outlined requirements. He then recommended the reuse contract for approval.

Trustee Robinson asked at what rate the water under the reuse contract will be assessed. AGM Parry explained the rate to be used will be the current Replacement O&M rate, around \$100.00 per acre-foot.

Discussion continued regarding reuse rate structure and the benefits of the reuse contract.

Motion was made by Trustee Stevenson, seconded by Trustee Froerer, and all were in favor, approving the reuse contract with Powder Mountain Water and Sewer Improvement 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 Chair and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District, a reuse contract with Powder Mountain Water and Sewer Improvement District on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**XI
COMMUNITY GRANT UPDATES**

Gen. Mgr. Paxman said we apply for this funding every year and are seldom awarded, however last year we did receive monies. He said we were able to get \$1.2M for work being completed at Hill Air Force Base. Gen. Mgr. Paxman said once the funds are awarded, there are additional steps including NEPA, procurement reviews, and other processes. He said this work must be completed to pursue any projects with the awarded funding.

AGM Parry explained that the Community Project Funding (CPF) is a congressional initiative allowing members of the U.S. Congress to request direct federal funding for specific state, local, tribal, and non-profit projects. He said the District is pursuing funding for two projects under the FY 2027 CPF.

AGM Parry explained the cost-share requirement of this funding. He said the funding will provide 75% of the project cost, and the District must cover the remaining 25% of the project.

AGM Parry shared details on each of the projects which are the Drinking Water Well Emergency Generators and the Davis North Water Treatment Plant Improvements. He then recommended approval of resolutions.

Motion was made by Trustee Snowball, seconded by Trustee Robinson, and all were in favor, adopting the following resolutions.

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 of said District be and they are hereby authorized and empowered to grant on behalf of said District, approval acknowledging the District's commitment to complete the Drinking Water Well Emergency Generators Project and meet cost sharing requirements if awarded funding through the FY 2027 Community Project Funding, on the terms and conditions presented to and considered at this meeting.

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 of said District be and they are hereby authorized and empowered to grant on behalf of said District, approval acknowledging the District's commitment to complete the Davis North Water Treatment Plant Upgrades Project and meet cost sharing requirements if awarded funding through the FY 2027 Community Project Funding, on the terms and conditions presented to and considered at this meeting.

**XII
GENERAL MANAGER’S REPORT**

Gen. Mgr. Paxman said the Utah Water User’s Conference was great and most trustees were able to attend. He thanked those who were able to be there and said it was a worthwhile conference.

Gen. Mgr. Paxman asked Mgr. Searle to review the training required for trustees. Mgr. Searle reviewed the annual Open and Public Meeting Acts training and also mentioned the Special District training required as new trustees are appointed or reappointed. He said both training courses are online, and if they are required, he will email a link to the training.

Gen. Mgr. Paxman said many construction projects are wrapping up and much was accomplished during the off season due to the light winter conditions. He thanked the board for their support regarding the many projects the District has needed to complete.

**XIII
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 10:38 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 March 26, 2026, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chair Anderson. On roll call the following members were found to be present:

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

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

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

Kent Wilkerson, Ogden Weber River Commissioner
Ben Kirk, Bureau of Reclamation
Jill Hill, Hill Farms & Cattle
Matt Jensen, Parr Brown Gee & Loveless
Mark Chandler, Horrocks Engineers
Roy Watts, Powder Mountain Water Sewer Improvement District

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 Summit 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. SUMMIT COUNTY:

- 1) KDW Family Trust0.65 a.f. Dist 4
Oakley (OT-110-B)
- 2) No Worries Development Group LLC0.65 a.f. Dist 4
Oakley (D-BAR-2-AM)

B. WEBER COUNTY:

- 1) Joseph Baker0.45 a.f. Dist 4
Evergreen Park (23-030-0023)

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 March 10, 2026, 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/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 Froerer, and passed unanimously, approving petitions for water contracts in Summit and Weber counties and adopting the foregoing resolution.

Approved and adopted March 26, 2026.


Mark D. Anderson, Chair

ATTEST:

| 

Scott W. Paxman, General Manager

(SEAL)

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
MARCH 23, 2026, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Osguthorpe
Trustee Christopher F. Robinson
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Scott W. Paxman, General Manager/CEO
Brad D. Nelson, AGM
Darren E. Hess, AGM

**I
TOUR OF DISTRICT FACILITIES**

All in attendance met at District Headquarters and toured the South Weber Well #2, the Weber South Water Treatment Plant, and the Bifurcation Tunnel upgrades.

**II
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:00 p.m.

Respectfully submitted,



Scott W. Paxman, General Manager / CEO