WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 24, 2026, 9:00 A.M.
DISTRICT HEADQUARTERS

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

2) Consideration of Approval of Minutes for Regular Board Meeting and Hearing on Petitions for Water Contracts held August 27, 2026, and Public Tax Hearing held August 24, 2026.....Chair Anderson

3) Presentation and Discussion Regarding Potential Bond Refunding Opportunities..... Gen. Mgr. Paxman and Mgr. Bravo

4) Consideration of Approval for Bond Reimbursement of Capital Expenditures ..... Gen. Mgr. Paxman and Mgr. Bravo

5) Consideration of Approval of August 2026 Financial Report .....Trustee Robinson

6) Hearing on Petitions for Water Contracts and Consideration of Approval of Cancellations..... Mgr. Searle

A. DAVIS COUNTY:

Cancellations of Water

1. Robert & Susan Adams.....0.8 a.f. Proj
   Layton (09-165-0142)

2. Cache-Cal LC.....2.1 a.f. Proj
   Layton (09-013-0136)

3. DB Ventures LLC.....0.1 a.f. Proj
   Layton (09-013-0183)

4. DB Real Estate Holdings LLC.....7.9 a.f. Proj
   Layton (09-013-0178)

5. JTech Holdings LLC.....0.9 a.f. Proj
   Woods Cross (06-226-0007)

6. Jeremy Kell.....0.4 a.f. Proj
   Layton (09-131-0103)

7. Sokun & Lauren Koy Revocable Trust.....0.7 a.f. Proj
   Layton (09-379-0022)

8. Jay & Ila McDonald Family Trust.....1.5 a.f. Proj
   Layton (09-013-0124)

9. Jay & Ila McDonald Family Trust.....0.2 a.f. Proj
   Layton (09-013-0130)

10. Jay & Ila McDonald Family Trust.....1.7 a.f. Proj
    Layton (09-013-0102)

11. Jay & Ila McDonald Family Trust ..... 3.7 a.f. Proj
    Layton (09-013-0123)

12. Monserrate M. Olsen Living Trust ..... 0.7 a.f. Proj
    Layton (09-010-0003)

13. Six B Constructions Inc ..... 2.2 a.f. Proj
    Layton (09-013-0135)

14. UAP Properties LLC ..... 3.1 a.f. Proj
    West Bountiful (06-049-0254)

15. Alonso Vargas ..... 1.15 a.f. Proj
    Farmington (08-691-0004)

Petition for New Water

1. CW Farmstead LLC ..... 1.55 a.f. Dist. 4
   Farmington (08-081-0125)

B. MORGAN COUNTY:

Transfer of Water

1. Farmland Reserve Inc to Sawmill Ranch LLC ..... 55.2 a.f. Proj. Ag
   Croydon (01-005-294-01-1)

C. WEBER COUNTY:

Cancellations of Water

1. Brenda Burton Trust ..... 5.1 a.f. Proj
   Ogden (07-086-0075)

7) Water Supply Report ..... Mgr. Olsen

8) Consideration of approval of the BOR Title Transfer Gen. Mgr. Paxman
   Final Review of Transfer Documents ..... and Mgr. McFarland
   - Hazmat/CERCLA Requirements Met
   - Environmental Analysis and Compliance
   - Resolution Approving Final Draft and Notice to Congress

9) Consideration of Approval of the Interlocal Agreement Gen. Mgr. Paxman
   With Central Weber Sewer Improvement District..... and AGM Nelson

10) Consideration of Approval of the Delivery and Coordination Gen. Mgr. Paxman
    Agreement with Ogden River Water Users Association ..... and AGM Hess

11) General Manager's Report

12) Other Business

13) Closed Session: Discussion Regarding Personnel Matter

MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY, SEPTEMBER 24, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:

Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
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

Brittney Bateman, Fin. Analyst
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
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Construction and Maintenance
Kathy Wood, Mgr. of Human Resources

Ben Kirk, BOR
David Robertson, LRB
Laynie Markisich, Stifel

Excused:

Trustee Scott K. Jenkins

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 August 27, 2026 and Public Tax Hearing held August 24, 2026 for review and approval. There were no additions or corrections.

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

III
PRESENTATION AND DISCUSSION REGARDING POTENTIAL BOND REFUNDING OPPORTUNITIES

Gen. Mgr. Paxman invited Mr. Robertson and Ms. Markisich to present some refunding opportunities regarding the District's current bonds.

Mr. Robertson began to present giving a brief market update and the rollercoaster environment of the bonding market over the past few years.

Ms. Markisich shared a chart of historical bond indices, reviewed the District's team of key finance professionals, and a timeline of possible next steps.

Mr. Robertson answered questions from the board. He explained that voter approval was given to support the federal component of the Weber Basin Project with property tax revenues. Mr. Robertson said when the District refunds or restructures the debt, no voter approval is needed, because it has already been given. He said if the bonds are for a new project, then new voter approval would be needed.

Mr. Robertson gave an in-depth explanation regarding refunding the District's current bonds. He said the refunding of the 2017 GO Bonds could save the District around $300,000.00 after all costs, about $32,000.00 a year. Mr. Robertson said the Water Revenue Bonds would be a larger transaction and could see gross savings of about $1M.

Trustee Stevenson asked for a definition of refunding a bond. Mr. Robertson stated this is akin to refinancing a mortgage but essentially paying off the old bonds with new bonds. He said it is reissuing bonds in the same debt footprint while lowering the interest which produces savings over time.

Mr. Robertson explained the necessity to have two separate transactions. He stated the two credits of the GO Bond and Water Revenue Bond are different, and they need to remain separate to allow flexibility for the District.

Mr. Robertson then reviewed strategies and shared a timeline. He stated at the October board meeting the board will be asked to adopt a Super Parameters Resolution, essentially allowing the District to get ready to bond. He stated this takes time and it is beneficial to be able to move quickly should the market swing in the District's favor. He stated typically January, June, and July are the three best times to price bonds.

Mr. Robertson said, pending the board's blessing to move forward, the next steps include drafting documents, meeting with rating agencies, and preparing the Super Parameters Resolution for October board meeting.

Trustee Froerer asked questions regarding timeline and obligations to move forward. Mr. Robertson stated that the finance team would not charge until the time of the transaction and the District would not be obligated to proceed if the rates were not in favor of the District.

IV
CONSIDERATION OF APPROVAL FOR BOND REIMBURSEMENT OF CAPITAL EXPENDITURES

Fin. Mgr. Bravo stated based on the previous presentation, District staff recommends approval of a resolution expressing intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

Mgr. Bravo said this resolution allows for capital project costs incurred prior to bond issuance to be reimbursed with bond funds. She stated this will allow expenses up to 60 days prior to September 24, 2026. Mgr. Bravo stated this is a formality stating the District knows it will be taking on debt and would like the ability to monitor the market, see what is most advantageous to the District, and watch rates and timing.

Motion was made by Trustee Froerer, seconded by Trustee Osguthorpe and passed unanimously, approving the resolution as presented.

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, approval of the 2026 bond reimbursement for up to $250,000,000.00 on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

V
CONSIDERATION OF APPROVAL OF AUGUST 2026 FINANCIAL REPORT

Trustee Robinson asked Mgr. Bravo to review the August 2026 financial report. Mgr. Bravo stated August is a quiet month of the fiscal year, but we are a little bit ahead in the revenues category than anticipated.

Mgr. Bravo then reviewed the O&M report and Sources and Uses statement for the month. She provided explanations for any category that was below or exceeded the total budget. She then shared a graph of the year-to-date vs fiscal year budget and said we are right on track.

Motion was made by Trustee Stevenson, seconded by Trustee Day and passed unanimously, approving the August 2026 financial report as presented.

VI
CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER

Mgr. Searle presented the following water contract cancellations for approval:

A. DAVIS COUNTY:

Cancellations of Water

1. Robert & Susan Adams.....0.8 a.f. Proj
   Layton (09-165-0142)

2. Cache-Cal LC.....2.1 a.f. Proj
   Layton (09-013-0136)

3. DB Ventures LLC.....0.1 a.f. Proj
   Layton (09-013-0183)

4. DB Real Estate Holdings LLC.....7.9 a.f. Proj
   Layton (09-013-0178)

5. JTech Holdings LLC.....0.9 a.f. Proj
   Woods Cross (06-226-0007)

6. Jeremy Kell.....0.4 a.f. Proj
   Layton (09-131-0103)

7. Sokun & Lauren Koy Revocable Trust.....0.7 a.f. Proj
   Layton (09-379-0022)

8. Jay & Ila McDonald Family Trust.....1.5 a.f. Proj
   Layton (09-013-0124)

9. Jay & Ila McDonald Family Trust.....0.2 a.f. Proj
   Layton (09-013-0130)

10. Jay & Ila McDonald Family Trust.....1.7 a.f. Proj
    Layton (09-013-0102)

11. Jay & Ila McDonald Family Trust.....3.7 a.f. Proj
    Layton (09-013-0123)

12. Monserrate M. Olsen Living Trust ..... 0.7 a.f. Proj
    Layton (09-010-0003)

13. Six B Constructions Inc ..... 2.2 a.f. Proj
    Layton (09-013-0135)

14. UAP Properties LLC ..... 3.1 a.f. Proj
    West Bountiful (06-049-0254)

15. Alonso Vargas ..... 1.15 a.f. Proj
    Farmington (08-691-0004)

B. WEBER COUNTY:

1. Brenda Burton Trust ..... 5.1 a.f. Proj
   Ogden (07-086-0075)

Mgr. Searle explained the many cancellations are a result of the metering projects. He said as crews meter, we discover contracts on lands that do not have access to our secondary water system. The District notifies these individuals and offers cancellations of the unusable contracts.

Gen. Mgr. Paxman stated we do try to notify these individuals as soon as they are brought to our attention. He said we have reached out to many of these individuals previously and they have not cancelled for whatever reason.

Mgr. Searle stated the cancellation in Ogden is for a property that is connected to the culinary water system for their irrigation water. For this reason, they have requested cancellation.

Motion was made by Trustee Robinson, seconded by Trustee Wilde and the motion passed unanimously approving the water contract cancellations 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 cancellations petitions for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

1. Robert & Susan Adams ..... 0.8 a.f. Proj
2. Cache-Cal LC ..... 2.1 a.f. Proj
3. DB Ventures LLC ..... 0.1 a.f. Proj
4. DB Real Estate Holdings LLC ..... 7.9 a.f. Proj
5. JTech Holdings LLC ..... 0.9 a.f. Proj
6. Jeremy Kell ..... 0.4 a.f. Proj
7. Sokun & Lauren Koy Revocable Trust ..... 0.7 a.f. Proj.
8. Jay & Ila McDonald Family Trust ..... 1.5 a.f. Proj
9. Jay & Ila McDonald Family Trust ..... 0.2 a.f. Proj
10. Jay & Ila McDonald Family Trust ..... 1.7 a.f. Proj
11. Jay & Ila McDonald Family Trust ..... 3.7 a.f. Proj
12. Monserrate M. Olsen Living Trust ..... 0.7 a.f. Proj
13. Six B Constructions Inc ..... 2.2 a.f. Proj
14. UAP Properties LLC ..... 3.1 a.f. Proj
15. Alonso Vargas ..... 1.15 a.f. Proj
16. Brenda Burton Trust ..... 5.1 a.f. Proj

VII
CONSIDERATION OF APPROVAL OF TRANSFER OF WATER

Mgr. Searle presented the following transfer of water:

A. MORGAN COUNTY:

1. Farmland Reserve Inc to Sawmill Ranch LLC ..... 55.2 a.f. Proj. AG Croydon (01-005-294-01-1)

Mgr. Searle said property in Morgan County was sold, and therefore the water reallocated. The water is not usable on the lands that it was reallocated to and was not meant to be moved off lands as part of the property purchase. Because of this and because the lands are adjacent, the water is being transferred back to the property to which it was originally secured.

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

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

RESOLUTION

WHEREAS, pursuant to a petition filed by Farmland Reserve Inc, there has been allocated 55.2 acre-feet of Project Agricultural water to the following described lands in Morgan County, Utah, to wit:

Farmland Reserve Inc, 00-0091-2884, 01-005-294-01-1 55.2 AF

R5E, SLB&M & HV A B.B. OF S 89*52'58" E BET THE NW COR & THE N1/4 COR OF SD SEC 17 DESC AS FOLS: BEG AT THE NW COR OF SEC 17, T5N, R5E, SLB&M & RUN TH ALG THE SEC LN S 89*52'58" E 1572.25 FT TO THE W'LY R. OF W LN OF A CO RD; TH 373.62 FT ALG THE ARC OF A 1813.72 FT RAD CUR TO THE L WITH A L.C. BEAR S 24*27'23" W, 372.96'; TH S 18*33'18" W 952.95 FT; TH 222.99 FT ALG THE ARC OF A 1670.00 FT RAD CUR TO THE RGT, L.C. BEARS S 22*22'49" W, 222.83'; TH S 26*12'20" W 459.00 FT; TH 158.25 FT ALG THE ARC OF A 820.00 FT RAD CUR TO THE RGT, L.C. BEARS S 31*44'03" W, 158.01'; TH S 37*15'47" W 81.09 FT; TH 244.52 FT ALG THE ARC OF A 505.00 FT RAD CUR TO THE L, L.C. BEARS S 23*23'29" W 242.14'; TH S 9*31'12" W 89.04 FT; TH 214.34 FT ALG THE ARC OF A 1158.32 FT RAD CUR TO THE RGT, L.C. BEARS S 14*49'16" W, 214.03'; TH S 20*07'20" W 452.04 FT; TH 203.65 FT ALG THE ARC OF A 1550.00 FT RAD CUR TO THE L, L.C. BEARS S 16*21'29" W, 203.51 FT; TH S 12*35'39" W 89.51 FT; TH 191.10 FT ALG THE ARC OF A 1771.16 FT RAD CUR TO THE RGT, L.C. BEAR S 15*41'06" W, 191.01'; TH S 18*46'34" W 749.96 FT; TH N 0*02'52" W 1527.67 FT ALG THE SEC LN; TH N 0*03'22" W 2653.24 FT ALG THE SEC LN TO THE POB. CONT 71.9140 / 71.91 AC, M. OR L.

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

WHEREAS, the owners of the said lands have now made application to the District for the transfer of 55.2 acre-feet of water to be allotted from the lands above described to the following described lands in Morgan County, Utah:

Sawmill Ranch LLC, 00-0002-4354, 01-004-688 22.2 AF

BEG AT THE SE COR OF PCL NO. 01-004-689, SD PT ALSO BEING N 00*03'22" E 1650.00 FT (DEED CALL: "25 CHS N" PER W.D. RECORDED 6 NOV 1961 AS ENTRY #31249 IN BK R, PG 548 OF THE MORGAN COUNTY RECORDER'S OFFICE) ALG THE SEC LN FRM THE SE COR OF SEC 9, T4N, R4E, SLB&M & RUN TH W 2794.772 FT ALG THE S'LY LN OF SD PCL NO. 01-004-689; TH ALG THE BDY OF PCL NO. 01-004-688 FOR THE FOL 2 COUR: (1) S 21*00'00" W 490.428 FT & (2) S 82*00'00" W 814.424 FT; T 59*00'00" W 623.540 FT ALG THE BDY OF PCL NO. 01-004-689-01 TO THE E'LY LN OF LOST CREEK ROAD; TH ALG SD E'LY LN OF LOST CREEK ROAD FOR THE FOL 4 COUR: (1) N 23*15'09" E 1825.264 FT TO A 4268.030 FT RAD CUR TO THE RGT, (2) NE'LY 571.099 FT ALG SD CUR TO THE RGT (CHORD BEAR N 27*05'09" E 570.673 FT), (3) N 30*55'09" E 1020.040 FT, & (4) N 34*55'09" E 966.993 FT; TH N 89*56'04" E 958.782 FT ALG THE SEC LN; TH ALG A BDY AGREEMENT LN & FNC LN FOR THE FOL 6 COUR: (1) S 00*17'35" W 35.425 FT, (2) S 23*06'15" W 901.384 FT, (3) S 64*47'56" E 1063.781 FT (4) S 62*52'54" E 169.995 FT, (5) S 63*03'37" E 428.369 FT, & (6) S 82*47'01" E 156.002 FT; TH S 00*03'22" W 1995.494 FT TO THE POB. CONT 10,770,381 SQ FT = 247.25393 / 247.25 AC, M. OR L.

Sawmill Ranch LLC, 00-0002-4362, 01-004-688-01 18.0 AF

BEG AT A PT ON THE E'LY R. OF W LN OF LOST CREEK ROAD, A FIFTY-FIVE FT WIDE RD, SD PT ALSO BEING S 89*56'04" W 2256.960 FT ALG THE SEC LN FRM THE SE COR OF SEC 4, T4N, R4E, SLB&M & RUN TH ALG SD E'LY R. OF W LN (& GENERALLY ALG AN OLD FNC ON SD E'LY R. OF W LN) FOR THE FOL TWO COUR: 1. N 34*55'09" E 871.116 FT, & 2. NE'LY 466.820 FT ALG A 601.160 FT RAD CUR TO THE L (DELTA = 44*29'31" & L.C. BEAR N 12*40'23" E 455.179 FT); TH ALG AN OLD FNC & BDY AGREE LN FOR THE FOL SEVENTEEN COUR: 1. N 40*39'46" E 31.100 FT, 2. S 47*14'17" E 87.417 FT, 3. S 52*02'01" E 80.609 FT, 4. S 58*35'23" E 86.975 FT, 5. S 48*13'56" E 101.350 FT, 6. S 41*11'30" E 105.612 FT, 7. S 04*27'39" W 235.247 FT, 8. S 01*52'22" E 128.637 FT, 9. S 54*41'51" E 122.690 FT, 10. S 30*35'16" W 182.906 FT TO A GATE POST, 11. S 07*08'42" E 10.964 FT TO A GATE POST, 12. S 00*17'35" W 312.703 FT, 13. S 23*06'15" W 901.384 FT, 14. S 64*47'56" E 1063.781 FT, 15. S 62*52'54" E 169.995 FT, 16. S 63*03'37" E 428.369 FT 17. S 82*47'01" E 156.002 FT TO THE E LN OF SEC 9; TH S 00*03'22" W 3645.495 FT ALG THE E LN OF SEC 9 TO THE SE COR OF SD SEC 9; TH N 87*25'02" W 2642.739 FT ALG THE S LN OF SEC 9 TO THE S1/4 COR OF SD SEC 9; TH N 87*22'18" W 814.103 FT ALG THE S LN OF SD SEC 9; TH ALG AN OLD FNC & BDY AGREE LN FOR THE FOL FOUR COUR: 1. N 18*57'16" E 130.980 FT, 2.89*21'46" W 929.157 FT, 3. S 33*20'09" W 137.491 FT, 4. S 50*36'42" W 121.340 FT, M. OR L, TO THE E'LY R. OF W LN OF STATE RD PROJECT NO. ER-10, AN EIGHTY FT WIDE RD; TH N 09*40'00" W 398.081 FT ALG LAST SD E'LY R. OF W LN; TH ALG THE E'LY R. OF W LN OF SD LOST CREEK ROAD (& GENERALLY ALG AN OLD FNC ON SD E'LY R. OF W LN) FOR THE FOL SIX COUR: 1. N 08*35'09" E 341.177 FT, 2. NE'LY 218.736 FT ALG A 854.500 FT RAD CUR TO THE RGT (DELTA = 14*40'00" & L.C. BEAR N 15*55'09" E 218.140 FT), 3. N 23*15'09" E 2218.860 FT, 4. NE'LY 571.099 FT ALG A 4268.030 FT RAD CUR TO THE RGT (DELTA = 07*40'00" & L. C. BEAR N 27*05'09" E 570.673 FT), 5. N 30*55'09" E 1020.040 FT, 6. N 34*55'09" E 966.993 FT TO THE POB. CONT 17,557,522 SQ FT OR 403.06525 / 403.07 AC, M. OR L. LESS THE FOL AMTS SOLD: EXCEPTING (15.38153 AC. M. OR L. / 01-004-669) THAT PORT OF THE ABOVE DESC LYING WITHIN SEC 4, T4N, R4E; ALSO: (247.25393 AC, M. OR L. / 01-004-688) EXCEPTING THAT PORT OF THE ABOVE DESC PROP AS SET FOR IN SPECIAL W.D. RECORDED AS FEB. 26, 2011, AS ENTRY NO. 134211, IN BK 317, AT PG 1786, MORE PART DESC AS FOLS: ***SEE DEED***. LEAV 140.42979 / 140.43 AC, M. OR L.

Sawmill Ranch LLC, 00-0002-4032, 01-004-669 15.0 AF

PORTIONS OF LOT 7 & THE SE1/4SE1/4 OF SEC 4, T4N, R4E, SLB&M MORE PART DESC AS FOLS: THAT PORT OF THE FOL THAT LIES WITHIN SD SEC 4; BEG AT A PT ON THE E'LY R. OF W LN OF LOST CREEK ROAD, A FIFTY-FIVE FT WIDE RD, SD PT ALSO BEING S 89*56'04" W 2256.960 FT ALG THE SEC LN FRM THE SE COR OF SEC 4, T4N, R4E, SLB&M & RUN TH ALG SD E'LY R. OF W LN (& GENERALLY ALG AN OLD FNC ON SD E'LY R. OF W LN) FOR THE FOL TWO COUR: 1. N 34*55'09" E 871.116 FT, & 2. NE'LY 466.820 FT ALG A 601.160 FT RAD CUR TO THE L (DELTA = 44*29'31" & L.C. BEAR N 12*40'23" E 455.179 FT); TH ALG AN OLD FNC & BDY AGREE LN FOR THE FOL SEVENTEEN COUR: 1. N 40*39'46" E 31.100 FT, 2. S 47*14'17" E 87.417 FT, 3. S 52*02'01" E 80.609 FT, 4. S 58*35'23" E 86.975 FT, 5. S 48*13'56" E 101.350 FT, 6. S 41*11'30" E 105.612 FT, 7. S 04*27'39" W 235.247 FT, 8. S 01*52'22" E 128.637 FT, 9. S 54*41'51" E 122.690 FT, 10. S 30*35'16" W 182.906 FT TO A GATE POST, 11. S 07*08'42" E 10.964 FT TO A GATE POST, 12. S 00*17'35" W 312.703 FT, 13. S 23*06'15" W 901.384 FT, 14. S 64*47'56" E 1063.781 FT, 15. S 62*52'54" E 169.995 FT, 16. S 63*03'37" E 428.369 FT 17. S 82*47'01" E 156.002 FT TO THE E LN OF SEC 9; TH S 00*03'22" W 3645.495 FT ALG THE E LN OF SEC 9 TO THE SE COR OF SD SEC 9; TH N 87*25'02" W 2642.739 FT ALG THE S LN OF SEC 9 TO THE S1/4 COR OF SD SEC 9; TH N 87*22'18" W 814.103 FT ALG THE S LN OF SD SEC 9; TH ALG AN OLD FNC & BDY AGREE LN FOR THE FOL FOUR COUR: 1. N 18*57'16" E 130.980 FT, 2. N 89*21'46" W 929.157 FT, 3. S 33*20'09" W 137.491 FT, 4. S 50*36'42" W 121.340 FT, M. OR L, TO THE E'LY R. OF W LN OF STATE ROAD PROJECT NO. ER-10, AN EIGHTY FT WIDE RD; TH N 09*40'00" W 398.081 FT ALG LAST SD E'LY R. OF W LN; TH ALG THE E'LY R. OF W LN OF SD LOST CREEK ROAD (& GENERALLY ALG AN OLD FNC ON SD E'LY R. OF W LN) FOR THE FOL SIX COUR: 1. N 08*35'09" E 341.177 FT, 2. NE'LY 218.736 FT ALG A 854.500 FT RAD CUR TO THE RGT (DELTA = 14*40'00" & L.C. BEAR N 15*55'09" E 218.140 FT), 3. N 23*15'09" E 2218.860 FT, 4. NE'LY 571.099 FT ALG A 4268.030 FT RAD CUR TO THE RGT (DELTA = 07*40'00" & L. C. BEAR N 27*05'09" E 570.673 FT), 5. N 30*55'09" E 1020.040 FT, 6. N 34*55'09" E 966.993 FT TO THE POB. CONT 15.38153 / 15.38 AC, M. OR L. (PARCEL 4)

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 55.2 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 55.2 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 55.2 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.

VIII
WATER SUPPLY REPORT

Chair Anderson 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 9/22/25	HISTORICAL RESERVOIR CONT. AS OF 9/23/2024
CAUSEY	7,870	6,870	3,003	44%	2,318	3,219
E CANYON	51,200	20,110	8,094	40	30,550	34,330
ECHO	73,940	6,357	8,299	131	31,750	40,330
LOST CRK	22,510	20,010	3,690	18	10,090	13,560
PINEVIEW	110,150	66,228	0	0	60,520	77,100
SMITH-M	8,351	6,560	4,219	64	4,490	3,931
WANSHIP	62,120	60,000	20,320	34	26,270	38,750
WILLARD	247,302	222,273	112,817	51	86,795	177,028
TOTAL	**583,443**	**408,408**	**160,442**	**39%**	**252,783**	**388,248**

Percent of District upstream storage is 26%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. He explained the heavy use of Pineview Reservoir due to the Ogden City project and showed the elevation at 1,500 ac-ft. He then shared photos of Pineview before draining and after draining.

Gen. Mgr. Paxman commented that 39% of total District capacity is actually better than where we thought we would be this year. Mgr. Olsen agreed. He then answered questions from the board.

Mgr. Olsen reviewed the trends of the other reservoirs. He showed Lost Creek and East Canyon and said they are well below the average for this time. He said Smith & Morehouse is about where we need to be moving into winter and preparing for spring runoff. Mgr. Olsen showed Willard Bay which has been staying steady throughout the year and slightly elevating currently.

Mgr. Olsen continued by reviewing overall precipitation with a chart showing 93% of the median for this time of year. He then shared the soil moisture chart stating we are at 134% of the median which is great as we head into the snow accumulation season. He said we are in good shape here.

Mgr. Olsen gave a quick update on the Great Salt Lake levels. He said the elevation was 4,189.8 feet as of September 21, 2026. He stated the peak was around April 5 of this year at 4,192.3 feet. Mgr. Olsen state the lake is down about a foot and a half from this time last year.

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

IX
CONSIDERATION OF APPROVAL OF THE BOR TITLE TRANSFER FINAL REVIEW OF TRANSFER DOCUMENTS

Gen. Mgr. Paxman said we are nearing the end of this process and documents were sent to the board prior to today's meeting. He said the next steps are congress approval and finalization.

Mgr. McFarland gave a brief background on the project. He said the Weber Basin Project was constructed by the United States Bureau of Reclamation (BOR) and the District is the operating agency responsible for project water sale and delivery, operation and maintenance, and project repayment.

Mgr. McFarland said the BOR will still maintain ownership of some infrastructure. He stated on the assets being transferred, it makes sense and, in some ways, makes it easier for the District to operate and maintain these facilities if the titles are transferred into the District's name.

He shared the following summary of infrastructure staying BOR owned and those being transferred:

Infrastructure to Transfer to the District:

- 81 miles 2"-60" secondary pipelines
- 19.5 miles land drains
- 364 acres of associated easements
- 7 secondary pump stations and land
- 8 wells and land
- 7.5 acres of Fee Title
- All creek inlets in Davis Co.

Infrastructure to Stay Owned by BOR:

- Reservoirs & Equalizing reservoirs
- Aqueducts
- Tunnel
- Canals

Mgr. McFarland shared the final steps and stated District staff is asking for approval of the Hazmat/CERCLA requirements, affirmation of the Categorical Exclusion for Environmental Analysis and Compliance, and approval of the final draft package and Notice to Congress.

Mgr. McFarland explained each requirement, answered questions from the board, and recommended approval of the resolution.

Motion was made by Trustee Stevenson, seconded by Trustee Osguthorpe, and the vote was unanimous, approving the following resolution.

RESOLUTION

WHEREAS, the Weber Basin Water Conservancy District (District) and the U.S. Department of the Interior, Bureau of Reclamation (Reclamation) entered into a Memorandum of Agreement dated May 6, 2025, in accordance with approval of the Commissioner of Reclamation (Commissioner); and

WHEREAS, the District has performed operation, maintenance, and care of the Weber Basin Project since construction completion in 1969, and has performed such operation, maintenance, and care in a manner satisfactory to the United States; and

WHEREAS, the District received Congressional authorization to prepay its repayment contract under Section 3301 of Public Law 114-322 (Water Infrastructure Improvements for the Nation Act, December 16, 2016). The repayment obligation was satisfied in 2017; and

WHEREAS, Public Law 116-9 § 8001 et seq (Act) authorizes the Secretary of the Interior to convey to a qualifying entity title to any eligible, Reclamation Project facility and certain real property interests associated with eligible facilities, provided Congress does not enact a joint resolution disapproving the conveyance within 90-days of receiving notice of the proposed conveyance; and

WHEREAS, the District is an eligible entity and that certain facilities within the district are eligible facilities as those terms are defined in the Act; and

WHEREAS, the District believes that title transfer will benefit all District landowners; and

WHEREAS, Reclamation and the District have taken various steps to proceed with title transfer over the past year; and

WHEREAS, Reclamation and the District have coordinated and prepared various documents required for title transfer that will include the transfer of certain Reclamation lands and facilities to the District; and

WHEREAS, the various agreements and documents must be presented to and approved by the Commissioner and Congress; and

WHEREAS, Reclamation's Upper Colorado Basin Regional Office is prepared to submit the same to the Commissioner and, if approved, the Commissioner would submit notification to Congress as required by the Act,

NOW, THEREFORE, BE IT RESOLVED that the District Board of Directors has reviewed and approves the following for submission to the Commissioner and, provided neither the Commissioner nor Congress disapproves the conveyance, authorizes execution by the District Chair and General Manager/CEO of the following documents and other documents as are required to complete the transfer of title:

1. Title Transfer Agreement - Agreement No. 26-TT-40-1056 (Agreement between the United States Bureau of Reclamation and Weber Basin Water Conservancy District for the Partial Transfer of Title to the Weber Basin Project in Davis and Weber Counties, Utah);

2. Project Use Power Contract - Contract No. 26-TT-40-1055 (Contract between the United States of America and Weber Basin Water Conservancy District for the supply of Project Power to title-transferred assets);

3. Quitclaim Deed and Assignment - (Quitclaim Deed under Agreement No. 26-TT-40-1056);

4. The District stipulates that it is the potentially responsible party and accepts the premises and appurtenances as is, thereby releasing the United States of all current and future liability;

5. The District affirms the Categorical Exclusion (CE); and

6. The District approves the final draft package and related title transfer supporting documents, and Notice to Congress.

Gen. Mgr. Paxman thanked the board for their support throughout the lengthy process.

X
CONSIDERATION OF APPROVAL OF THE INTERLOCAL AGREEMENT WITH CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Gen. Mgr. Paxman said this item is not ready to be brought before the board. He said we are waiting for final comments/acknowledgements on the current document and when those are received and the terms are agreeable to both parties, it will be brought before the board for approval.

XI
CONSIDERATION OF APPROVAL OF THE DELIVERY AND COORDINATION AGREEMENT WITH OGDEN RIVER WATER USERS' ASSOCIATION

AGM Hess said this agreement allowed the District to not run its large Willard Bay No. 1 and No. 2 pumps, which saved quite a bit of money and was beneficial in that regard. He said this is Ogden River Water Users' water that was released from Pineview Reservoir, and the District either used this water for its delivery purposes or stored it in Willard Bay.

The delivery agreement states the District will release the Depletion Amount of this water which is 57.7%. AGM Hess said the District will be paid a conveyance fee of $10,000 to deliver this water to Willard Bay and then to the Willard Spur. He said this is such a large release that District staff will be working there for a few weeks adjusting the gate and monitoring.

AGM Hess said GSL Commissioner's office will lease up to 17,000 acre-feet, and it is looking more like 13,000 acre-feet for the lease, and the District will release about 7,000 acre-feet which is the 57% Depletion Amount.

AGM Hess shared a picture of the Willard Spur. He answered questions from the board, then recommended approval of the agreement.

Motion was made by Trustee Robinson, seconded by Trustee Wilde and the motion passed unanimously approving the Delivery and Coordination Agreement with Ogden River Water Users' Association 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 Delivery and Coordination Agreement with GSL Commissioner and the GSL Trust on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XII
GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman said the Water Summit is coming up at the Davis Conference Center on Tuesday, October 27, 2026. He said that will also be the day of the October orientation meeting which will take place at the conference over the lunch hour.

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Gen. Mgr. Paxman said the NWRA annual conference is coming up November 3-5. He said this will be held in California on Coronado Island this year and we have all travel arrangements made.

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Gen. Mgr. Paxman said the annual Holiday Employee Social will be held, Tuesday, December 1 at 6:00pm at the Timbermine Restaurant. He said an invitation will be sent out so to be looking for that to arrive.

****

Gen. Mgr. Paxman said the orientation meeting site visits went well earlier this week. He said the Weber South Water Treatment Plant concrete tank is coming along nicely. Gen. Mgr. Paxman said the contractors are on site and already working on Ogden City's Pineview project. He said the working roadway is mostly in place, their temporary line is welded and being put in place and connected, and the replacement pipeline of 48" will be installed as well as the lining of the current pipe. He said this is an interesting project, and we will continue to monitor progress.

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Chair Anderson said Gen. Mgr. Paxman notified the board of his intent to retire at the orientation meeting, and we are thankful and grateful for his many years of service at the District.

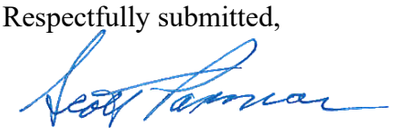
XIII
CLOSED SESSION: DISCUSSION REGARDING PERSONNEL MATTER

Trustee Robinson made a motion to enter closed session. The motion was seconded by Trustee Froerer and was unanimous, closing the public meeting.

XIV
ADJOURNMENT

Motion to adjourn closed session and return to public meeting was made by Trustee Stevenson, seconded by Trustee Robinson, and the vote was unanimous adjourning closed session and returning to a public meeting. There being no further business for discussion, meeting adjourned at 10:55 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 September 24, 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 Angie Osguthorpe
Trustee Christopher F. Robinson
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Excused:

Trustee Scott K. Jenkins

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

Brittney Bateman, Fin. Analyst
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
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Construction and Maintenance
Kathy Wood, Mgr. of Human Resources

Ben Kirk, BOR

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 Davis County, 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. DAVIS COUNTY:

1. CW Farmstead LLC ..... 1.55 a.f. Dist. 4
   Farmington (08-081-0125)

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 September 9, 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 on its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

After consideration of the resolution and order, motion was made by Trustee Robinson, seconded by Trustee Wilde, and passed unanimously, approving petitions for water contracts in Davis County and adopting the foregoing resolution.

Approved and adopted September 24, 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, SEPTEMBER 21, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Mark D. Anderson
Trustee Gage Froerer
Trustee Osguthorpe
Trustee Julie Snowball
Trustee Bob Stevenson

Excused:
Trustee Tom Day
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Logan Wilde

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

I
TOUR OF DISTRICT FACILITIES

All in attendance met at District Headquarters and toured the Weber South Water Treatment Plant tank project as well as facilities at Pineview Reservoir to discuss and visit Ogden City's pipe replacement and rehab project.

II
ADJOURNMENT

There being no further business for discussion, meeting adjourned at 11:00 a.m.

Respectfully submitted,

Scott W. Paxman, General Manager / CEO