

**WEBER BASIN WATER CONSERVANCY DISTRICT
 BOARD OF TRUSTEES MEETING
 THURSDAY, MARCH 27, 2025, 9:00 A.M.
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance..... Trustee Buttschardt
- 2) Consideration of Approval of Minutes for Regular Board Meeting,
 Hearing on Petitions for Water Contracts held February 27, 2025
 and Orientation Meeting held February 24, 2025 Trustee Buttschardt
- 3) Board Of Trustees Training Gen. Mgr. Paxman
 Attorney Mike Malmborg
- 4) Consideration of Approval of February 2025
 Financial Report..... Trustee Buttschardt
- 5) Consideration of Approval of Petitions for Water Contracts,
 Transfers of Water, and CancellationsMgr. Searle

A. DAVIS COUNTY:

Cancellation of Water

- 1) Utah Department of Transportation 74.0 a.f. Proj
 Farmington (08-083-0005)

Petition for Water

- 1) Layton Canal Company 74.0 a.f. Proj
 Syracuse (Within Layton Canal Company Service Area)

B. MORGAN COUNTY:

Petition for Water

- 1) Mark & Shauna Carter DAP Trust.....0.65 a.f. Dist 4
 Stoddard (01-004-199)
- 2) Travis Huerta0.65 a.f. Dist 4
 Richville (01-003-124-01)
- 3) Sara Lee Neill Revocable Trust0.65 a.f. Dist 4
 Stoddard (01-004-355-03)

C. SUMMIT COUNTY:

Cancellations of Water

- 1) Hoytsville Pipe Water Company 10.0 a.f. Proj
 Hoytsville
- 2) Hoytsville Pipe Water Company 10.0 a.f. Proj
 Hoytsville

Petitions for Water

- 1) Kyle & Cindy Stockley0.45 a.f. Dist 4
Kamas (FTHLE-I-2)
- 2) David Swartz Revocable Trust0.45 a.f. Dist 4
Browns Canyon (SS-72-5)

D. WEBER COUNTY:

Petitions for Water

- 1) Colin & Janae Wood0.65 a.f. Dist 4
Evergreen Park (23-036-0049)
- 2) ESPL Investments LLC0.65 a.f. Dist 4
Huntsville (21-026-0128)

- 6) Water Supply Report..... Mgr. Olsen
- 7) Consideration of Approval of the Rocky Mountain Power Contract for the Weber Canyon Pump Station.....and AGM Nelson
Gen. Mgr. Paxman
- 8) Consideration of Approval of Meter Equipment Purchase.....and AGM Parry
Gen. Mgr. Paxman
- 9) General Manager’s Report.....Gen. Mgr. Paxman
- 10) Other Business
- 11) Closed Session to Discuss Purchase of Real Property

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
MARCH 27, 2025, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Bob Stevenson
Trustee Paul C. Summers

Excuse:

Chair Angie Osguthorpe
Trustee Mark D. Anderson

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

Brittney Bateman, Economics Planning Coordinator
Calysta Bravo, Finance Manager
Suzy Eppens, Contracts Administrator
Greg Pierce, Mgr. of Strategic Initiatives
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
Nathan Page, Staff Engineer
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Mgr. of Human Resources

I

WELCOME & PLEDGE OF ALLEGIANCE

In the absence of Chair Osguthorpe, Trustee Buttschardt welcomed all in attendance. She excused Chair Osguthorpe and Trustee M. Anderson then led the group as they recited the Pledge of Allegiance.

II

APPROVAL OF MINUTES

Trustee Buttschardt presented minutes of the regular board meeting, hearing on petitions for water contracts and public hearing held February 27, 2025, and orientation meeting held February 24, 2025 for review and approval. There were no additions or corrections. Motion was made by Trustee Stevenson, seconded by Trustee Robinson and passed unanimously, approving the minutes.

III

BOARD OF TRUSTEES TRAINING

Legal Counsel Malmborg reviewed Utah Code, Section 17B-1, et al – Provisions Applicable to All Special Districts and Section 17B-2a-10, et al – Provisions Applicable to Water Conservancy Districts.

Legal Counsel Malmborg then reviewed the District's Policies and Procedures sections that pertain to the board of trustees, specifically Sections 2 – Board of Trustees, 4 – District Administration, and 7 – Conflicts of Interest Provisions. He encouraged the trustees to read over Sections 3 – Board Meetings and 9.1 – Personnel – Responsibilities of the Board of Trustees and the General Manager.

Legal Counsel Malmberg detailed several sections in more depth which included policy board definitions, conflict of interest, and duty to recuse. He then answered several questions from various trustees.

Trustee Jenkins suggested discussing the District’s current procedure for appointing a new Chair of the board. He stated he disagrees with the current procedure and would like to explore options to change current policy.

Legal Counsel Malmberg stated Section 2.5 of the policy details appointment of a Chair. Discussion continued and it was suggested that options for this specific policy change be addressed in a future meeting.

IV

CONSIDERATION OF APPROVAL OF FEBRUARY 2025 FINANCIAL REPORT

Trustee Buttschardt invited Mgr. Bravo to review the February 2025 financial report. Mgr. Bravo reviewed the monthly O&M report, and said the budget is right on track.

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. She ended the report with a graph showing the YTD Actual vs. Fiscal Year Budget and showed the District is in line with the anticipated budget.

Trustee Buttschardt acknowledged a motion made by Trustee Jenkins, seconded by Trustee Summers, and all were in favor of accepting the February 2025 financial report as presented.

V

CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER

Mgr. Searle presented the following cancellations of water contracts.

A. DAVIS COUNTY:

- 1) Utah Department of Transportation..... 74.0 a.f. Proj
Farmington (08-083-0005)

B. SUMMIT COUNTY:

- 1) Hoytsville Pipe Water Company 10.0 a.f. Proj
Hoytsville
- 2) Hoytsville Pipe Water Company 10.0 a.f. Proj
Hoytsville

Mgr. Searle reported the UDOT cancellation will be picked up by the Layton Canal Company for service in Syracuse within Layton Canal’s service area. This will be used for wetlands mitigation in the Nature Conservancy area.

Trustee Jenkins asked for more information regarding the cancellation and contract pickup.

Trustee Robinson disclosed he is the Chair of the Nature Conservancy in Utah. He said this was planned as part of the West Davis Corridor project, and UDOT has a right to assign and use this water in cooperation with the Conservancy.

Trustee Stevenson commented that Davis County worked with UDOT to purchase this land for the road project and it was understood that water came with the purchase. He said UDOT likely worked with the Nature Conservancy during the project planning and discussed the wetlands mitigation needs.

Mgr. Olsen stated the West Davis Corridor runs right through this parcel and water was required for wetlands mitigation, but UDOT is transferring to other UDOT property. He said the District cannot deliver to the other lands, therefore Layton Canal Company will deliver the water, thus the need for the cancellation from UDOT and the contract pick up by Layton Canal Company.

Gen. Mgr. Paxman explained this is agricultural water moving from one UDOT parcel to another UDOT parcel and wheeled by the Layton Canal Company. He said this is an uncommon situation, but does actually meet the transfer policy and we have approved of similar situations.

Discussion continued.

Motion was made by Trustee Jenkins to delay consideration of approval of the UDOT cancellation and Layton Canal Company contract until next meeting. This motion was seconded by Trustee Stevenson, to table this contract cancellation and pick up for next meeting. A vote took place and there was a split decision, and the votes were not tallied.

Mgr. Searle then said the two contracts for cancellation in Summit County are both for Hoytsville Pipe Water Company. He stated these contracts are from the 70s and they have never used this water and do not anticipate ever using the water.

Motion was made by Trustee Froerer, seconded by Trustee J. Andersen and passed unanimously, approving the cancellation contracts for only the Hoytsville Pipe Water Company in Summit County 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 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) Hoytsville Pipe Water Company 10.0 a.f. Proj
- 2) Hoytsville Pipe Water Company 10.0 a.f. Proj

Trustee Buttschardt acknowledged the untallied votes from the motion to delay consideration of approval of the UDOT cancellation and the Layton Canal Company contract. Trustee Buttschardt reopened the discussion.

Gen. Mgr. Paxman said irrigation season starts in two weeks and Layton Canal Company really does need a decision on this contract prior to the start of the season. He said companies need to put in their orders for the coming year, which requires knowing their contracted volumes of water.

Trustee Jenkins said he is still unclear on allowing the exchange of water contract. Discussion continued regarding this specific case.

Trustee Jenkins stated he would like to withdraw his previous motion to delay a decision and will vote on the contract at this current meeting.

Trustee Robinson made a motion to approve the cancellation with UDOT. Motion was seconded by Trustee Stevenson. All Trustees voted in favor, excepting Trustee Jenkins who voted “nay”, and the motion passed approving the cancellation of the UDOT contract 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) Utah Department of Transportation..... 74.0 a.f. Proj

VI

CONSIDERATION OF UNTREATED WATER CONTRACT

Mgr. Searle presented the following contract for untreated water.

A. DAVIS COUNTY

- 1) Layton Canal Company 74.0 a.f. Proj
Syracuse (Within Layton Canal Company Service Area)

Based on the previous discussion regarding this contract, motion to approve the Layton Canal Company contract was made by Trustee Robinson, seconded by Trustee Stevenson. All Trustees voted in favor, excepting Trustee Jenkins who voted “nay”, and the motion passed approving the water contracts 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 Chair and General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District water contracts for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

- 1) Layton Canal Company 74.0 a.f. Proj

VII

WATER SUPPLY REPORT

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

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	HISTORICAL RESERVOIR CONT.	
					AS OF 3/25/24	AS OF 3/27/23
CAUSEY	7,870	6,870	5,138	75%	5,697	4,255
E CANYON	51,200	20,110	13,445	67	39,250	29,300
ECHO	73,940	6,357	24,058	378	56,775	47,560
LOST CRK	22,510	20,010	14,050	70	16,280	7,750
PINEVIEW	110,150	66,228	45,135	68	79,320	43,820
SMITH-M	8,351	6,560	3,978	61	3,994	3,548
WANSHIP	62,120	60,000	44,020	73	49,895	31,430
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>199,752</u>	<u>90</u>	<u>194,038</u>	<u>129,710</u>
TOTAL	583,443	408,408	349,576	86%	445,249	297,373

Percent of District upstream storage is 80%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. He reviewed the storage in each District reservoir and said storage overall looks good for the anticipated water year. Mgr. Olsen said we have not started making flood control releases in most reservoirs, however we keep a close watch and anticipate we will begin releases in some as all are likely to fill.

Mgr. Olsen presented the SNOTEL sites stating we are at 103% up from last month at 100%. He said the Snow Water Equivalent is now right within the average range and climbing to the median. Mgr. Olsen said there are several storms forecasted so that may contribute to these numbers climbing even more in the coming weeks.

Mgr. Olsen then shared the soil moisture chart showing an increase from last month. He showed the current runoff forecasts which are at 83% of average across the watershed. Mgr. Olsen shared a chart of the current releases and stated these numbers are observed and adjusted as needed.

Mgr. Olsen showed the current elevation of Great Salt Lake. He stated the lake is currently at an elevation of 4,193.3 feet which is about a foot down from this time last year, however the low point this year was 4,192.1 feet so elevation is rising.

Mgr. Olsen ended his presentation by showing the weather forecasts for the following month with monthly temperatures looking to be above average and precipitation anticipated to be below average.

VIII CONSIDERATION OF APPROVAL OF THE ROCKY MOUNTAIN POWER CONTRACT FOR THE WEBER CANYON PUMP STATION

AGM Nelson explained this pump station is at the mouth of the canyon and for the parallel pipeline project. He said power is needed at this pump station with a large 1500hp motor. AGM Nelson explained this power will be purchased from Western Area Power Administration (WAPA) but will be transmitted by Rocky Mountain Power (RMP).

AGM Nelson said the initial placement of underground lines allowed for upgrade and connection to proceed on schedule. He explained the system needs upgrading to allow starting the delivery of this large power load, including new voltage regulators and equipment on the RMP system.

AGM Nelson stated the District will share the costs with RMP of upgrading the system to allow for the 1500hp pump. He said because the power is purchased through WAPA and not RMP, the costs must be paid up front and in full for the District's portion.

AGM Nelson said District staff recommends approval of payment to Rocky Mountain Power for the District's portion of upgrading the transmission system in the amount of \$449,000.00.

AGM Nelson answered questions from the board. He explained the upgrading plan has the ultimate goal of installing three total pumps but only one will be installed at this time.

Motion was made by Trustee Robinson, seconded by Trustee J. Andersen and passed unanimously, approving the payment to Rocky Mountain Power for the District's portion of \$449,000.00, 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 accept on behalf of said District the cost share payment to Rocky Mountain Power for the District portion of the transmission system upgrade in the amount of \$449,000.00, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

IX

CONSIDERATION OF APPROVAL OF METER EQUIPMENT PURCHASE

AGM Parry reminded the board that the District entered into an agreement in July of 2022 with eight entities in a coordination effort for state procurement of meters and radios. He stated many of the entities accelerated early on deliveries and will not be ordering much for the remainder of the cooperative agreement.

AGM Parry stated this order will include meters and radios for Davis and Weber Counties Canal Company as well as some radios for the District. He said the District will be reimbursed for Davis and Weber Counties Canal Company’s portion of the order, and the District portion of this cost is right around half a million dollars.

Motion to approve was made by Trustee Summers, seconded by Trustee Stevenson, and passed unanimously approving the purchase of metering equipment up to \$1,950,208.86 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 the July 2025 meter purchase from Mountain Land Supply for a total of \$1,950,208.86 through the Secondary Metering Cooperative Agreements, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

X

GENERAL MANAGER’S REPORT

Gen. Mgr. Paxman said the Customer Agency meetings were held this week and we boasted great attendance. He said there were over 100 attendees between the two meetings. He said our customer agencies appreciate these meetings, and the information was well received and generated good discussion.

Gen. Mgr. Paxman said the Utah Water Users Conference went very well. He stated there was a great selection of classes, so it was a benefit to attend.

Gen. Mgr. Paxman said HB81 is the fluoride bill and has still not been signed by the Governor, but this is “veto proof” because it had 2/3 vote on the floor in the Senate and the House. In anticipation of this bill being approved, we will need to look at fluoride disposal options and do anticipate some cost associated with the clearing out of fluoride in the system.

Gen. Mgr. Paxman said HB274 is the Water Amendment requiring tiered water rates for both culinary and secondary systems. He said at the very last second, there was an amendment that required secondary systems to bill customers at the lowest tier if anyone is growing food including a garden or fruit tree. There will be work done to tighten up and clarify the bill in the coming months.

Gen. Mgr. Paxman said there were half a dozen bills on water conservation and none passed, which is discouraging. He said in order to provide water for future growth, we have to reduce our water demand, and we will work with legislators to see what can be done.

Gen. Mgr. Paxman said the anticipated irrigation schedule is to begin April 15 and water made available by April 18. He said there will be future talk of establishing a policy adjusting the irrigation season length, starting the season May 1 and ending the season October 1. Gen. Mgr. Paxman said it would be best to get all secondary entities within our area on board and be consistent with the irrigation season dates throughout the District.

Gen. Mgr. Paxman reminded the board that the Open and Public Meeting Training must be completed and to please send Kendall the certificate of completion. He said we need a copy of each certificate to prove compliance.

Gen. Mgr. Paxman then shared a short video clip on water conservation.

XI

CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY

Trustee Buttschardt entertained a motion from Trustee Summers, seconded by Trustee J. Andersen, moving the meeting into closed session to discuss the purchase of real property. The vote was unanimous, and the meeting was then closed.

XII

RESULTS OF CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY

Trustee Buttschardt entertained a motion from Trustee Froerer, seconded by Trustee J. Andersen, moving the meeting out of closed session, back to an open meeting. The vote was unanimous, and the meeting was opened.

There was no action taken based on the result of the closed session.

XIII

ADJOURNMENT

There being no further business for discussion, meeting adjourned at 11:10 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 27, 2025, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Acting Chair Kym O. Buttschardt. On roll call the following members were found to be present:

Present:

Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Bob Stevenson
Trustee Paul C. Summers

Excuse:

Chair Angie Osguthorpe
Trustee Mark D. Anderson

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

Brittney Bateman, Economics Planning Coordinator
Calysta Bravo, Finance Manager
Suzy Eppens, Contracts Administrator
Greg Pierce, Mgr. of Strategic Initiatives
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
Nathan Page, Staff Engineer
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Mgr. of Human Resources

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, 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. MORGAN COUNTY:

- 1) Mark & Shauna Carter DAP Trust.....0.65 a.f. Dist 4
Stoddard (01-004-199)
- 2) Travis Huerta0.65 a.f. Dist 4
Richville (01-003-124-01)
- 3) Sara Lee Neill Revocable Trust0.65 a.f. Dist 4
Stoddard (01-004-355-03)

B. SUMMIT COUNTY:

- 1) Kyle & Cindy Stockley0.45 a.f. Dist 4
Kamas (FTHLE-I-2)
- 2) David Swartz Revocable Trust0.45 a.f. Dist 4
Browns Canyon (SS-72-5)

C. WEBER COUNTY:

- 2) Colin & Janae Wood.....0.65 a.f. Dist 4
Evergreen Park (23-036-0049)
- 3) ESPL Investments LLC0.65 a.f. Dist 4
Huntsville (21-026-0128)

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 March 12, 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 Froerer, seconded by Trustee J. Andersen and passed unanimously, approving petitions for water contracts in Morgan, Summit, and Weber Counties and adopting the foregoing resolution.

Approved and adopted February 27, 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,
MARCH 24, 2025, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Trustee Kym O. Buttschardt
Trustee Jared Andersen
Trustee Mark D. Anderson
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Excused:

Chair Angie Osguthorpe
Trustee Gage Froerer
Trustee Bob Stevenson

Scott W. Paxman, General Manager/CEO
Brad Nelson, Assistant General Manager

**I
TOUR OF DISTRICT FACILITIES**

All in attendance meet at District Headquarters and toured the new Weber South Water Treatment Plant Storage Tank, the Green Road Well, and the new Davis South Treatment Plant PAC silo.

**II
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:30 p.m.

Respectfully submitted,



Scott W. Paxman, General Manager / CEO