WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 27, 2024, 9:00 A.M.
DISTRICT HEADQUARTERS

1) Welcome & Pledge of Allegiance ..... Chair Osguthorpe

2) Consideration of Approval of Minutes for Regular Board Meeting and Hearing on Petitions for Water Contracts held May 23, 2024, and Orientation Meeting held May 20, 2024 ..... Chair Osguthorpe

3) Consideration of Approval of May 2024 Financial Report .....Trustee Buttschardt

4) Public Hearing and Consideration of Final Approval of Fiscal Year 2025 Budget ..... Gen. Mgr. Paxman and Mgr. Bravo

5) Public Hearing Relating to the Issuance of up to $315 Million of Water Revenue Bonds/WIFIA funds; and Related Matters ..... Gen. Mgr. Paxman and Mgr. Bravo

6) Presentation of the Utah State Auditor's Annual Fraud Risk Assessment ..... Gen. Mgr. Paxman and Mgr. Bravo

7) Hearing on Petitions for Water, Transfers of Water, Water Contracts, and Cancellations of Water.....Mgr. Searle

A. DAVIS COUNTY:

Cancellations of Water

1) Gary & Dellene Hill ..... .11.6 a.f. Proj.
Layton (09-002-0051)

2) Brent Larsen ..... .0.22 a.f. Proj.
Kaysville (11-897-0108)

3) John Green ..... .2.2 a.f. Proj.
Layton (09-260-0065)

4) Patrick McDonald and Anna Nelson ..... .0.76 a.f. Proj.
Kaysville (11-897-0115)

B. MORGAN COUNTY:

Petitions for New Water

1) Steven & Isabell Molgard..... 0.65 a.f. Dist. 4
Enterprise (01-004-063-12)

C. SUMMIT COUNTY:

Transfers of Water

1) Bart W. Richins ETAL to Bart W. Richins ..... .0.65 a.f. Dist.
Henefer (NS-889-B to NS-889-C)

D. WEBER COUNTY:

Petitions for New Water

1) Stephen & Mary Spencer..... 0.65 a.f. Dist. 4
Eden (22-015-0088)

Transfers of Water

1) Rete Browning to Rete Browning ..... 1.52 a.f. Dist. 1
Ogden (07-253-0001 to 07-099-0013, 07-099-0028, 07-099-0045 & 07-099-0046)

8) Water Supply Report .....Mgr. Olsen

9) Consideration of Approval for Purchase Gen. Mgr. Paxman
of Mobile Generators ..... and AGM Hess

10) Consideration of Approval for Consulting Services Gen. Mgr. Paxman
for Solid Handling Dewatering Project.....and AGM Nelson

11) Consideration of Approval of Interlocal Agreement with Gen. Mgr. Paxman
Clearfield City for 300 North Culinary Water Line.....and AGM Nelson

12) Consideration of Approval of Memorandum Gen. Mgr. Paxman
of Understanding with the Utah Cyber Center ..... and Mgr. Pierce

13) Consideration of Approval of Interlocal Cooperation
Agreement with Central Utah Water, Jordan Valley Water,
and Washington County Water Conservancy Districts.....Gen. Mgr. Paxman

14) General Manager's Report .....Gen. Mgr. Paxman

15) Other Business

MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY, JUNE 27, 2024, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Angie Osguthorpe
Trustee Jared Andersen
Trustee Mark D. Anderson
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson

Excuse:
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
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

John Crandall, Stifel
Ben Kirk, BOR
David Robertson, LRB
Eric Hunter, Chapman & Cutler

I
WELCOME & PLEDGE OF ALLEGIANCE

Chair Osguthorpe welcomed all in attendance. She excused Trustee Summers 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 23, 2024, and orientation meeting held May 20, 2024, 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
CONSIDERATION OF APPROVAL OF MAY 2024 FINANCIAL REPORT

Chair Osguthorpe invited Mgr. Bravo to begin the review of the May 2024 financial report. Mgr. Bravo reviewed revenues and expenses in detail. She said the annual revenues have slightly exceeded our budged amount and we are right where we expected to be at this time. Mgr. Bravo reviewed the sources and uses pointing out the reimbursements from UDOT projects and metering. She then reviewed the O&M report and provided explanations for any costs that exceeded 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 with the 2024 budget.

There being no questions from the board, Chair Osguthorpe acknowledged a motion made by Trustee Buttschardt, seconded by Trustee J. Andersen, and all were in favor of accepting the May 2024 financial report as presented.

IV
PUBLIC HEARING AND CONSIDERATION OF FINAL APPROVAL OF FISCAL YEAR 2025 BUDGET

Gen. Mgr. Paxman reported the FY2025 tentative budget was approved last month, and final adoption was scheduled for today's meeting. Mgr. Bravo reported there have been no changes from our tentative FY2025 budget that was reviewed and adopted last month. She then continued to explain the budget in detail.

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

Motion was made by Trustee Jenkins, seconded by Trustee J. Andersen and passed unanimously, authorizing a public hearing be opened.

Chair Osguthorpe asked for any public comments. There were no comments. Mgr. Bravo stated no comments were received over the last month since the adoption and posting of the tentative budget.

Motion was made by Trustee Jenkins, seconded by Trustee J. Andersen and passed unanimously, closing the public hearing.

Chair Osguthorpe then called for a vote on the budget. Motion was made by Trustee Buttschardt, seconded by Trustee Elliott and passed unanimously, approving the following Fiscal Year 2025 final budget as presented.

	REVENUES	FY2025 TOTAL ALL SUBFUNDS
1	Agricultural	$ 1,128,000
2	Replacement	$ 6,718,888
3	Secondary	$ 12,136,200
4	Treated	$ 18,357,300
5	Untreated	$ 5,565,100
6	Carriage/Interconnect	$ 3,308,000
7	Reserved/Leased	$ 100,000
8	TOTAL WATER SALES	$ 47,313,488
9	Interest	$ 3,170,000
10	Impact Fees	$ 1,125,000
11	Power	$ 150,000
12	Reimbursements & Grant Awards	$ 30,899,307
13	Misc	$ 408,800
14	TOTAL MISCELLANEOUS	$ 35,753,107
15	Ad Valorem Taxes	$ 24,125,000
16	Fee-in-Leiu of Taxes	$ 915,000
17	TOTAL TAXES & FEE-IN-LEIU	$ 25,040,000
18	**TOTAL ANNUAL REVENUES**	**$ 108,106,595**
19	Transfers from Other Funds	$ 26,670,000
20	Loan Advances/Bond Proceeds	$ 94,642,271
21	Use of Reserve Funds	$ 22,391,932
22	TOTAL TRANSFERS & USE OF RESERVE FUNDS	$ 143,704,202
23	**TOTAL REVENUES/TRANSFERS/USE OF RESERVES**	**$ 251,810,798**

	EXPENDITURES	FY2025 TOTAL ALL SUBFUNDS
24	OPERATIONS	
25	**WATER SUPPLY & POWER**	
26	Annual Assessments & Agreements	$ 1,240,000
27	Secondary System Operations	$ 994,000
28	WS&P Facilities	$ 1,071,000
29	Drought/Flood Mitigation	$ 10,000
30	**MUNICIPAL & INDUSTRIAL**	
31	Chemicals	$ 1,740,400
32	M&I Facilities	$ 545,800
33	Lab	$ 214,400
34	SUSTAINMENT	
35	**MAINTENANCE**	
36	District Facilities	$ 463,000
37	Vehicles & Equipment	$ 860,000
38	**ENGINEERING**	
39	Engineering Equipment & Services	$ 7,500
40	STRATEGIC INITIATIVES	
41	**CONSERVATION DIVISION**	
42	Community Outreach/Education	$ 274,000
43	Special Projects & Study Sustainment	$ 95,000
44	**INFORMATION SERVICES DIVISION**	
45	IT Equipment/Services	$ 139,000
46	SCADA & Programming	$ 135,000
47	ADMINISTRATIVE SUPPORT	
48	Professional Services	$ 1,137,900
49	Office Supplies/Services	$ 168,400
50	Dues/Memberships/Subscriptions	$ 33,000
51	Overhead	$ 413,225
52	HUMAN RESOURCES	
53	Payroll	$ 11,110,000
54	Benefits	$ 4,913,000
55	Safety & Employee Development	$ 196,500
56	CAPITAL PROJECTS	$ 119,284,464
57	STUDIES	$ 75,000
58	MISC	$ 9,352,453
59	SINKING FUND PLACEHOLDERS	$ 250,000
60	Bond/LTD Payments (Principal)	$ 25,755,218
61	Bond/LTD Payments (Interest)	$ 5,282,882
62	Bond Escrow	$ -
63	**TOTAL EXPENDITURES**	**$ 185,761,142**
64	TRANSFERS & ADDITIONS TO RESERVES	
65	Transfers to Other Funds	$ 26,670,000
66	Additions to Reserves/Federal Projects Funds	$ 39,379,656
67	**TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES**	**$ 251,810,798**

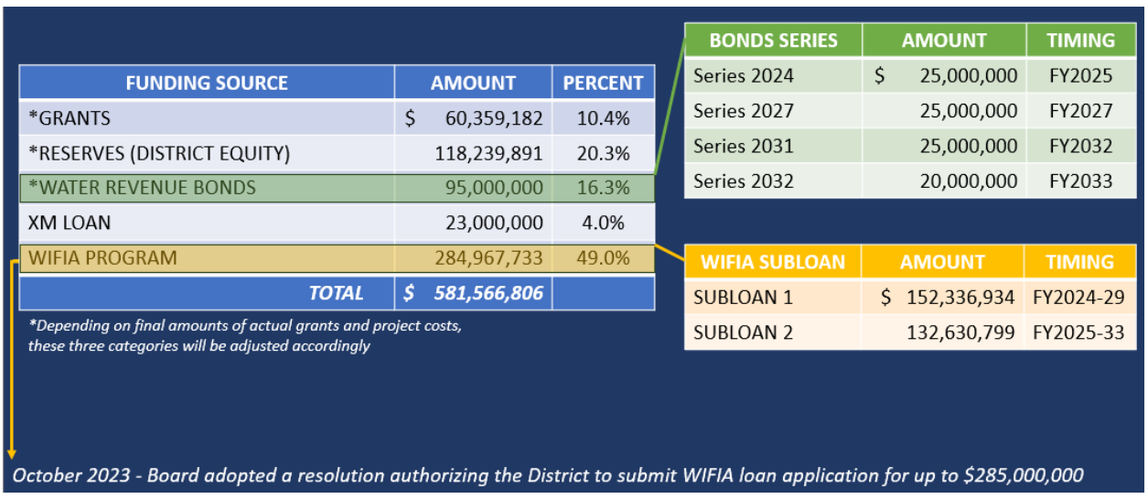
V
PUBLIC HEARING RELATING TO THE ISSUANCE OF UP TO $315 MILLION OF WATER REVENUE BONDS/WIFIA FUNDS; AND RELATED MATTERS

Chair Osguthorpe welcomed a motion to open a public hearing. Motion was made by Trustee Jenkins, seconded by Trustee Froerer and passed unanimously, opening a public hearing.

Mgr. Bravo provided a summary of the bonding timeline. She said in 2022 the District completed a financial analysis plan with LRB Public Finance Advisors showing the great need for future infrastructure within the District 4 and 5 blocks of water. As a result of that study, the board passed the impact fees.

Mgr. Bravo shared a list of the District 4 and 5 water development projects and their projected costs when the study was completed. She said the numbers had inflationary projections and contingencies built into them, but some costs have changed since then. She then shared the current projected costs for each project and explained that WIFIA has asked the District to add additional contingencies into the loan. Mgr. Bravo explained once the District has the WIFIA loan, it is much easier to take less funds than it would be to go through a reapproval if more money is needed. She stated there is a $67.6 million contingency now included in response to their request.

Mgr. Bravo shared how this funding is anticipated to work given the information we have. She said there is $60 million in grants we have already been awarded, we plan on about $118 million from reserves, and about $95 million in bonding. She then explained this funding will work in tandem with the WIFIA loan and the XM Loan we have already been awarded. She then shared the following graph representing the process and funding sources.



FUNDING SOURCE	AMOUNT	PERCENT
*GRANTS	$ 60,359,182	10.4%
*RESERVES (DISTRICT EQUITY)	118,239,891	20.3%
*WATER REVENUE BONDS	95,000,000	16.3%
XM LOAN	23,000,000	4.0%
WIFIA PROGRAM	284,967,733	49.0%
TOTAL	*$ 581,566,806*	

**Depending on final amounts of actual grants and project costs, these three categories will be adjusted accordingly*

BONDS SERIES	AMOUNT	TIMING
Series 2024	$ 25,000,000	FY2025
Series 2027	25,000,000	FY2027
Series 2031	25,000,000	FY2032
Series 2032	20,000,000	FY2033

WIFIA SUBLOAN	AMOUNT	TIMING
SUBLOAN 1	$ 152,336,934	FY2024-29
SUBLOAN 2	132,630,799	FY2025-33

Mgr. Bravo said the WIFIA portion is right at the $285 million mark and the intent is to pull those funds down in two different sub loans. She said total WIFIA funds are right at 49% of the over-all project costs which is the maximum amount that can be funded through the WIFIA program.

Mgr. Bravo reminded the board that a resolution was adopted in October of 2023 to authorize the District to submit the WIFIA loan application for the amount of $285 million.

Mgr. Bravo then displayed the Notice of Public Hearing regarding this funding that has been available for public review on our website, the state's public notice website, and in our lobby. She stated no comments have been received to date regarding our intention for the $315 million in new debt. She reminded the board that our tax revenues are not pledged for repayment, but rather our bonds and water sales revenues are backing and paying the debt.

Chair Osguthorpe asked if anyone from the public wanted to make comments on this bond issuance or new money. There were no public comments.

Mgr. Bravo then answered questions from the board.

Motion was made by Trustee Froerer, seconded by Trustee Jenkins and passed unanimously, closing the public hearing.

VI
CONSIDERATION OF APPROVAL OF SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF UP TO $315 MILLION OF WATER REVENUE BONDS; AND RELATED MATTERS

Mgr. Bravo said District staff recommends approval of the supplemental resolution. Gen. Mgr. Paxman said this resolution is similar to those approved in the past for bond issues. Mgr. Bravo clarified that a resolution for the WIFIA loan will be presented for approval at a later date when final terms are available.

Motion was made by Trustee Froerer, seconded by Trustee Robinson and passed unanimously, adopting the supplemental resolution providing for the issuance and sale of water revenue and refunding bonds up to $55 million. A copy of the supplemental resolution is attached to these minutes.

VII
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 having a licensed or certified CPA, CGFM, CMA, CIA, CFE, CGAP, or CPFO on the management team. Mgr. Bravo stated she is in pursuit of her CPFO and anticipates her certification to be finalized shortly. She also stated 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.

VIII
CONSIDERATION OF APPROVAL OF TRANSFERS OF WATER

Mgr. Searle presented the following transfers of water:

A. SUMMIT COUNTY:

1) Bart W. Richins ETAL to Bart W. Richins ..... .0.65 a.f. Dist. Henefer (NS-889-B to NS-889-C)

B. WEBER COUNTY:

1) Rete Browning to Rete Browning ..... 1.52 a.f. Dist. 1 Ogden (07-253-0001 to 07-099-0013, 07-099-0028, 07-099-0045 & 07-099-0046)

Mgr. Searle said the property in Summit County was in the name of Bart W. Richins and his brothers and sisters and now Mr. Richins desires to transfer the water to a property across the highway. Mgr. Searle stated all interested parties were required to sign the transfer petition and agree and they have done so.

Mgr. Searle said the property in Weber County, Ogden area, is being transferred to four other parcels owned by Mr. Browning. He said we only allowed the transfer of 0.38 acre-feet for each parcel aligning with our current allocation standards for the Wasatch Front.

Mgr. Searle said these transfers meet our transfer policy, and District staff recommends approval of both transfers.

RESOLUTION

WHEREAS, pursuant to a petition filed by Bart W. Richins, there has been allocated 0.65 acre-feet of District 3 water to the following described lands in Summit County, Utah, to wit:

Parcel Number NS-889-B, Gregory W. Richins & Nedra Richins, Gary W. Richins & Jamie Richins, Bart W. Richins & Cindy Richins, Ryan Richins & Rachelle Richins 0.65 AF

NORTHEAST CORNER OF SEC 19, T3N, R4E, SLB&M DESC AS FOLLOWS: BEG AT THE NORTHEAST CORNER OF SEC 19, T3N, R4E, SLB&M AND RUNNING THENCE SOUTH 58*15'20" WEST 612.69 FEET; THENCE SOUTH 61*34'14" WEST 630.45 FEET TO A PT ON THE NORTHERLY R/W LINE OF EAST CANYON ROAD; THENCE SOUTH 7*15'03" WEST 151.09 FEET TO A POINT ON THE SOUTHERLY R/W

LINE OF EAST CANYON ROAD; THENCE 442.09 FEET ALONG THE ARC OF A 2939.79 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD BEARS NORTH 78*41'33" EAST 441.67'); THENCE NORTH 74*23'02" EAST 600.00 FEET; THENCE NORTH 73*26'51" EAST 82.77 FEET; THENCE NORTH 0*29'03" EAST 500.70 FEET TO THE POINT OF BEGINNING; CONT 8.04 AC M/L 2290-327 2377-944 2429-1503 GREGORY W RICHINS AND NEDRA A RICHINS AS INDIVIDUALS & AS TRUSTEES OF THE GREGORY W RICHINS AND NEDRA A RICHINS FAMILY TRUST DATED OCT 11 2016 UND 1/4 INT 2377-944 2429-1503; (SEE WD 2377 944 ERROR IN LEGAL DESC) GARY W RICHINS & JAMIE RICHINS (JT); BART W RICHINS & CINDY RICHINS (JT); RYAN W RICHINS & RACHELLE RICHINS (JT) ALL AS TENANTS IN COMMON 2429-1503;

And the orders so allocating the said water have been recorded in the office of the County Recorder of Summit 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 0.65 acre-feet of water to be allotted from the lands above described to the following described lands in Summit County, Utah:

Parcel Number NS-889-C Bart Wilde Richins 0.65 AF

A tract of land being located in the Northeast 1/4 of Section 19, Township 3 North, Range 4 East, Salt Lake Base and Meridian. Having a Basis of Bearing taken as S 89°22'01" E between the North ¼ corner and the Northeast corner of Section 19, Township 3 North, Range 4 East, Salt Lake Base and Meridian described as follows:

Beginning at a point which is North 00° 29' 03" East 1393.00 feet along the Section Line from the East ¼ of Section 19, Township 3 North, Range 4 East, Salt Lake Base and Meridian and running thence South 90° 00' 00" West 650.78 feet; thence North 574.30 feet to a point on the southerly right of way line of East Canyon Road; thence North 74° 23' 02" East 600.00 feet along said right of way; thence North 73° 26' 51" East 82.77 feet to the Section Line; thence South 0° 29' 03" West 759.42 feet to the POINT OF BEGINNING; said described tract containing 10.00 Acres, more or less.

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 0.65 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 0.65 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 0.65 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.

RESOLUTION

WHEREAS, pursuant to a petition filed by Rete Browning, there has been allocated 3.00 acre-feet of District 1 water to the following described lands in Weber County, Utah, to wit:

07-253-0001 BROWNING, RETE CONROY, 3.0 AF

ALL OF LOT 1, EASTWOOD SUBDIVISION NO. 10, WEBER COUNTY, 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 1.52 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

07-099-0013 BROWNING, RETE & RIKKI HRENKO BROWNING, 0.38 AF

PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 5 NORTH,RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:BEGINNING AT A POINT WHICH IS EAST 450.98 FEET, NORTH 493.19FEET, SOUTH 78D22' EAST 793.53 FEET, NORTH 19D02' EAST 330.00FEET, NORTH 1D01' WEST 346.15 FEET AND NORTH 14D17' EAST158.01 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 24;RUNNING THENCE NORTH 82D00' WEST 626.06 FEET; THENCE NORTH6D34' EAST 90.03 FEET; THENCE SOUTH 82D00' EAST 638.22 FEET;THENCE SOUTH 14D17' WEST 90.54 FEET TO THE POINT OF BEGINNING.

07-099-0028 BROWNING, RETE & RIKKI HRENKO BROWNING, 0.38 AF

PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 5 NORTH,RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, EASTWOODSUBDIVISION NO. 10, WEBER COUNTY, UTAH; RUNNING THENCE SOUTH56D00' WEST 135.00 FEET; THENCE SOUTH 10D45' WEST 286.59FEET; THENCE NORTH 75D08'43" WEST 202.10 FEET TO THE SOUTHEASTCORNER OF THE JOHN VAL BROWNING PROPERTY; THENCE 6 COURSESALONG THE EAST LINE OF SAID PROPERTY AS FOLLOWS: NORTH 14D17'EAST (NORTH 14D51'17" EAST) 90.54 FEET, NORTH 23D31'37" EAST(NORTH 24D05'54" EAST) 96.87 FEET, NORTH 10D32'55" EAST (NORTH11D07'12" EAST) 118.10 FEET, NORTH 31D53'20" WEST (NORTH31D19'03" WEST) 160.37 FEET, NORTH 46D10'26" EAST (NORTH46D44'43" EAST) 105.95 FEET AND WEST (NORTH 89D25'43" WEST)255.00 FEET; THENCE NORTH 16D00' WEST 180.00 FEET; THENCENORTH 50D40' EAST 106.66 FEET; THECNE SOUTH 32D26'53" EAST100.58 FEET; THENCE NORTH 51D24'13" EAST 112.41 FEET TO THEWEST BOUNDARY LINE OF SAID EASTWOOD SUBDIVISION NO. 10;THENCE 3 COURSES ALONG SAID WEST LINE AS FOLLOWS: SOUTH11D51'13" EAST 23.96 FEET, SOUTHEASTERLY ALONG THE ARC OF A207.99 FOOT RADIUS CURVE TO THE LEFT 300.35 FEET (L C BEARSSOUTH 53D13'23" EAST 274.92 FEET) AND SOUTH 29D45' EAST 275.51FEET TO THE POINT OF BEGINNING. SUBJECT TO A 50 FOOT RIGHT-OF-WAY BY OTHERS, ACROSS THEEAST 50 FEET OF PROPERTY.

07-099-0045 BROWNING, RETE & RIKKI HRENKO BROWNING, 0.38 AF

PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 5 NORTH,RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEGINNINGAT A POINT BEING 963.40 FEET SOUTH AND 3467.19 FEET EAST FROMTHE CENTER SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALTLAKE BASE & MERIDIAN, (BASIS OF BEARING NORTH 88D58'34" WEST(2669.35 FEET) FROM SAID CORNER TO THE WEST QUARTER CORNER OFSAID SECTION 23), RUNNING THENCE AS FOLLOWS, SOUTH 88D52'55"EAST 330.73 FEET, THENCE SOUTH 15D15'47" EAST 52.12 FEET,THENCE NORTH 88D52'55" WEST 360.09 FEET, THENCE NORTH17D27'32" EAST 52.10 FEET TO THE POINT OF BEGINNING.

07-099-0046 BROWNING, RETE & RIKKI HRENKO BROWNING, 0.38 AF

BEGINNING AT A POINT 1531.10 FEET SOUTH AND 3979.89 FEETEAST FROM THE CENTER SECTION 23, TOWNSHIP 5 NORTH, RANGE 1WEST, SALT LAKE BASE & MERIDIAN (BASIS OF BEARING NORTH88D58'34" WEST (2669.35 FEET) FROM SAID CORNER TO THE WEST1/4 CORNER OF SAID SECTION 23); THENCE AS FOLLOWS: SOUTH74D13'04" EAST 100.11 FEET ALONG GRANTORS LINE; THENCE SOUTH32D10'59" WEST 264.70 FEET TO THE GRANTORS LINE; THENCENORTH 00D40'21" EAST 99.36 FEET ALONG GRANTORS LINE; THENCENORTH 15D58'21" EAST 158.01 FEET ALONG GRANTORS LINE TO THEPOINT OF BEGINNING.

07-253-0001 BROWNING, RETE CONROY, 1.48 AF

ALL OF LOT 1, EASTWOOD SUBDIVISION NO. 10, WEBER COUNTY, UTAH.

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 1.52 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 1.52 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 1.52 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.

Motion was made by Trustee M. Anderson, seconded by Trustee J. Andersen and passed unanimously, approving the transfer contracts outlined above and adopting the foregoing resolution.

1) Bart W. Richins ETAL to Bart W. Richins ..... .0.65 a.f. Dist.
2) Rete Browning to Rete Browning ..... 1.52 a.f. Dist. 1

IX
CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER

Mgr. Searle presented the following cancellations of water contracts.

A. DAVIS COUNTY:

1) Gary & Dellene Hill ..... .11.6 a.f. Proj.
   Layton (09-002-0051)
2) Brent Larsen ..... .0.22 a.f. Proj.
   Kaysville (11-897-0108)
3) John Green ..... .2.2 a.f. Proj.
   Layton (09-260-0065)
4) Patrick McDonald and Anna Nelson ..... .0.76 a.f. Proj.
   Kaysville (11-897-0115)

Mgr. Searle reported the cancellations in Kaysville are for parcels located in Talbot Estates where secondary water is not usable. He said similarly, the Layton cancellation for Gary & Dellene Hill is for water that has not been used in 20 years. He said they are keeping 12.0 a.f. on the land. Mgr. Searle said the Layton cancellation for Mr. Green is located across Hwy 193 where there is no secondary system and therefore no access to the water.

Mgr. Searle said District staff reviewed all cancellations presented and recommended approval. He then answered questions from the board and discussion continued.

Motion was made by Trustee M. Anderson, seconded by Trustee J. Andersen and passed unanimously, approving the cancellations 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) Gary & Dellene Hill ..... .11.6 a.f. Proj.
2) Brent Larsen ..... .0.22 a.f. Proj.
3) John Green ..... .2.2 a.f. Proj.
4) Patrick McDonald and Anna Nelson ..... .0.76 a.f. Proj.

X
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 6/27/23	AS OF 6/27/22
CAUSEY	7,870	6,870	6,857	100%	6,829	6,885
E CANYON	51,200	20,110	20,520	102	48,725	36,570
ECHO	73,940	6,422	6,294	98	72,180	65,200
LOST CRK	22,510	20,010	20,120	101	19,710	12,115
PINEVIEW	110,150	66,228	66,228	100	110,149	71,390
SMITH-M	8,351	6,560	6,777	103	7,817	7,678
WANSHIP	62,120	60,000	60,970	102	60,000	58,620
WILLARD	247,302	222,273	218,844	98	219,451	103,571
TOTAL	**583,443**	**408,473**	**406,610**	**100%**	**544,861**	**362,029**

Percent of District upstream storage is 101%.

Mgr. Olsen said most of our reservoirs are full and at 100% capacity for District owned storage. We are 180,000 acre-feet higher than we were at this time last year and feel great about that.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He reported Causey has been spilling since the later part of April but is slowing down. He said Pineview has been spilling since early May and stopped a few days ago. Mgr. Olsen said Wanship started spilling a few days ago, and Echo is no longer spilling. He said the pumps will be starting up at Willard Bay so that level will begin to draw down.

Mgr. Olsen shared ever since the District raised the AV Watkins dam at Willard Bay a few years ago, we have been working with the Bureau of Reclamation regarding capacity limits. He said there has been a 60-day limit on how long we can be above the elevation 4226. Mgr. Olsen reported as of this week, the 60-day limit on Willard was removed enabling the District to stay above the 4226 elevation as long as we can and need.

Gen. Mgr. Paxman thanked District staff and Bureau staff for their efforts in getting this restriction removed. He said the Bureau provided a great submittal back to us on reasons why they accepted the request. He stated the removal of the limitation will really help us out allowing more flexibility in our capacity.

Mgr. Olsen discussed the District's soil moisture levels, precipitation/SNOTEL, forecasted runoff, weather outlooks, and the drought monitor.

Mgr. Olsen then reviewed the District 2024 contributions to the Great Salt Lake and reported that for the 2024 contributions we are at a total of 530,025 acre-feet which includes both Willard Bay releases and river flow contributions. He ended the report by stating the peak elevation in the lake is 0.7 feet higher this year than last year, so we are looking good this year overall for the Great Salt Lake.

Mgr. Olsen then answered questions from the board.

XI
CONSIDERATION OF APPROVAL FOR PURCHASE OF MOBILE GENERATORS

AGM Hess began by explaining that each treatment plant has a backup generator on site, so if power is lost, generators kick on and treatment can continue, but we do not have this at our well sites. AGM Hess said in the event of a natural disaster such as an earthquake, the aqueduct would likely slide and not be operable, so we would depend on our wells to continue the supply of drinking water to the cities. He said these mobile generators would enable wells to supply water even if power is cut and would greatly assist in an emergency.

AGM Hess said the District operates and maintains 15 culinary groundwater wells to augment drinking water supplies and deliveries. He said from 2013 through 2023, the District wells have augmented the surface water supply with an average of 10,000 acre-feet a year. AGM Hess stated each well site requires power to run the well and booster motors, flow meters, disinfection equipment, SCADA equipment, air conditioning, among other items.

AGM Hess stated the District has applied for funding from FEMA for permanent emergency generators at three critical well sites, and the award status is pending. He then explained that mobile generators are not eligible for FEMA funding, so this purchase cannot be covered by these funds. He said the District foresees the need to operate various other wells throughout the system to meet demand and prolong system supply.

AGM Hess shared details on the mobile generators. He said these generators are capable of powering various individual well sites, they can be moved from site to site as needed to meet demand and will be sized to be compatible with powering up seven District well sites.

AGM Hess said two quotes were received and District staff recommend approval to purchase two generators from Smith Power Products Inc for a total of $413,721.00. He said these generators will provide additional flexibility and improved disaster resilience.

AGM Hess then answered questions from the board.

Motion was made by Trustee J. Andersen, seconded by Trustee M. Anderson and passed unanimously 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 purchase of two emergency mobile generators from Smith Power Products Inc. for the amount of $413,721.00, on the terms and conditions presented to and considered at this meeting.

XII
CONSIDERATION OF APPROVAL FOR CONSULTING SERVICES FOR SOLID HANDLING DEWATERING PROJECT

AGM Nelson shared pictures of the current solids handling set up at the Davis North Water Treatment Plant. He said this set up uses centrifuges that we've been operating for over 20 years. He said they have given us a good, long life dewatering millions of pounds of solids, but they are showing signs of wear and getting expensive to repair.

AGM Nelson said we put out a request for a statement of qualifications from consulting engineer firms to redesign the dewatering system at the plant. The project scope includes removing the existing three centrifuges, a new belt filter press system, a new homogenization tank, and examining existing pumps and other infrastructure for the dewatering system. The consultant scope is to provide professional engineering services for design, bidding, construction engineering, and commissioning services for the dewatering project.

AGM Nelson mentioned the great success seen with the filter belt system recently installed at the Davis South Plant. He said the drying beds at the Davis North Plant are not able to keep up, so we have had to truck out liquid solids to our landfill. AGM Nelson said the filter belt system will be sized to handle the eventual expansion of Davis North. He said there will be excess capacity initially which will really help to keep up with the solids loads we have seen in the past few years.

AGM Nelson said six engineering consultants submitted responses to our request, and after the staff review of all proposals, Carollo Engineering was selected to provide design services for this project based on their qualifications and experience.

Discussion continued and AGM Nelson answered questions from the board.

Motion to approve was made by Trustee Robinson, seconded by Trustee Froerer, and passed unanimously approving the consulting services contract for the Solid Handling Dewatering Project be awarded to Carollo Engineers, 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 a contract with Carollo Engineers for professional services for the Solid Handling Dewatering Project for a total of $537,638.00 on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XIII
CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH CLEARFIELD CITY FOR 300 NORTH CULINARY WATER LINE

AGM Nelson said this agreement is similar to the 800 North project with Clearfield and Clinton cities. He said this agreement is just with Clearfield City as the pipe resides within their boundaries.

AGM Nelson said we have an existing 12-inch pipe that is about 45 years old in the road that Clearfield City is redoing. He said because of this planned construction, the District will replace and upgrade our pipeline within the road and save on road replacement costs. He said the new pipe will be PVC because we have had issues with the ductile iron pipe corroding in this area. AGM Nelson explained the replacement will be just under 4,000 feet from 300 North at the freeway to 1000 West and this project is part of our long-term infrastructure rehabilitation plan.

AGM Nelson explained that Clearfield City will manage the whole contract and the District is to reimburse the city for our portion. He stated we will approve the contractor doing the work and we will have our own inspectors monitoring all aspects of the project. He then recommended approval.

Motion to approve was made by Trustee M. Anderson, seconded by Trustee J. Andersen, and passed unanimously approving the interlocal agreement with Clearfield City 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 an interlocal agreement with Clearfield City for the 300 North Culinary Water Line replacement project on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XIV
CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE UTAH CYBER CENTER

Mgr. Pierce gave some background on the Utah Cyber Cener. He said it was created during the 2023 legislative session and is responsible for coordinating efforts between state, local, and federal resources to bolster statewide security, help defend against future cyber-attacks, and share cyber threat intelligence and best practices through strategic partnerships.

Mgr. Pierce reported through this MOU, the Utah Cyber Center is offering the District an industry leading endpoint protection software, and from the same provider, managed detection and response services, or an MDR. He said the District currently utilizes an endpoint protection software that works pretty well but is by no means industry leading.

Mgr. Pierce said District staff has completed a cost benefit analysis on the software and services. He said it is compatible with our current firewalls and network infrastructure and does a good job overall. He reported this particular endpoint software is one that would be considered a top tier or the gold standard. Mgr. Pierce said it is very costly, but it is very nice software and the MDR component of that would be the managed detection and response services as well.

Mgr. Pierce explained this is a service that the Utah Cyber Center is providing that allows the District to utilize additional staff and resources in any issues that may come up with 24/7 monitoring. He said this is a great asset and potentially a very valuable tool to have in the District's inventory in our ability to combat cyber threats.

Mgr. Pierce said in addition to those benefits, the Cyber Center is also offering a security awareness training platform called KnowBe4. This is a platform that allows us to help ensure that our staff is prepared for cybersecurity threats with achievable goals such as not clicking on phishing links. He said there is a lot of engagement that we can have with our staff beyond what our current capabilities are with this training platform.

Mgr. Pierce said there is no monetary cost to the District for these services until January of 2028. He explained the funding is provided by the State and Local Cybersecurity Grant Program (SLCGP) that is offered by the state. Mgr. Pierce said this will save the District money and give us a more valuable asset inventory as far as antivirus malware protection, et cetera.

Gen. Mgr. Paxman asked Mgr. Pierce to review what would be involved if the District chose to do this in-house verses partnering with the Utah Cyber Center. Mgr. Pierce said we could absolutely do this in house if we wanted to, however we would need to hire two to three full time employees. He said considering the 24/7 response that the Utah Cyber Center offers, as well as the MDR provider, we would be looking at even more additional staff. Mgr. Pierce said we currently have four staff, including himself, that are engaged in cybersecurity activities. He said his team look at logs and those kinds of things, but they are not things that we do full time, rather they are automated reports that we receive from our logging systems and our endpoint detection software that can detect antivirus malware intrusions. Gen. Mgr. Paxman said we could do it, but it would be at a cost of around $300,000 to $400,000 a year in just employees alone.

Trustee Robinson asked what this service will cost after 2028. Mgr. Pierce replied we are estimating the current costs to be between $25,000 and $30,000 a year, and said if we decide to continue after January 2028, we imagine it would be around this estimate due to economies of scale and additional funding opportunities being pursued by the Cyber Center.

Chair Osguthorpe asked Mgr. Pierce if he sees any downsides to this program. He answered no. Mgr. Pierce said there will be about two to three weeks of transition time, moving from our current endpoint protection platform, but overall, that is not large in the grand scheme of things. He said what this software provides us as far as overall insights into our network intelligence and the managed detection and response service is huge. Mgr. Pierce stated the two to three weeks of time is outweighed within the first couple months as far as the value that we see in this.

Trustee Jenkins raised concerns regarding an outside entity being given access to our systems. He said the Cyber Center has people that work for them and just like we do, and you just never know what those people will do with the information. Trustee Jenkins then said he is just not so trusting as District staff is regarding this program, but that based on the work done and the staff recommendation that the program would be worth it.

Mgr. Pierce replied the value that we received from it outweighs any concerns that we have, and we did have concerns. He said we went back and forth with the state, asking them to detail how they would utilize any data and what they are actually going to receive from this system that's installed on our networks. Mgr. Pierce said we felt comfortable with their responses as they assured us they are just monitoring.

Gen. Mgr. Paxman said even if we chose to do this work in house and hired full time staff, we would have very similar concerns because there are two or three people there that could do anything with the data, and in fact, they would have more accessibility to our data than the Cyber Center would have.

Trustee Jenkins said he takes these concerns very seriously because of the life and safety issues our mission addresses. Mgr. Pierce thanked Trustee Jenkins for his concerns and said he absolutely feels the same way as we are dealing with critical infrastructure. Mgr. Pierce said it is very important that we keep these systems secure, that we don't allow nefarious individuals or threat actors into our systems. He said I am looking at every reasonable advantage that I can get in that battle.

Trustee Froerer asked if the Cyber Center is offering this service to other political subdivisions and if we have spoken to these entities and our insurance provider.

Mgr. Pierce said with our current insurance provider, we do meet all of their requirements annually. He said he and Mgr. Searle go over a questionnaire to make sure that we are meeting everything that they are asking for to get the lowest possible rates and have the lowest possible risk assessment. He said as far as other districts or other special entities, the grant program and these services are available to any municipal entities, counties, and local service districts, but the center has not named any names of who is currently utilizing their services.

Mgr. Piece answered additional questions from the board and discussion continued.

When all questions were answered, Chair Osguthorpe entertained a motion for the MOU with the Utah Cyber Center.

Motion to approve was made by Trustee Robinson, seconded by Trustee Buttschardt, and passed unanimously approving the MOU with the Utah Cyber Center 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 a Memorandum of Understanding with the Utah Cyber Center on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XV
CONSIDERATION OF APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH CENTRAL UTAH WATER, JORDAN VALLEY WATER, AND WASHINGTON COUNTY WATER CONSERVANCY DISTRICTS

Gen. Mgr. Paxman said we have talked about this new legislation several times, especially during the legislative session and shortly after, when Senate Bill 211 was approved by the governor. He shared a list of the parties that are included in the bill, as well as the agreement.

- WEBER BASIN WATER CONSERVANCY DISTRICT
- CENTRAL UTAH WATER CONSERVANCY DISTRICT
- JORDAN VALLEY WATER CONSERVANCY DISTRICT
- WASHINGTON COUNTY WATER CONSERVANCY DISTRICT
- UTAH DIVISION OF WATER RESOURCES

Gen. Mgr. Paxman said this includes the four large water conservancy districts, which is the Prepare 60 group, and this agreement also includes the Division of Water Resources because the state felt like they needed to be represented in this newly formed council.

Gen. Mgr. Paxman said this is the Water District Water Development Council. He then explained the agreement under SB 211 and showed the amended codes that are included in the bill as well as the newly enacted sections. He said it is often referred to as the generational water bill. He said these entities are asked to look for water development strategies and opportunities to carry the state forward for the next 75 to 100 years and hopefully find enough water and opportunities that we can continue to grow and develop.

Gen. Mgr. Paxman explained this council will be assessing water conservation, and conservation is probably the key and the most important item on that agenda for the council. He said other priorities will be scoping any and all other viable solutions for meeting the generational water needs, collecting and analyzing data necessary for making those informed decisions, and coordinating with all other water suppliers within the state as necessary. Gen. Mgr. Paxman said the council will make recommendations to the legislature regarding projects, funding, and policy changes.

Gen. Mgr. Paxman said the council will coordinate with the Division of Water Resources, and Candice Hasenyager, the director of that division, is on the council. He said the council will receive input and coordinate with the water agent, and that was identified under the bill as well. Gen. Mgr. Paxman said the water agent informally has been identified as Joel Ferry. Gen. Mgr. Paxman explained the water agent is required to look outside the state for any opportunities to develop water or bring water into the state for additional supply.

Gen. Mgr. Paxman continued to explain the council cannot own, operate, or build any infrastructure, cannot levy taxes or issue bonds, and has no power to bind any of the districts or division independently. He said as a council, we have very limited power other than research, study, and making recommendations to the legislature.

He reviewed the annual reporting requirements and said the entities the council will report to include the Governor, the president of the Senate, the speaker of the House, Legislative Water Development Commission, Natural Resources, Agriculture and Environment Interim committee, and the Water Development Coordinating Council.

Gen. Mgr. Paxman said there will be a managing district, because we need somebody that heads things up in the council, and from the managing district will come the Council Chair. He said this will be Jordan Valley Water Conservancy District, and Alan Packard, who is the General Manager of Jordan Valley, will be the Council Chair. He explained the council needs to appoint a Technical Director. This director will help the council do the day-to-day things, as well as conduct and manage investigations, organize studies, manage assessments, and direct the five or six work sessions throughout each year.

Gen. Mgr. Paxman said these work sessions will be organized concurrently by the council as well as the Technical Director. He said we will bring in specialists from other states and possibly from other countries to come in and educate the council on what they do, specifically on water conservation or desalination or any of the above that might help us develop water in the state.

Gen. Mgr. Paxman said the idea right now is for the Technical Direct to share staff and office space with Utah Waterways, which former General Manager Flint oversees currently, and the Water Agent. He said the Water Agent's portion of the office space and staff is paid by the

legislature, and we are hoping to leverage as much of that state funding as we possibly can to help limit our involvement in funding.

Gen. Mgr. Paxman said under the bill, there were $3 million of one time funds to secure the Water Agent, pay the Water Agent, secure office space and staff for the Water Agent, and $1 million ongoing funds, mostly to cover the duties of the Water Agent and the Division's costs which include that ongoing office space and staff.

He explained the Districts have to split up the remainder of those costs, specifically hiring the Technical Director and possibly paying for some of those specialists that will be coming and presenting at the work sessions. He said we are estimating under $110,000, which is the amount each district determined to budget each year.

He concluded by saying District staff recommends approval of the interlocal cooperation agreement between the other districts and the Utah Division of Water Resources so that we can comply with the state code and meet our obligations. He stated the council does give us more to do, and each district will be involving its staff on a limited basis.

Discussion continued and questions were answered by Gen. Mgr. Paxman. Legal Counsel Malmborg asked if any other district had signed the agreement. Gen. Mgr. Paxman said Jordan Valley and Central Utah have approved the agreement, and Washington County is going to in the near future.

Chair Osguthorpe entertained a motion from Trustee Elliott, seconded by Trustee Robinson, and passed unanimously approving the interlocal cooperation agreement 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 an interlocal cooperation agreement with Central Utah Water, Jordan Valley Water, Washington County Water, and the Utah Division of Water Resources on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XVI
GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman made mention of the annual appreciation luncheon the board has annually. He said this will take place right after the August board meeting so please mark your calendars now. Gen. Mgr. Paxman said there is a great turnout each year, around 70 to 80 people, and it provides a chance to engage with the District's stakeholders.

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Gen. Mgr. Paxman reminded the board of the lifted restriction at Willard Bay. He said this change will greatly help with storage, supply, and flexibility in our system and where we can keep water.

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Gen. Mgr. Paxman reported that he and AGM Hess attended the Park City open house and ribbon cutting at the new Three Kings Water Treatment Plant. He said this plant is a 7 MGPD capacity plant that treats the tunnel water and removes heavy metals. He said this plant cost around $100 million and these high costs are what we anticipate for our new treatment plant facility. Gen. Mgr. Paxman said ten years ago, we estimated a new treatment plant to be around $1 million for every million gallons per day, so we would have thought this plant would cost around $7 million, but the cost was so much higher in today's dollars. He said the plant is very impressive and very environmentally conscious.

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Gen. Mgr. Paxman said the District held the annual Spring Garden Fair on June 1 and there was good attendance. He said the garden looked great this year and highlighted all the work staff put into making this such a successful event. Gen. Mgr. Paxman said there were over a dozen vendors that participated. He said we will continue to do this annual event because it involves the public on a very personal level and is a wonderful opportunity to connect with our customers.

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Gen. Mgr. Paxman shared the District has had several media interviews concerning flooding issues in the watershed. He said we were anticipating and forecasted some very high peak flows and there was some very minor flooding in the Oakley, Peoa, and Coalville area. Gen. Mgr. Paxman said Provo was able to take some water and dropped the peak which reduced any flooding concerns. He said the media was quite interested so there are several stories out there.

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Trustee Froerer asked about the reuse bill that passed a year ago and said from what others are saying, the State Engineer is not recognizing the "carve out" of federal water on these reuse permits and is denying permits.

Gen. Mgr. Paxman said that is correct. He explained that the District thought we were part of that "carved out" portion. He said there were two carve outs, one being the use of federal water, and one being if you had an application that was submitted before November 1, 2023, but that both of these carve outs are currently not being considered. He said the reason being that the entity must still make up for any depletions to the Great Salt Lake. Gen. Mgr. Paxman said that the District's reuse application, where it does address environmental flows and 100% of the reuse water is going back to the lake, is still under consideration and we still await a final decision.

Gen. Mgr. Paxman said there is a concern with not having the carve outs and we may consider addressing it with either a legislative fix or another way. He said we talked to Representative Snyder, Speaker Schultz, and Director Ferry and we were not encouraged. He said we are looking at major investments in property and facilities for reuse water, and we question whether the application will be approved or not.

Legal Counsel Williams commented that nothing has been brought before the Water Task Force yet, but there is such a hue and cry. She said the Governor's proclamation to stop new appropriations and to stop any new depletions to the Great Salt Lake is part of the background of the reuse issue.

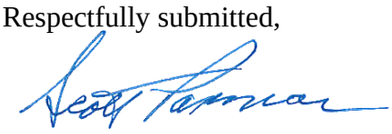
Gen. Mgr. Paxman that is the dilemma we are in now. He said why would we approve a reuse project now before our application is approved, we cannot, and we must get approval from the State Engineer at the very least.

XVII
ADJOURNMENT

Chair Osguthorpe took a moment to thank District staff for the tours earlier in the week. She said it makes it so nice to be able to see Little Mountain and other projects and infrastructure and to really understand what is taking place. She said during the tours you realize the complexity of not only keeping everything up and running, but also educating the public and looking to the future. She thanked the District staff for all their hard work.

There being no further business for discussion, the meeting adjourned at 10:58 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 27, 2024, 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 Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson

Excuse:
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
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

John Crandall, Stifel
Ben Kirk, BOR
David Robertson, LRB
Eric Hunter, Chapman & Cutler

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) Steven & Isabell Molgard .....0.65 a.f. Dist 4
Enterprise (01-004-063-12)

B. WEBER COUNTY:

1) Stephn & Mary Spencer.....0.65 a.f. Dist 4
Eden (22-015-0088)

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 13, 2024, 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 M. Anderson, seconded by Trustee J. Andersen and passed unanimously, approving petitions for water contracts in Morgan and Weber Counties and adopting the foregoing resolution.

Approved and adopted June 27, 2024.

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 & TUESDAY, JUNE 25, 2024, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Kym O. Buttschardt
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Absent:
Trustee Randy B. Elliott
Trustee Jared Andersen

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

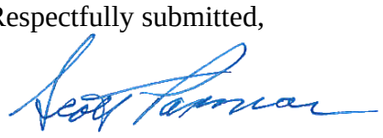
I
TOUR OF LITTLE MOUNTAIN TANKS

All in attendance toured the newly constructed tanks at Little Mountain in west Weber County and other nearby facilities.

II
ADJOURNMENT

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

Respectfully submitted,



Scott W. Paxman, General Manager / CEO