

**WEBER BASIN WATER CONSERVANCY DISTRICT  
 BOARD OF TRUSTEES MEETING  
 THURSDAY, MAY 25, 2023, 9:00 A.M.  
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance .....Chairman Jensen
- 2) Introduction of New Employee – Tom Waite .....Gen. Mgr. Paxman
- 3) Consideration of Approval of Minutes for Regular Board Meeting and  
 Hearing on Petitions for Water Contracts held April 27, 2023,  
 and Orientation Meeting held April 24, 2023 .....Chairman Jensen
- 4) Consideration of Approval of April 2023  
 Financial Report .....Trustee Buttschardt
- 5) Consideration of Adoption of Tentative Fiscal  
 Year 2024 Budget ..... Gen. Mgr. Paxman  
 and Fin. Analyst Bateman
- 6) Consideration of Approval of Proposed  
 Ad Valorem Tax Rate ..... Gen. Mgr. Paxman  
 and Fin. Analyst Bateman
- 7) Consideration of Approval of Resolution Adopting  
 Class B Tax Rate..... Gen. Mgr. Paxman  
 and Fin. Analyst Bateman
- 8) Consideration of Approval of Petitions for Water Contracts,  
 Transfers of Water, and Water Contracts ..... Mgr. Searle

**A. MORGAN COUNTY:**

Petitions for New Water

- 1) Melanie Craven.....0.65 a.f. Dist. 4  
 Porterville (01-MK1-0003)
- 2) Cottonwood Mutual Water Company..... 2.0 a.f. Dist. 4  
 Mountain Green (03-005-123-A &03-005-123-BC)
- 3) Justin Crouch .....0.45 a.f. Dist. 4  
 Croydon (01-004-671-03-1)
- 4) Jennifer Larson ..... 0.65 a.f. Dist. 4  
 Peterson (01-HMEAD-0004)

**B. WEBER COUNTY:**

Petitions for New Water

- 1) Honnen Partners of Utah LLC.....0.47 a.f. Dist. 4  
 West Haven (15-788-0003)
- 2) Reid & Susan Newey..... 1.5 a.f. Dist. 4  
 West Haven (15-756-0002)
- 3) West Haven City..... 5.9 a.f. Dist. 4  
 West Haven (08-050-0006)

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Transfers of Water

- 1) Visionary Homes to Mountain View Irrigation..... 41.6 a.f. Proj.  
West Haven (19-017-0132)
- 2) Westside Investments LC ETAL to Mountain View Irrigation ..... 46.5 a.f. Proj.  
West Haven (19-017-0122)
- 3) Farr West Hart Hart Sub. Ph 2 to Mountain View Irrigation ..... 28.4 a.f. Proj.  
West Haven (19-419-0001 through 0032)
  
- 9) Consideration of Approval of Reallocations of Water ..... Gen. Mgr. Paxman  
Contracts with Private Water Users ..... and Mgr. Searle
- 10) Hearing and Consideration of Class D Assessments  
and Water Contracts with Private Water Users - ..... Gen. Mgr. Paxman  
Box Elder, Davis, Morgan, Summit & Weber Counties ..... and Mgr. Searle
- 11) Consideration of Approval of Liability and ..... Gen. Mgr. Paxman  
Property Insurance ..... and Mgr. Searle  
Gen. Mgr. Paxman
- 12) Water Supply Report ..... and Mgr. Olsen
- 13) Consideration of Approval of Title ..... Gen. Mgr. Paxman  
Transfer Resolution..... and Mgr. Johnson
- 14) Consideration of Contractor Selection for 675 West ..... Gen. Mgr. Paxman  
Secondary Water Line Relocation and Meter Project..... and Mgr. Johnson
- 15) Consideration of Contractor Selection for ..... Gen. Mgr. Paxman  
Green Road Well.....and AGM Nelson
- 16) Consideration of Contractor Selection for ..... Gen. Mgr. Paxman  
Davis Aqueduct Parallel Pipeline Project.....and AGM Nelson
- 17) Consideration of Approval of Interlocal Agreement ..... Gen. Mgr. Paxman  
with Washington Terrace City for ..... and Mgr. Pierce  
AMI (Advanced Metering Infrastructure) Utilization .....
- 18) General Manager’s Report .....Gen. Mgr. Paxman
- 19) Other Business

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,  
MAY 25, 2023, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chairman, Marlin K. Jensen  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers

Excused:

Trustee Christopher F. Robinson  
Jody Williams, Legal Counsel

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

Brittney Bateman, Fin. Analyst  
Suzy Eppens, Contracts Admin.  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of M&I  
Derek Johnson, Mgr. of Engineering  
Riley Olsen, Mgr. of Water Supply & Power  
Brad Nelson, Assistant General Manager  
Greg Pierce, Mgr. of Strategic Initiatives  
Kendall Searle, Mgr. of Administration  
Sam Sorensen, Mgr. of Maintenance  
Tom Waite, Strategic Initiatives Programmer  
Kathy Wood, Mgr. of Human Resources

Lynn Jorgensen, Whitaker Construction

**I  
PLEDGE OF ALLEGIANCE**

Chairman Jensen welcomed all in attendance. He then led the group as they recited the Pledge of Allegiance.

**II  
INTRODUCTION OF NEW EMPLOYEE**

Gen. Mgr. Paxman introduced Tom Waite. He stated Tom was hired as the new programmer for the Strategic Initiatives department. Gen. Mgr. Paxman said Tom graduated from Utah State University and interned with the District last summer. He said we are thrilled to have him on board as we already know him and his skills and abilities. Chairman Jensen welcomed Tom and thanked him for joining the District's workforce.

**III  
CONSIDERATION OF APPROVAL OF MINUTES**

Chairman Jensen presented minutes of the regular board meeting and hearing on petitions for water contracts held April 27, 2023, and orientation meeting held April 24, 2023. There were no additions or corrections. Motion was made by Trustee Jenkins, seconded by Trustee Summers and passed unanimously, approving the minutes as presented.

**IV  
CONSIDERATION OF APPROVAL OF APRIL 2023 FINANCIAL REPORT**

Trustee Buttschardt requested review of the April 2023 financial report by Fin. Analyst Bateman. Fin. Analyst Bateman reported this is the tenth month of the fiscal year. She then discussed the expenses and compared them to the year-to-date budgeted amounts. Fin. Analyst Bateman made mention that revenues are above the budgeted amount due to \$3MM in interest we were not

anticipating as rates are better than expected. She also noted the expenses are below due to delayed capital projects. She concluded by answering questions from the trustees.

Fin. Analyst Bateman then presented the source and use statement. She displayed various slides with details on total revenues, total sources, total expenses, total uses, and major capital projects. Charts and graphs were used to provide additional details. She said this is a heavy debt month as almost all bond payments are due. At the request of Trustee Buttschardt, Fin. Analyst Bateman also reviewed the reserves.

After all questions were answered, motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed, approving the April 2023 financial report as presented.

**V**

**CONSIDERATION OF ADOPTION OF TENTATIVE FISCAL YEAR 2024 BUDGET**

Gen. Mgr. Paxman reported at the beginning of each year we review the preliminary O&M budget, and in May we review the total budget. Gen. Mgr. Paxman asked Fin. Analyst Bateman to continue with details on the FY2024 budget.

Fin. Analyst Bateman reviewed the structure of the District’s Enterprise Fund, explaining this is recognized as one fund under the state, but the Tax Fund requires District accounts to be separated. She then presented the FY2024 preliminary budget and summarized the various funds: Government Obligation Subfund, CAN & CARR Subfunds, and Bond/Long-Term Debt Subfund. Fin. Analyst Bateman stated within the Human Resources O&M budget there is about \$37,000 earmarked per employee retention programs. She stated as per the board’s direction, staff planned for an ad valorem rate of 0.0002 which will yield a 19-25% increase in taxes depending on home values. Fin. Analyst Bateman said the budget also considers the \$210MM from the Water Infrastructure Finance and Innovation Act (WIFIA) and five bond issuances. Fin. Analyst Bateman responded to questions from the trustees.

Gen. Mgr. Paxman recommended the board adopt the tentative FY2024 budget as presented in the amount of \$139,040,617 and set the Truth in Taxation public hearing for August 28, 2023, 6:30 p.m., for final adoption of the budget. Chairman Jensen invited the public in attendance to comment. There were no comments.

Motion was made by Trustee Buttschardt, seconded by Trustee Elliott and passed unanimously, giving tentative approval to the \$139,040,617 Fiscal Year 2024 budget as presented.

Proposed Budget for FY2024	
<b>REVENUES</b>	
Agricultural	\$ 1,077,550
Replacement	\$ 6,730,800
Secondary	\$ 9,961,100
Treated	\$ 15,646,800
Untreated	\$ 5,113,500
Carriage/Interconnect	\$ 2,774,913
Reserved/Leased	\$ 80,000
<b>TOTAL WATER SALES</b>	<b>\$ 41,384,663</b>
Interest	\$ 1,665,000
Impact Fees	\$ 1,500,000
Power	\$ -
Reimbursements & Grant Awards	\$ 15,065,762
Misc	\$ 472,600
<b>TOTAL MISCELLANEOUS</b>	<b>\$ 18,703,362</b>
Ad Valorem Taxes	\$ 20,000,000
Fee-in-Leiu of Taxes	\$ 700,000
<b>TOTAL TAXES &amp; FEE-IN-LEIU</b>	<b>\$ 20,700,000</b>
<b>TOTAL ANNUAL REVENUES</b>	<b>\$ 80,788,025</b>

Transfers from Other Funds	\$ 22,684,465
Loan Advances/Bond Proceeds	\$ 18,863,684
Use of Reserve Funds	\$ 16,704,443
<b>TOTAL TRANSFERS &amp; USE OF RESERVE FUNDS</b>	\$ 58,252,592
<b>TOTAL REVENUES/TRANSFERS/USE OF RESERVES</b>	\$ 139,040,617
<b>EXPENDITURES</b>	
<b>OPERATIONS</b>	
<b>WATER SUPPLY &amp; POWER</b>	
Annual Assessments & Agreements	\$ 1,210,000
Secondary System Operations	\$ 1,177,000
WS&P Facilities	\$ 1,070,000
Drought Response	\$ 10,000
<b>MUNICIPAL &amp; INDUSTRIAL</b>	
Chemicals	\$ 1,453,400
M&I Facilities	\$ 475,300
Lab	\$ 160,800
<b>SUSTAINMENT</b>	
<b>MAINTENANCE</b>	
District Facilities	\$ 460,000
Vehicles & Equipment	\$ 830,000
<b>ENGINEERING</b>	
Engineering Equipment & Services	\$ 10,000
<b>STRATEGIC INITIATIVES</b>	
<b>CONSERVATION DIVISION</b>	
Community Outreach/Education	\$ 274,000
Special Projects & Study Sustainment	\$ 245,000
<b>INFORMATION SERVICES DIVISION</b>	
IT Equipment/Services	\$ 133,000
SCADA & Programming	\$ 110,000
<b>ADMINISTRATIVE SUPPORT</b>	
Professional Services	\$ 1,177,700
Office Supplies/Services	\$ 165,000
Dues/Memberships/Subscriptions	\$ 25,000
Overhead	\$ 263,225
<b>HUMAN RESOURCES</b>	
Payroll	\$ 10,420,000
Benefits	\$ 4,862,000
Safety & Employee Development	\$ 184,000
<b>CAPITAL PROJECTS</b>	\$ 69,637,234
<b>STUDIES</b>	\$ 250,000
<b>MISC</b>	\$ 8,220,693
<b>SINKING FUND PLACEHOLDERS</b>	\$ 250,000
Bond/LTD Payments (Principal)	\$ 7,992,611
Bond/LTD Payments (Interest)	\$ 5,225,979
Bond Escrow	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 116,291,942
<b>TRANSFERS &amp; ADDITIONS TO RESERVES</b>	
Transfers to Other Funds	\$ 22,684,465
Additions to Reserves/Federal Projects Funds	\$ 64,210
<b>TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES</b>	\$ 139,040,617

## VI

### CONSIDERATION OF APPROVAL OF PROPOSED AD VALOREM TAX RATE

Fin. Analyst Bateman explained under state statute, the District is allowed to levy a .0002 property tax rate on all lands within the boundaries of the District. She said the board had discussions on our ad valorem tax rate at previous meetings and at the direction of the board, staff planned for taxing at the statutory rate of .0002. Last year the District collected a tax rate of .000167.

Gen. Mgr. Paxman stated this action will enable the counties to assess the tax rate on all taxable properties within our District boundaries. He said the proposed date of the Truth in Taxation hearing is August 28, 2023. Gen. Mgr. Paxman recommended we collect at a .0002 tax rate this

year and consider adoption of the following resolution at the August 28, 2023 Truth in Taxation hearing, fixing our ad valorem tax rate, contingent upon all legal requirements and hearings. Discussion followed.

Motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed unanimously, setting August 28, 2023, for a Truth in Taxation public hearing where final adoption of the budget and adoption of the following proposed resolution will be decided.

**PROPOSED RESOLUTION**

BE IT RESOLVED by the Board of Trustees of Weber Basin Water Conservancy District at a regular meeting held the 25<sup>th</sup> day of May 2023, at the hour of 9:00 a.m. of said day, at District Headquarters, 2837 E. Highway 193, Layton, Utah, County of Davis, State of Utah, pursuant to the order of the District Court of Weber County, State of Utah, made and entered in that certain matter entitled "In the Matter of the Weber Basin Water Conservancy District", that it be determined by the Board of Trustees, and said Board of Trustees does hereby determine, that the amount of money necessary to be raised by taxation for the year 2023, under property tax levy, as provided in Section 17B, Chapter 2a, Title 1006, Utah Code Annotated, 1953, as amended, taking into consideration other sources of revenue of the District, is the sum of \$20,394,438.60 to supply funds for repaying costs of constructing and repairing the federal facilities of the District.

BE IT FURTHER RESOLVED, that the Board of Trustees fix, and does hereby fix, the rate of levy which when levied upon every dollar of assessed valuation of property within the District, and with other revenues, will raise said amount required by said District for the year 2023, at the tax rate of .0002 on the dollar of said assessed valuation of property within the District.

BE IT FURTHER RESOLVED, that the Board of Trustees certify and it does hereby certify to the Board of County Commissioners and County Councils of each County within the District, or having a portion of its territory within the District, the rate so fixed as aforesaid, and hereby directs that at the time and in the manner required by law for the levying of taxes for County purposes for the year 2023, such Board of County Commissioners and County Councils shall levy such tax at said rate upon the assessed valuation of all property within said District in addition to such other taxes which may be levied by such Board of County Commissioners and County Councils, as follows, to-wit:

By the Board of County Commissioners of Davis County upon all the property in Davis County within said District, being all the property within said County, except the Islands of the Great Salt Lake therein.

By the Board of County Commissioners of Weber County upon all the property in Weber County within said District, being all the property within said County, except the islands of the Great Salt Lake therein.

By the Board of County Councils of Morgan County upon all the property within said County.

By the Board of County Councils of Summit County, upon all the property within said District, particularly described as follows:

Beginning at the point of intersection of the Summit County Boundary with the West line of Section 36, Township 6 North, Range 7 East, Salt Lake Base and Meridian; thence South to the Southwest corner of said Section 36, thence South along the East Range line of Range 7 East to the southeast corner of Section 36, Township 5 North, Range 7 East; thence West to the northwest corner of Section 2, Township 4 North, Range 7 East; thence South to the Southwest corner of Section 26, Township 4 North, Range 7 East; thence East to the point of intersection of the South line of Section 28, Township 4 North, Range 8 East, with the Utah-Wyoming Boundary; thence South along said Boundary to the Southwest corner of Wyoming; thence East along the Utah-Wyoming Boundary to the Northeast corner of Section 13, Township 3 North, Range 8 East; thence South along the East Range line of Range 8 East to the Northeast corner of Section 24, Township 2 North, Range 8 East; thence West to the Northwest corner of Section 24, Township 2 North, Range 8 East, thence South to the Southeast corner of Section 35, Township

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2 North, Range 8 East; thence West to the Northwest corner of Section 2, Township 1 North, Range 8 East; thence South to the Southwest corner of Section 11, Township 1 North, Range 8 East; thence East to the Southeast corner of Section 12, Township 1 North, Range 8 East, thence South along the East range line of Range 8 East to the Southeast corner of Section 25, Township 1 South, Range 8 East; thence West to the Northwest corner of Section 34, Township 1 South, Range 8 East, thence South to the Southwest corner of said Section 34; thence West along the North Township line of Township 2 South to the East Range line of Range 7 East; thence South along the East Range line of Range 7 East to the Southeast corner of Section 25, Township 2 South, Range 7 East; thence West to the Southwest corner of Section 26, Township 2 South, Range 6 East; thence North to the Northwest corner of said Section 26; thence West to the point of intersection of the South line of Section 23, Township 2 South, Range 5 East with the Summit County Boundary; thence Northwesterly along the Summit County Boundary to the point of intersection of said Boundary with the South line of Section 36, Township 1 South, Range 4 East; thence West along the South Township line of Township 1 South to the point of intersection of said line with the Summit County Boundary; thence Northerly and Easterly along the Summit County Boundary to the point of beginning.

Township 2 South, Range 3 East, Salt Lake Base & Meridian: Lots 9, 10, 11, 12, 13, 14; W 1/2 SE 1/4; SW 1/4, Section 1. Section 11. Lots 1 & 2, Section 12. Lot 3; NW1/4, W1/2 NE1/4; Section 13. Lots 1, 2, 3, 4; W 1/2 E 1/2; SE 1/4 NW 1/4, Section 13. SE 1/4, NE 1/4, Section 14.

Lots 1, 10, 11, 12, 13, 14, Section 24.

Township 2 South, Range 4 East, Salt Lake Base and Meridian: Lot 15, Section 12. Lots 6 and 9, Section 6. NE 1/4 NE 1/4; NW 1/4 NE 1/4; Lots 15, 16, 21, 24, 25, 28, 29, 30, 31, Section 7. Lots 7 & 8, Section 6. W 1/2 NW 1/4 Section 8. Lot 2; SW 1/4 NE 1/4 Section 5. Lots 15, 16 & 19 Section 18.

That part of the Southeast Quarter of Section 1, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All that part of the Northeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian lying in Summit County only.

All of that part of the East 1815 feet of the North Quarter of the Southeast Quarter of Section 12, Township 2 South, Range 4 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the Southwest Quarter of the Southwest Quarter of Section 6, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All that part of the West 1/2 of the Northwest 1/4 of Section 7, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying in Summit County only.

All of the Southeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian, excepting the South 1/2 of the Northwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 2 South, Range 4 East.

Northeast Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

The North one-half of the North one-half of the Northeast Quarter of the Northwest Quarter of Section 4, Township 2 South, Range 4 East, Salt Lake Base and Meridian.

Also, the South one-half of the Southwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 33, Township 1 South, Range 4 East, Salt Lake Base and Meridian.

Also, beginning at a point on an existing fence line, said point being West 600 feet more or less, and South 30 feet more or less, from the NE corner of Section 30, T2S, R6E, SLB&M, thence S. 0 deg.06'07" W along an existing fence 707.39 feet to an existing fence corner, thence N 89 deg 09'49" E 569.46 feet to a point on an existing fence, thence South along said fence 2021.05 feet,

thence West 1121.20 feet to a point on an existing fence, said fence being the East Boundary of Weber-Provo Canal, thence N. 01 deg 33'33" W along said fence 818.79 feet, thence continuing along said fence N 09 deg 00'13" E 1033.15 feet, thence continuing along said fence 10 deg 16'02" E 165.58 ft, thence continuing along said fence N 11 deg 07'09" E to an existing fence corner, thence N 89 deg 53'29" E 243.06 feet along an existing fence to the point of beginning. Said parcel containing 55 acres more or less.

Commencing 1208.5 feet South and 2502.6 feet North 89d50'West from the Northeast corner of Section 1, Township 2 South, Range 3 East, Salt Lake Base and Meridian and running thence North 89deg.50'West 629.4 feet; thence North 1 deg.50'W 138.1 ft; th East 400 ft; th North 541.9 ft; thence East 250.4 feet, more or less to Boundary line of property heretofore conveyed by grantors; thence South 680 feet to the point of beginning.

Summit County, Utah.

All of Lot 100 Alpine Acres Subdivision Plat E, according to the official plat thereof on file and of record in the office of the Summit County Recorder. SUBJECT to easements, covenants, restrictions, rights-of-way, and reservations appearing of record and taxes for the year 1983 and thereafter.

**PARK CITY ANNEXATION:**

All of Section 4 of Township 2 South, Range 4 East.

The Northwest Quarter of Section 3, Township 2 South, Range 4 East.

All of Section 9, Township 2 South, Range 4 East.

The South half of Section 10, Township 2 South, Range 4 East.

All of Section 15, Township 2 South, Range 4 East, excluding that portion of the Southeast Quarter of that section that is located in Wasatch County.

All of Section 16 of Township 2 South, Range 4 East.

The North half of Sec. 21 of Township 2 South, Range 4 East.

The North half of Section 22 of Township 2 South, Range 4 East, excluding that portion of the Northeast Quarter of that Section that lies within Wasatch County.

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, and within the South half of the South half of Section 33 of Township 1 South, Range 4 East, all as described as the Park Meadows Mountain Annexation to Park City on the annexation plat recorded with the Summit County Recorder as Entry Number 155568 on May 7, 1979. (Portions of the area described on this plat are also included within Section 4 of Township 2 South, Range 4 East, described above).

That land located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the Quarry Hills Annexation to Park City, recorded with the Summit County Recorder as Entry Number 155566 on May 7, 1979.

That land located within the Southeast Quarter of the Southeast Quarter of Section 5, Township 2 South, Range 4 East described on the annexation plat of the McCleod Creek Annexation to Park City, recorded with the Summit County Recorder as Entry Number 155564 on May 7, 1979.

That land located within the Northeast Quarter of Section 8, Township 2 South, Range 4 East described as the Armstrong Property Annexation on the annexation plat recorded with the Summit County Recorder as Entry Number 139759 on August 23, 1977.

That land located within the Northeast Quarter of the Northeast Quarter of Section 8 of



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Township 2 South, Range 4 East described on the annexation plat of the Old Sewage Treatment Plant Annexation to Park City, recorded with the Summit County Recorder as Entry Number 195494 on September 2, 1982.

That land located in Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Treasure Mountain Annexation to Park City, recorded with the Summit County Recorder as Entry Number 113624 on July 28, 1971.

That land located within the Southwest Quarter of Section 5 and the Northwest Quarter of Section 8 of Township 2 South, Range 4 East described on the annexation plat for the Iron Canyon Annexation to Park City, Recorded with the Summit County Recorder as Entry Number 212517 on October 28, 1983. That land located in the Southeast Quarter of Section 8 of Township 2 South, Range 4 East described in the annexation plat of the Spiro Annexation, recorded with the Summit County Recorder as Entry Number 156248 on May 25, 1979.

That land located in the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 10 of Township 2 South, Range 4 East described in the annexation plat of D. C. Anderson's Annexation to Park City, recorded with the Summit County Recorder as Entry Number 120370 on August 1, 1973. Some of the land included within that annexation is located in Section 9, which has been previously described.

That land located within the West Half of the Southwest Quarter of Section 2, South Half of the Southeast Quarter of Section 3, and the Northeast Quarter of Section 10, all of Township 2 South, Range 4 East described on the annexation plat of the Wortley/BLM Annexation to Park City recorded with the Summit County Recorder as Entry Number 221635 on June 18, 1984.

That 53.481 acre parcel of land located within the Southeast Quarter of Section 21 of Township 2 South, Range 4 East described on the annexation plat of the United Park City Mines Company Annexation to Park City (Ontario Canyon) recorded with the Summit County Recorder as Entry Number 221597 on June 15, 1984.

That land located in the Northwest Quarter of Section 27, and the East Half of the Northeast Quarter of Section 27, and the South Half of Section 22, and the East Half of the Southeast Quarter of Section 21, all Township 2 South, Range 4 East described in the amended annexation plat of the Lake Flat Annexation to Park City, recorded with the Summit County Recorder as Entry Number 149809 on October 2, 1978. Containing 340 acres; excluding therefrom that portion of the land located in Wasatch County.

The Northeast Quarter of the Northeast Quarter of Section 8, Township 2 South, Range 4 East, including that portion thereof described on the annexation plat of the Holiday Ranch Annexation to Park City, recorded with the Summit County Recorder as Entry Number 119887 on June 16, 1973. The majority of that annexed land is located in Section 4, described above.

Those four miscellaneous parcels described on the annexation plat of the Silver Lake Annexation to Park City recorded with the Summit County Recorder as Entry Number 193492 on July 12, 1982, excluding portions of these tracts that lie within Wasatch County.

Those three miscellaneous parcels located in Sections 10 and 11 of Township 2 South, Range 4 East described in the annexation plat of the Solamere Annexation to Park City recorded with the Summit County Recorder as Entry Number 193491 on July 12, 1982, containing approximately 17.5 acres. Those lands located in Section 15 of Township 2 South, Range 4 East, Salt Lake

Base and Meridian described in the annexation plat of Queen Esther Annexation to Park City, recorded with the Summit County Recorder as Entry Number 228286 on December 17, 1984, containing 7.6553 acres.

**ADDITIONAL PARK CITY AREA ANNEXATIONS (approved October 22, 2004):**

That land located within the Park City Limits Boundary described as follows:

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The Middle School Annexation located within the Southwest Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 239565 on October 1<sup>st</sup>, 1985.

The Chamber Bureau Kiosk Annexation located in the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 244420 on January 2<sup>nd</sup>, 1986.

The Smith Ranch Annexation located in the Southeast Quarter of Section 5 and the Southwest Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 292902 on July 14<sup>th</sup>, 1988.

The Thayne's Creek Annexation located within the South Half of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 308863 on June 2<sup>nd</sup>, 1989.

The Annexation Parcel Number 2 located within the Section 22, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 323406 on March 1<sup>st</sup>, 1990.

The Arsenic Hall Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345954 on August 27<sup>th</sup>, 1991.

The Osguthorpe Dairy Annexation located within the Northwest Quarter of Section 5 and Northeast Quarter of Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345955 on August 27<sup>th</sup>, 1991.

The East Hillside Annexation located within the West Half of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 345956 on August 27<sup>th</sup>, 1991.

The Peterson Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 374692 on February 26<sup>th</sup>, 1993.

The Morning Star Estates Annexation located within the Southeast Quarter of Section 10, the West Half of Section 11 and the Northwest Quarter of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 376611 on March 31<sup>st</sup>, 1993.

The Ross Property Annexation located within Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 400284 on March 17<sup>th</sup>, 1994.

The Hidden Meadow Subdivision Annexation located within Sections 10, 11 and 15, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 425892 on March 8<sup>th</sup>, 1995.

The Sandstone Cove Subdivision Annexation located within the Northeast Quarter of Section 5, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 478857 on May 15<sup>th</sup>, 1997.

The Flagstaff Mountain Resort Annexation located within Sections 21, 27, 28, 29, and the North Half of Sections 32, 33 and 34 within Summit County, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 545098 on July 28<sup>th</sup>, 1999.

The Hidden Hollow Annexation located within the West Half of Section 14, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 548172

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on September 9<sup>th</sup>, 1999.

The Spiro Tunnel (Silver Star) Annexation located within Section 8, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 710473 on September 10<sup>th</sup>, 2004.

The National Ability Center Annexation located within the Northwest Quarter of Section 2, and the Northeast Quarter of Section 3, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 715426 on October 29<sup>th</sup>, 2004.

That land located immediately west of Park City within Summit County described as follows:

The Colony at White Pine Canyon Phase 1 Annexation located within Section 1 and the North Half of Section 12, Township 1 South, Range 3 East, SLB&M, and Section 6, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 518278 on September 24<sup>th</sup>, 1998 (this annexation was superseded by the following related Annexation Plats).

Colony at White Pine Canyon Annexation located within Sections 1, 2, 10, 11, 12, 13, 14 and 24, Township 1 South, Range 3 East, SLB&M, and Sections 6, 7, 8 and 18, Township 2 South, Range 4 East, SLB&M, as recorded with the Summit County Recorder as Entry Number 534009 on March 26<sup>th</sup>, 1999.

The Colony at White Pine Canyon Phase 2 Annexation located within Sections 1 and 2, the Northeast Quarter of Section 10, Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 548270 on September 10<sup>th</sup>, 1999  
The Colony at White Pine Canyon Phase 3A Annexation located within Sections 11 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 579433 on December 29<sup>th</sup>, 2000.

The Colony at White Pine Canyon Phase 3B Annexation located within Section 11, the Southwest Quarter of Section 12, the Northwest Quarter of Section 13 and the Northeast Quarter of Section 14, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 606728 on October 24, 2001.

The Colony at White Pine Canyon Phase 3C Annexation located within Sections 11, 13 and 12, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 621557 on June 10, 2002.

The Colony at White Pine Canyon Phase 1B Annexation located within Section 1, Township 1 South, Range 3 East, SLB&M as recorded with the Summit County Recorder as Entry Number 686710 on January 26, 2004.

**ADDITIONAL PARK CITY AREA ANNEXATION (approved April 27, 2012):**

That land located within the Park City Limits Boundary described as follows:

A parcel of land located in portions of Sections 2 and 11, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North 00°19'41" East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North 63°17'52" East 344.36, (2) North 75°52'07" East 1,501.92 feet, (3) North 38°46'13" West 606.70 feet, (4) North 40°21'31" West 1,259.11 feet; thence North 53°41'29" East 893.22 feet; thence South 89°38'17" East 48.30 feet to an Alliance rebar and cap; thence North 00°00'41" East 1,323.98 feet; thence North 89°48'30" West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence

along said Southeasterly Right-of-Way Line the following (2) courses: (1) North 22°01'00" East 602.75 feet to a Right of Way Marker, (2) North 21°57'41" East 273.27 feet to a Schuchert rebar and cap; thence South 89°53'41" East 1,087.42 feet; thence North 00°24'48" East 109.53 feet; thence North 25°15'30" East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South 07°07'53" East 1,242.07 feet to a Right-of-Way Marker, (2) South 18°23'00" East 203.90 feet to a Right-of-Way Marker, (3) South 07°04'36" East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North 84°22'10" West 133.07 feet to a Right-of-Way Marker, (5) South 07°02'52" East 965.75 feet to a Right-of-Way Marker, (6) South 07°03'48" East 1,299.91 feet to a Right-of-Way Marker; thence South 42°31'04" West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North 89°30'31" West 1,368.96 feet to the Point of the Beginning. Containing 278.71 acres.

**ADDITIONAL PARK CITY AREA ANNEXATION (approved December 1, 2016):**

A parcel of land located in Section 35, Township 1 South, Range 4 East, and in Sections 2 & 3. Township 2 South, Range 4 East, Salt Lake Base and Meridian said parcel being more particularly described as follows:

Beginning at the center of Section 3, Township 2 South, Range 4 east, Salt Lake Base and Meridian, Summit County, Utah, (basis of bearing north 00°47'58" east a distance of 2,616.19 feet between the center of said section 3 (a found rebar with yellow cap marked "ls #3082") and the north quarter corner of said Section 3 (a found rebar with yellow cap marked "ls #3082"); thence along the north-south center section line of said Section 3, north 00°47'58" east a distance of 1,308.56 feet; thence leaving said north-south center section line south 89°27'21" east a distance of 2,637.96 feet to a point on the east line of said Section 3, said point also being on the southerly boundary of Park City recreation complex subdivision; thence along said southerly boundary line south 89°50'19" east a distance of 1,602.97 feet to the northwesterly right-of-way of State Route 248; thence along said northwesterly right-of-way and easterly boundary of said Park City Recreation Complex Subdivision the following six (6) calls: (1) thence north 22°01'00" east a distance of 527.41 feet, (2) thence north 17°42'46" east a distance of 399.75 feet, (3) north 28°04'06" east a distance of 200.00 feet, (4) thence north 37°37'06" east a distance of 115.81 feet, (5) thence north 42°52'13" east a distance of 57.93 feet, (6) thence north 46°13'24" east a distance of 339.56 feet to the westerly right-of-way line of highway 40; thence along said westerly right-of-way south 27°45'07" east a distance of 360.10 feet to a point on the southeasterly right-of-way of state route 248; thence along said southeasterly right-of-way line the following six (6) calls: (1) thence south 63°51'50" west a distance of 13.75 feet to a point on a 638.50 foot radius curve to the left; (2) thence along the arc of said curve 338.83 feet through a central angle of 30°24'19"; (3) thence south 34°07'11" west a distance of 544.70 feet; (4) thence south 22°00'39" west 1,005.18 feet; (5) thence south 21°58'40" west a distance of 273.27 feet, (6) thence south 22°02'06" west 602.76 feet to a point on the east-west center section line of said section 2; thence leaving said southeasterly right-of-way line and continuing along said east-west center section line south 89°47'17" west a distance of 199.82 feet to the northwesterly right-of-way line of said State Route 248; thence along said northwesterly right-of-way line, south 26°17'01" west a distance of 477.04 feet; thence leaving said westerly right-of-way line north 89°47'52" west a distance of 732.08 feet; thence north 00°03'08" east a distance of 200.00 feet; thence north 89°47'52" west a distance of 153.20 feet to the easterly line of the southeast quarter of Section 3, Township 2 South, Range 4 East, Salt Lake Base and Meridian; thence along said easterly quarter section line south 00°34'37" east of distance of 1,082.49 feet to the east-west 1/16<sup>th</sup> line of said Section 3; thence along said east-west 1/16<sup>th</sup> line north 89°31'08" west a distance of 2,634.57 feet to the north-south center section line of said Section 3; thence along said north-south center section line south 00°03'33" west a distance of 310.33 feet to a point on the northerly boundary line of tax parcel pca-98-c-1-x; thence along said northerly boundary line the following five (5) calls: (1) thence south 66°33'26" west a distance of 402.55 feet, (2) thence south 75°13'12" west a distance of 211.20 feet, (3) thence north 21°57'05" west a distance of 593.43 feet . (4) thence north 20°37'22" west a distance of 811.06 feet, (5) thence north 29°33'29" west a distance of 581.91 feet to a point on the easterly line of tax parcel pca-98-c-x; thence along said easterly line north 23°04'37" east a distance of 33.39 feet to the southerly line

of “Sunny Slopes Park Meadows Subdivision No.6a”; thence along said southerly line of “Sunny Slopes Park Meadows Subdivision No. 6a” and along the southerly line of “Fairway Hills Estates Phase 1” subdivision north 89°41’29” east a distance of 1,356.67 feet to the center of said Section 3, also being the point of the beginning. Containing approximately 263 acres.

By the Board of County Commissioners of BOX ELDER COUNTY, upon all the property within said District, particularly described as follows:

Beginning at intersection of the West right-of-way line of Utah Highway 84 and Weber-Box Elder County line, which point is North 345.88 ft and East 1958.75 feet from Southwest corner of Section 14, Township 7 North, Range 2 West, Salt Lake Base and Meridian. Thence West along Weber-Box Elder County line to a point 288.7 feet North of the Southwest corner of Section 16, Township 7 North, Range 2 West, Salt Lake Base and Meridian; continuing West along the same Weber-Box Elder County line 14,846.9 feet, thence North 22 deg 20' W 1111.8 feet; thence North 18 deg 00' East 600.0 feet; thence North 52 deg 00' East 271.5 feet; thence North 10,095.1 feet; thence East 349.8 feet; thence North 3551.4 feet; thence North 49 deg 30' East 11,837.9 feet; thence North 48 deg 27' East 10,565.0 feet; thence North 2 deg 49' W 1267.9 feet to the Northwest corner of Lot 2, Section 21, Township 8 North, Range 2 West, Salt Lake Base and Meridian; thence South 86 deg 30' East 2325.8 feet; thence North 71 deg 25' East 680.5 feet; thence North 48 deg 37' East 103.0 feet; thence North 5 deg 00' East 85.8 feet; thence North 73 deg 50' East 1422.2 feet; thence South 80 deg 26' East 1358.8 ft; thence South 0 deg 25' West 413.2 feet; thence South 20 deg 15' West 23.8 feet; thence South 1 deg 00' East 461.4 feet; thence South 22 deg 08' East 933.2 feet; thence North 88 deg 00' East 400.0 feet to the Westerly right-of-way line of the Oregon Short Line Railroad; thence Southerly along said Westerly right-of-way line 15,697.7 feet; thence West 1386.4 feet; thence South 273.8 feet; thence South 35 deg 31' East 407.0 feet; th. North 88 deg 56' West 1001.4 feet to a point from which the Northeast corner of Section 3, Township 7 North, Range 2 West bears North 1526.3 feet and East 1320.0 feet; thence South to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 10, Township 7 North, Range 2 West, thence East to the Southeast corner of said Section 10; thence South 148.5 feet; thence East 1320 feet; thence South 2491.5 feet, which point is the Northeast corner of the Northwest quarter of the Southwest Quarter of Section 14, Township 7 North, Range 2 West; thence East along said Quarter Section line to the intersection of said line and Westerly right-of-way line of Utah Highway 84; th SW'ly alg said Hwy r-o-w line to the point of beginning.

## **VII CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING CLASS B TAX RATE**

Fin. Analyst Bateman reported most cities across the Wasatch Front have contracts with the District for what was previously known as Class B petitions. She said these petitions allowed the city three options to pay their contractual obligations. This type of Class B contract is no longer used.

- 1) pay by cash
- 2) pay all by taxation
- 3) pay a portion by cash and the remainder by taxation

Fin. Analyst Bateman said each year the District advises the municipalities of their charges for municipal water that will be due January 1 of the following year for water available for use. Each municipality (with Class B contracts) is required to determine the method by which they will pay. Fin. Analyst Bateman said Ogden City is the only city collecting water charges through the taxes. Ogden City intends to collect 100% of their 2024 water charges of \$1,787,958.35 through the taxes. She said the city intends to collect at the certified tax rate of .000214. Last year Ogden City’s certified tax rate was .000217. The District expects the tax rate will be sufficient to collect payment for their 2024 water charges.

Fin. Analyst Bateman presented the following resolution for Weber County and recommended its adoption:

(1) WHEREAS, under and pursuant to provisions of the Water Conservancy Act of Utah, and particularly Section 73-9-17, Utah Code Annotated 1953, as amended, the following municipalities in Weber County, Utah, respectively petitioned Weber Basin Water Conservancy District in writing for allotments of Weber Basin project treated and untreated water annually for municipal use in the following amounts:

Municipality	Acre-feet of untreated water	Acre-feet of treated water
Ogden	642.5	7,000
Pleasant View		275
Riverdale		1,165
Roy		3,263
South Ogden		785
Uintah		468
Washington Terrace		1,000

(2) WHEREAS, the Board of Trustees of said District thereafter in manner and form as provided by law, made and entered its orders granting each of said petitions, and allotting to each said municipality Weber Basin Project water for municipal use in the amounts and upon the terms and conditions as set forth in their respective petitions, and

(3) WHEREAS, pursuant to the terms and provisions of said petitions, and the orders of the District granting the same, there is payable from each municipality to the District on January 1, 2024 and the Board of Trustees of the District has so determined amounts as follows:

Municipality	Payment under Paragraphs I(a), (b) and (c) of petitions	Credits & Deficits	Total
Ogden*	\$1,787,959	\$-887,552	\$ 900,407
Pleasant View	132,680		132,680
Riverdale	328,690		328,690
Roy	828,595		828,595
South Ogden	192,141		192,141
Uintah	170,524		170,524
Washington Terrace	290,605		290,605

\*treated & untreated

(4) WHEREAS, such municipalities have paid or undertaken to pay thereon in cash or by credit thereto by payments from the other funds of the municipalities as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	\$ 900,407
Pleasant View	132,680
Riverdale	328,690
Roy	828,595
South Ogden	192,141
Uintah	170,524
Washington Terrace	290,605

\* treated & untreated

(5) WHEREAS, under the terms and provisions of said petitions and the orders of the District granting the same, and in accordance with the provisions of the Water Conservancy Act of Utah, and particularly Section 73-9-17, Utah Code Annotated, 1953, it is provided that the Board of

Trustees of the District shall in each year determine the amount of money necessary to be raised by taxation from property within each such municipality to pay the annual installments and a fair proportionate amount of estimated operating and maintenance charges for the next succeeding year, and shall determine the tax rate to be applied to all property in such municipality, which rate shall be so fixed and determined with due consideration to probable delinquencies in tax payments and shall be such as will assure the prompt collection of taxes sufficient to make up the amount needed for such year despite the fact that a part of the taxes so levied may be delinquent when due, and

(6) WHEREAS, the amount of money necessary to be raised by taxation from property not exempt from taxation within each such municipality to pay their respective annual installments and a fair proportionate share of the District's estimated operating and maintenance charges for the year 2024, less the amount paid or undertaken to be paid by such municipality in cash or as credited thereto by payments from the other funds of the municipalities, is as follows:

Municipality	Amount to be raised by taxation or fee in lieu
Ogden*	\$ 900,407
Pleasant View	0
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0
*treated & untreated	

and

(7) WHEREAS, under the law aforesaid, the Board of Trustees of the District shall deliver to the County Commissioners of the County wherein each such municipality is located, a certified copy of its resolution showing the tax rate to be applied to all property in each municipality, and showing the municipalities and the property therein which is exempt from taxation,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(8) That the amount of money payable from each such municipality to the District on January 1, 2024 under the terms and provisions of the respective petition, and the orders of the District granting the same is as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	\$ 900,407
Pleasant View	132,680
Riverdale	328,690
Roy	828,595
South Ogden	192,141
Uintah	170,524
Washington Terrace	290,605

and

(9) That such municipalities have paid or undertaken to pay thereon in cash or by credit thereto by payments from the other funds of the municipality as follows:

Municipality	Amount paid or undertaken to be paid
Ogden*	\$ 0
Pleasant View	132,680
Riverdale	328,690
Roy	828,595
South Ogden	192,141
Uintah	170,524
Washington Terrace	290,605
* treated & untreated	

and

(10) That the amount of money necessary to be raised by taxation from property not exempt from taxation within each municipality to pay their respective annual installments and a fair proportionate share of the District's estimated operating and maintenance charges for the year 2023, less the amounts paid or undertaken to be paid by such municipalities in cash or as credited thereto by payments from the other funds of the municipalities, is as follows:

Municipality	Amount to be raised by taxation or in lieu
Ogden*	\$ 900,407
Pleasant View	0
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0
*treated & untreated	

and

(11) That the rate of taxation to be applied to all property not exempt from taxation within each such municipality, which rate is necessary to produce from each municipality the amount of money to be raised by taxation, as aforesaid, and which rate is fixed and determined with due consideration to probable delinquencies in tax payments and is such as will assure the prompt collection of taxes sufficient to make up the amounts needed for 2024, despite the fact that a part of the taxes so levied may be delinquent when due, is as follows:

Municipality	Tax Rate
Ogden	.000214
Riverdale	0
Roy	0
South Ogden	0
Uintah	0
Washington Terrace	0

and

(12) The property exempt from taxation in each such municipality under the provisions of



Section 73-9-24, Utah Code Annotated, 1953, is as follows:

All property of whatever kind or nature owned by the State and by Towns, Cities, School Districts, drainage districts, irrigation districts, park districts, water districts, or any other governmental agency or agencies.

(13) There shall be delivered to the County Commissioners of Weber County, Utah, a certified copy of this resolution.

Motion was made by Trustee Summers, seconded by Trustee M. Anderson and passed unanimously, approving the Class B tax rates for 2024 water use, and adopting the foregoing resolution for Weber County.

**VIII  
CONSIDERATION OF APPROVAL OF WATER CONTRACTS**

Mgr. Searle explained the 90-day waiting period for collecting the recently adopted impact fees for the District 4 block of water has expired and presented the following contact for approval.

**A. MORGAN COUNTY:**

- 1) Cottonwood Mutual Water Company.....2.0 a.f. Dist. 4  
Mountain Green (03-005-123-A &03-005-123-BC)

Mgr. Searle explained this contract is for the development of a 14-unit development for part-time use. He then answered questions from the board.

Trustee M. Anderson motioned, seconded by Trustee Osguthorpe and the vote was unanimous approving the contract with Cottonwood Mutual Water Company 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 Chairman and General Manager of said District be, and they are, hereby authorized and empowered to execute on behalf of said District a 2.0 a.f. contract with Cottonwood Mutual Water Company on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**VIX  
CONSIDERATION OF APPROVAL OF TRANSFERS OF WATER**

Mgr. Searle presented the following transfers of water:

**A. WEBER COUNTY:**

- 1) Visionary Homes to Mountain View Irrigation..... 41.6 a.f. Proj.  
West Haven (19-017-0132)
- 2) Westside Investments LC ETAL to Mountain View Irrigation ..... 46.5 a.f. Proj.  
West Haven (19-017-0122)
- 3) Farr West Hart Hart Sub. Ph 2 to Mountain View Irrigation ..... 28.4 a.f. Proj.  
West Haven (19-419-0001 through 0032)

Mgr. Searle said all three transfers are to Mountain View Irrigation in the Farr West area. He stated this water was historically open ditch water for flood irrigation, but these properties have since been subdivided for residential development. Therefore, the transfer of the water into the water company will provide the new parcel owners with pressurized secondary water. This transfer follows current District allocation standards and rules for the Wasatch Front. He stated District staff recommends approval of the transfers.

RESOLUTION

WHEREAS, pursuant to a petition filed by Mountain View Irrigation, there has been allocated 41.6 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**19-017-0132 Visionary Homes, 41.6 AF project:**

PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT NORTH 00D30'30" WEST ALONG THE WEST LINE OF SAID SECTION 26, 1272.71 FEET FROM THE SOUTH-WEST CORNER OF SAID SECTION 26; THENCE NORTH 00D30'30" WEST ALONG SAID LINE 680.06 FEET; THENCE SOUTH 89D47'40" EAST 2643.53; THENCE SOUTH 02D22'06" EAST 471.52 FEET; THENCE SOUTH 01D12'53" EAST 251.04 FEET; THENCE SOUTH 01D45'47" EAST 28.01 FEET; THENCE NORTH 89D47'40" WEST 2117.54 FEET, THENCE NORTH 00D30'30" WEST 70.00 FEET, THENCE NORTH 89D47'40" WEST 545.00 FEET TO BEGINNING: LESS AND EXCEPTING THE FOLLOWING: PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, US SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH LIES NORTH 00D30'30" WEST ALONG THE SECTION LINE 1202.71 FEET AND SOUTH 89D47'40" EAST 545.00 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 26 AND RUNNING THENCE NORTH 00D30'30" WEST 70.00 FEET, THENCE SOUTH 89D47'40" EAST 150.00 FEET, THENCE SOUTH 00D30'30" EAST 70.00 FEET, THENCE NORTH 89D47'40" WEST 150.00 FEET TO THE POINT OF BEGINNING. (E# 2750963) LESS AND EXCEPTING: FARR WEST HART SUBDIVISION PHASE 1. PG 397. LESS AND EXCEPTING: FARR WEST HART SUBDIVISION PHASE 2. PG 419

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 41.6 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Mountain View Irrigation Service Area 41.6 AF project**

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 41.6 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 41.6 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 41.6 acre-feet of water is hereby so transferred.
2. That the Chairman 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 Mountain View Irrigation, there has been allocated 46.5 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**19-017-0122 Westside Investments LC 50% ETAL, 46.5 AF project:**

PART OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U S SURVEY: BEGINNING AT A POINT WHICH IS THE CENTER OF SAID SECTION 26 AND RUNNING THENCE WEST 2640 FEET, THENCE SOUTH 660 FEET. THENCE EAST 2640 FEET TO THE WEST LINE OF THE RIGHT OF WAY OF WILLARD CANAL, THENCE IN A NORTHERLY DIRECTION TO THE POINT OF BEGINNING. EXCEPT STREET DEDICATED TO FARR WEST CITY (2575 WEST STREET) E# 1555390 1937-1685. ALSO LESS AND EXCEPTING THAT PORTION DEDICATED AS BRADHART MINOR SUBDIVISION BOOK 49 PAGE 14 (E# 1617819) ALSO EXCEPTING: PART OF THE NORTHWEST 1/4 OF SECTION 26 AND THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT THAT IS SOUTH 00D30'30" EAST 2631.36' FROM THE NORTHWEST CORNER OF SAID SECTION 26, THENCE SOUTH 88D35'31" EAST 487.43 FEET ALONG THE SOUTH LINE OF LOT 8 LUCKY 7 SUBDIVISION AS RECORDED IN BOOK 52 ON PAGE 57 OF WEBER COUNTY RECORDS, THENCE SOUTH 00D34'10" EAST 225.01 FEET ALONG THE WEST LINE OF LOT 1 OF BRAD HART MINOR SUBDIVISION AS RECORDED IN BOOK 49 ON PAGE 14 WEBER COUNTY RECORDS, THENCE NORTH 89D00'50" EAST 290.29 FEET ALONG THE SOUTH LINE OF LOT 1 OF BRAD HART MINOR SUBDIVISION AS RECORDED IN BOOK 49 ON PAGE 14 WEBER COUNTY RECORDS, THENCE SOUTH 00D34'10" EAST 411.55 FEET ALONG THE WEST OF AN EXISTING ACCESS EASEMENT AS RECORDED IN E#1555389, THENCE NORTH 89D37'10" WEST 778.21 FEET ALONG AN EXISTING FENCE LINE THENCE NORTH 00D30'30" WEST 638.37 FEET ALONG THE WEST LINE OF SECTION 26 TO THE POINT OF BEGINNING. SUBJECT TO RIGHT OF WAY DESCRIBED AS FOLLOWS: A STRIP OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT LOCATED SOUTH 00D57'00" EAST 150.00 FEET FROM THE SOUTHEAST CORNER OF LOT 18, JACKSON ACRES SUBDIVISION NO. 4 AND RUNNING THENCE NORTH 89D03'00" EAST 60.0 FEET, THENCE SOUTH 00D57'00" EAST 521.59 FEET TO GRANTOR'S SOUTH PROPERTY LINE, THENCE NORTH 89D32'24" WEST 60.02 FEET ALONG SAID PROPERTY LINE, THENCE NORTH 00D57'00" WEST 520.11 FEET TO THE POINT OF BEGINNING. E#1555389 1937-1683 LESS AND EXCEPTING: FARR WEST HART SUBDIVISION PHASE 1 PAGE 397. [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THE RECORDERS OFFICE FOR TAX PURPOSES.]

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 46.5 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Mountain View Irrigation Service Area 46.5 AF project**

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 46.5 acre-feet of water above referred to be transferred as per above described lands.

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

1. That the application for transfer of 46.5 acre-feet of water from the lands first above described to lands last above described, be and the same is hereby approved and granted, and the 46.5 acre-feet of water is hereby so transferred.
2. That the Chairman 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 Mountain View Irrigation, there has been allocated 28.4 acre-feet of Project water to the following described lands in Weber County, Utah, to-wit:

**19-419-0001 HALEENA MARIE MALONE 1.1 AF**

ALL OF R LOT 34, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0002 JORDYN N CITTE & KEDRIC J KEMP 1.1 AF**

ALL OF R LOT 35, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0003 JOE F BURUM & ANGELICA SUE PARRINELLO 1.2 AF**

ALL OF R LOT 36, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0005 FRANK PACE & BETTY PACE 1.0 AF**

ALL OF R LOT 38, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0006 SIDNEY E SMITH & SHELBI TYTECA SMITH 1.0 AF**

ALL OF R LOT 39, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0007 STACEY THINNES 1.0 AF**

ALL OF R LOT 40, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0008 COURTNEE NICOLE TOMSIC 1.0 AF**

ALL OF R LOT 41, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0009 TRAVIS RICHARD BROWN & ARIEL DAY BROWN 1.0 AF**

ALL OF R LOT 42, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0010 SKYLER CALDWELL 1.0 AF**

ALL OF R LOT 43, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0011 MICHAEL W STEENBLIK & GILLIAN M STEENBLIK 1.0 AF**

ALL OF R LOT 44, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0012 JARVIS PACE 1.0 AF**

ALL OF R LOT 45, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0013 OSCAR INDRELAND 1.0 AF**

ALL OF R LOT 46, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0014 TIMOTHY BERGER & CASSANDRA BERGER 1.2 AF**

ALL OF R LOT 47, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0015 ALEXANDRIA N ANDERSON & STEVEN ANDERSON 1.8 AF**

ALL OF R LOT 48, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0016 AMY FELT & JOSHUA FELT 1.2 AF**

ALL OF R LOT 49, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0017 NEAL M TOLMAN & JORDIN L TOLMAN 1.1 AF**

ALL OF R LOT 50, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0018 KAYLA SHABREE MARTIN & WILLIAM MOJILONG MARTIN 0.8 AF**

ALL OF R LOT 51, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0019 AGUSTIN NEGRETE 0.8 AF**

ALL OF R LOT 52, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0020 KEVIN CLOWARD MORRIS & ALEXIS RACHEL MORRIS 0.8 AF**

ALL OF R LOT 53, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0021 AARON WOOD & APRIL WOOD 0.8 AF**

ALL OF R LOT 54, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0022 TIM LELAND MCLAIN & NICOLE SHANNON MCLAIN 0.8 AF**

ALL OF R LOT 55, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0023 KIRT D LARSEN & MARZZIEH LARSEN 0.8 AF**

ALL OF R LOT 56, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0024 MAKENZIE MOUNTISNE & BRODY SHAYNE MOUNTISNE 0.8 AF**

ALL OF R LOT 57, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0025 BROOKE BRISKEY 0.8 AF**

ALL OF R LOT 58, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0026 HOMER WAYNE SERIGHT & KELLY ANN SERIGHT 0.8 AF**

ALL OF R LOT 59, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0029 DALLIN WAYNE ADAMS & AMY SORENSEN ADAMS 1.1 AF**

ALL OF R LOT 62, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0031 CANDACE SHINES 1.2 AF**

ALL OF R LOT 64, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, WEBER COUNTY, UTAH.

**19-419-0032 FALCON VIEW HOMES INC 1.2 AF**

ALL OF R LOT 65, FARR WEST HART SUBDIVISION PHASE 2, FARR WEST CITY, 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 28.4 acre-feet of water to be allotted from the lands above described to the following described lands in Weber County, Utah:

**Mountain View Irrigation Service Area 28.4 AF project**

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 28.4 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 28.4 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 28.4 acre-feet of water is hereby so transferred.
2. That the Chairman 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 Osguthorpe and passed unanimously, approving the three transfer contracts outlined above and adopting the foregoing resolutions.

**IX**

**CONSIDERATION OF APPROVAL OF REALLOCATIONS OF WATER CONTRACTS WITH PRIVATE WATER USERS**

Mgr. Searle reported each year we determine subdivision or name changes of lands that have a District secondary or irrigation water allotment. He said we complete a reallocation process to update our records and place the water allotments into the new owners' name. He said this reallocation process is now complete, and we have prepared the reallocation documents which will place the water on the correct parcels of land. He answered questions from the Trustees and recommended adoption of the following resolution.

**RESOLUTION**

WHEREAS, acting pursuant to the rules and regulations adopted by the Trustees of the Weber Basin Water Conservancy District, application for involuntary reallocation of water heretofore allotted to lands in Davis, Morgan, and Weber counties, Utah, under Class D Petitions and petitions for water allotments, have been presented to the District, and

WHEREAS, such applications for reallocation appear to be in proper form, and in all respects, full and complete, 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 applications for reallocation and each thereof be approved and granted, and that the water covered thereby be allotted in accordance with such applications.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE WEBER BASIN WATER CONSERVANCY DISTRICT, AS FOLLOWS:

- 1) That the applications for reallocation of water as hereinafter set out be and the same are hereby allowed and granted. Reallocation documents are recorded at each respective office of the County Recorders and documents are on file at District headquarters.
- 2) That the Chairman of the District is hereby authorized and directed in the name of the District and in its behalf to execute formal orders granting each of such applications and reallotting water to the lands therein described upon the terms and conditions in the applications and in the order set forth, and the General Manager/CEO of the District is authorized and directed to attest each of said orders.
- 3) The General Manager/CEO of the District is directed to cause a fully executed copy of each such order to which shall be appended a copy of the application 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 reallocated are located.

Chairman Jensen opened the meeting for public comment. No comment was made.

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

## **X**

### **CONSIDERATION OF APPROVAL OF LIABILITY AND PROPERTY INSURANCE**

Mgr. Searle reported the District moved brokerage services for our liability and property insurance to the Utah Local Government Trust (Trust) in 2021. He said we have been pleased with the service from the Trust as our broker. Mgr. Searle stated the District has used Glatfelter for the past few year as our insurance provider, and this year the renewal terms quote came back much higher than expected with a 38% increase.

Mgr. Searle reported the Trust is continually looking at better options for the District and has provided a quote for the June 2023-2024 renewal with the Trust being the insurance provider. He said the market has seen inflation pressures for all lines of insurance. The market for earthquake and flood insurance is unstable and has seen significant increases in premiums. He then presented details of the liability and property insurance coverage options.

He referred to the following executive summary outlining property and casualty insurance renewal data:

1. Negotiations with the primary incumbent insurance carriers, Glatfelter and Travelers, produced higher than anticipated renewal terms this year. Many lines of commercial insurance are under pressure and we continue to see significant rate increases, specifically on Property, Auto, and Excess/Umbrella lines of insurance.
2. Total estimated premium using the Market 2023-2024 policy term is \$589,811 (38% increase) from last year at \$427,986.

3. Liability coverage for the full \$20 million is through the Trust, the difference being the \$10 million limit per occurrence up to the \$20 million aggregate.
4. The Trust is a pooled or shared option of \$220 million limit for earthquake and \$110 million limit for flood with a \$25,000 deductible compared to the market \$100,000 deductible.
5. Auto deductible increased from \$2,000 to \$2,500 per occurrence.
6. Crime is \$5 million limit compared to the market \$2 million. The deductible is \$25,000 instead of the market \$5,000.
7. Largest increase came from the Excess Earthquake/Flood coverages \$116% increase. Last year’s premium was \$98,437 for this line of insurance.
8. Discounts are offered through the Trust for bundling General Liability and Workers Compensation coverages.

Cont. Admin. Searle offered the following comparison showing the 2023-2024 premium summary offered by the Trust:

LINE	PREMIUM	CHANGE
General Liability	\$102,861	-10%
Errors & Omissions		
Auto Liability		
Property, Equipment & Shared Earthquake/Flood	\$180,055	30%
Auto Physical Damage	\$32,069	-44%
Crime	Included w/ Property	-99%
Cyber		
Pollution		
<b>2023 TRUST PACKAGE PREMIUM</b>	<b>\$314,985</b>	<b>-47%</b>
<b>2023 MARKET PACKAGE PREMIUM</b>	<b>\$589,811</b>	

Mgr. Searle recommended approval of the total premium of \$314,985.00 for the 2023-2024 period. He said this is a significant decrease over last year’s \$427,986.00 premium.

Legal Counsel Malmborg stated Trustee Robinson will be absent during voting but would have abstained because he also serves on the Utah Local Government Trust’s Board of Trustees.

Motion was made by Trustee Osguthorpe, seconded by Trustee M. Anderson and passed

unanimously, to accept the insurance coverage and associated premiums for the 2023-2024 year at \$314,985 through the Utah Local Governments Trust.

**XI  
WATER SUPPLY REPORT**

Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL	DISTRICT	ACCRUED	% OF DIST	RESERVOIR CONT.	
	<u>CAPACITY</u>	<u>CAPACITY</u>	<u>TO DIST</u>	<u>CAPACITY</u>	<u>AS OF</u>	<u>AS OF</u>
			<u>TO DATE</u>		<u>5/23/22</u>	<u>5/24/21</u>
CAUSEY	7,870	6,870	7,075	103%	6,838	6,810
E CANYON	51,200	20,110	12,860	64	36,750	35,880
ECHO	73,940	6,357	0	0	53,620	33,100
LOST CRK	22,510	20,010	18,750	94	12,330	13,530
PINEVIEW	110,150	66,228	32,458	49	70,000	62,400
SMITH-M	8,351	6,560	6,698	102	7,517	4,490
WANSHIP	62,120	60,000	0	0	56,640	35,350
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>192,932</u>	<u>87</u>	<u>106,420</u>	<u>137,531</u>
<b>TOTAL</b>	<b>583,443</b>	<b>408,408</b>	<b>270,773</b>	<b>66%</b>	<b>350,115</b>	<b>329,091</b>

Mgr. Olsen stated the percent of District upstream storage is 42% and mentioned last month’s storage was 6% so the runoff is picking up and reservoirs are filling.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He also discussed the District’s storage allocation, soil moisture levels, precipitation/snotel, forecasted runoff, weather outlooks, and drought monitor. He reported Causey is anticipated to spill for another few weeks, releases from Pineview are anticipated to slow down and the reservoir should fill by mid-June.

Gen Mgr. Paxman stated the upper Weber area has just started to seriously runoff. Mgr. Olsen said flows at Oakley are steady so Rockport will start to fill. He said Lost Creek will start to spill this weekend, and East Canyon will spill in the first couple weeks of June. Mgr. Olsen said Smith & Morehouse started to spill this past Sunday and will spill for several weeks. Lastly, he stated that the Willard Bay outlet works are open and has sent 28,000 ac-ft to the Great Salt Lake and will continue to hold the reservoir level. Mgr. Olsen explained we will then fill the top two feet of Willard Bay to use the water during irrigation season. He then answered questions from the board.

Trustee J. Andersen commended the management and flood control efforts over the years and this year especially. Trustee Osguthorpe thanked Mgr. Olsen for a job well done. Gen. Mgr. Paxman also praised Mgr. Olsen for the excellent job he is doing and thanked him for his attention to detail and his hourly and daily adjustments to manage the water as efficiently as possible.

**XII  
CONSIDERATION OF APPROVAL OF TITLE TRANSFER RESOLUTION**

Chairman Jensen invited Mgr. Johnson to present the Title Transfer Resolution. Mgr. Johnson stated the Bureau of Reclamation (BOR) has retained titles of certain facilities, and the District plans to do a partial title transfer. He stated the reason we want to execute a partial transfer and not a full transfer is certain areas are very high hazard and we would like to continue to partner with the BOR and leave those facilities in their name. Mgr. Johnson said other facilities are more

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everyday facilities that we often must modify, such as smaller diameter secondary lines, wells for culinary systems where extra flexibility is needed to move or modify, dam tender homes, drains, and secondary pump stations. Gen Mgr. Paxman stated the District has paid to maintain and replace the facilities intended for transfer and the finances are already 100% District



responsibility.

Mgr. Johnson explained the process of title transfer and stated it is about an 18-month timeframe. He stated the first step is the board approval of the partial transfer with a resolution, then environmental work with the National Environmental Policy Act (NEPA) and Lands Work, public outreach and hearing, then a Memorandum of Understanding will come to board in approximately 18 months for approval.

Gen. Mgr. Paxman stated the reason we are considering this is because the BOR has shifted to more of an environmental organization, and when an emergency happens or an easement crossing is needed, it takes months and months of paperwork. He stated the District has lost some public trust but the BOR is really where the time restraint lies. He stated many entities are going through this process of title transfer and we feel confident in proceeding in this direction.

Chairman Jensen asked if there are any foreseeable downsides to the title transfer. Mgr. Johnson stated he does not see any.

Legal counsel Malmberg asked if we already insure these facilities, and Gen. Mgr. Paxman replied yes.

Motion was made by Trustee Summers, seconded by Trustee J. Andersen and was approved by all to begin the partial title transfer and adopt 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 Chairman and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to begin the partial title transfer process with the Bureau of Reclamation on the terms and conditions presented to and considered at this meeting.

**XIII**

**CONSIDERATION OF CONTRACTOR SELECTION FOR 675 WEST SECONDARY WATER LINE RELOCATION AND METER PROJECT**

Mgr. Johnson explained the homes in the area have backyard secondary connections. He said this project is to establish service in the front and install meters, and that the project will be done in conjunction with culinary and roadway improvements by Woods Cross City. Mgr. Johnson stated there are 80 homes that are affected, and the residents will be required to reconnect in the front yard. He said the District will reimburse up to \$1,300 per connection for that work for a total additional estimated expense of \$104,000 budgeted to reconnect homes.

Mgr. Johnson reviewed the timeline for the project and stated the work will not impact secondary service in 2023, and the project will be completed and service will be active for the 2024 irrigation season.

Mgr. Johnson reviewed the received bids for the project and stated District staff recommends Kapp Construction for the project. Mgr. Johnson answered questions from the board.

Trustee Osguthorpe motioned, seconded by Trustee Jenkins and the motion passed unanimously to award a contract to Kapp Construction for the 675 West secondary water line relocation and meter project and reconnection expenses. The following resolution was adopted.

**RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chairman and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a contract to Kapp Construction for \$613,150.00 for the 675 West secondary water line relocation and meter project and

approval for an additional \$104,000.00 for front yard reconnection reimbursements on the terms and conditions presented to and considered at this meeting.

**XIV  
CONSIDERATION OF CONTRACTOR SELECTION FOR  
GREEN ROAD WELL**

AGM Nelson stated the two bids received on the Green Road Well project came in over 200% of the budgeted amount. He said because of this, this project will be rebid in the fall.

**XV  
CONSIDERATION OF CONTRACTOR SELECTION FOR DAVIS  
AQUEDUCT PARALLEL PIPELINE PROJECT**

AGM Nelson said the Davis Aqueduct Parallel Pipeline has been in the works for many, many years. He stated the aqueduct is a crucial artery to the District, is nearly 70 years old, and crosses many fault lines along the Wasatch Front, making this project more than necessary.

AGM Nelson stated the proposed parallel line will support the Davis North Water Treatment Plant (DNWTP) expansion, relieve the hydraulic restriction that hampers the overall aqueduct capacity, provide redundancy, and allow easement for additional pipeline in the future.

AGM Nelson said the project is to construct a 72” steel pipeline from the bifurcation structure to the DNWTP. He said Brown and Caldwell is the engineering firm of record and completed the design work. AGM Nelson said the District has received funding from FEMA, BRIC, USBR XM, and state funding should be announced soon.

AGM Nelson reviewed the scope of the project and the challenges. He said where the project involves installing pipeline under critical facilities, such as the D&W Canal and Hwy 89, a second line will be installed to come back and finish at a later date. AGM Nelson said the building of the Military Springs pump station will enable the District to work with D&WCCC to pump through their canal in order to stay operational when we do future work on the aqueduct.

AGM Nelson stated four contractors were prequalified, but only two bids were received. He then reviewed the bids and stated that District staff recommends Whitaker Construction. He then answered questions from the board.

Gen. Mgr. Paxman stated the cost of this one project equates to the total project cost in 1953. Chairman Jensen invited Lynn from Whitaker Construction to say a few words. Lynn stated Whitaker is excited to build the project. He said it has challenges but nothing they are not aware of, and they are up to the task of working through them. Trustee J. Andersen mentioned the good working relationship with Whitaker Construction and the emergency work they have completed for the District and Morgan County before and stated his confidence in their work and company.

Trustee Summers motioned for approval, seconded by Trustee M. Anderson and the motion passed unanimously to award a contract to Whitaker Construction for the Davis Aqueduct Parallel Pipeline Project, and adopted 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 Chairman and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District approval to execute a contract to Whitaker Construction for \$81,460,090.00 for the Davis Aqueduct Reach 1 Parallel Pipeline project on the terms and conditions presented to and considered at this meeting.

**XVI**  
**CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT**  
**WITH WASHINGTON TERRACE CITY FOR**  
**AUTOMATED METERING INFRASTRUCTURE (AMI) UTILIZATION**

Gen. Mgr. Paxman stated in the absence of AGM Parry, Mgr. Pierce will present to the board. Mgr. Pierce explained AMI or Automated Metering Infrastructure is an integrated system of smart meters, communication networks, and data management that enables two-way communication. This system allows the District to collect hourly water use data in “real-time” or instantaneous and the information is made available to our customers to better educate and encourage conservation.

Mgr. Pierce explained this agreement would allow Washington Terrace City to use this infrastructure as well. He said the city would be responsible for metering equipment installations and maintaining their own Sensus Analytics, but they would be using the District’s existing towers. Mgr. Pierce said the agreement allows the District to obtain the water use data from the city for our own analytic purposes.

Mgr. Pierce stated this agreement would be a five-year term with an annual payment of \$1,000 towards the District O&M and R&R associated with the infrastructure. He said this agreement will include possible future utilization of the District’s Customer Portal software.

Gen. Mgr. Paxman said this is a fairly minimal cost to the city but a great benefit to them and to the District as we try to be a good partner moving forward.

Trustee Buttschardt commended Mgr. Pierce on his work with the overall system and the Customer Portal software. Trustee Buttschardt motioned, seconded by Trustee Jenkins, and the vote was unanimous approving execution of the interlocal agreement with Washington Terrace City for AMI utilization 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 Chairman and the General Manager/CEO of said District be and they are hereby authorized and empowered to execute on behalf of said District an interlocal agreement with Washington Terrace City for metering technology services on the terms and conditions presented to and considered at this meeting.

**XVII**  
**GENERAL MANAGER’S REPORT**

Gen. Mgr. Paxman said the District had a great press event out at Willard Bay beginning the release of 650,000,000 gallons daily to Great Salt Lake. He said there was a great turn out with Chairman Jensen and Trustee Elliott in attendance. Gen. Mgr. Paxman was pleased with the many good comments given and great participation by the media.

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Gen. Mgr. Paxman said the District hosted a Hill AFB tour of our facilities. He said we had base management and Col. Fang and his division managers in attendance. Gen. Mgr. Paxman explained AGM Hess took them on a watershed tour, and that we asked to tour their facilities in return.

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Gen. Mgr. Paxman said the District watershed tour is coming quickly and will be Thursday, June 22. He said so far, we have 2 full buses with 95 RSVPs. Gen. Mgr. Paxman invited the board to attend and to please let us know so we can reserve a spot and plan accordingly. He shared a quick itinerary, starting at Smith & Morehouse, to Echo, to Gateway, and ending with a water treatment plant tour at the District office.

**XVIII  
ADJOURNMENT**

Chairman Jensen thanked District staff for their diligent work on the board meeting preparations, and there being no further business for discussion, meeting adjourned at 11:30 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 May 25, 2023, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by Chairman Marlin K. Jensen. On roll call the following members were found to be present:**

Present:

Chairman, Marlin K. Jensen  
Trustee Mark D. Anderson  
Trustee Jared Andersen  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers

Excused:

Trustee Christopher F. Robinson  
Jody Williams, Legal Counsel

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

Brittney Bateman, Fin. Analyst  
Suzy Eppens, Contracts Admin.  
Darren Hess, Assistant General Manager  
Josh Hogge, Mgr. of M&I  
Derek Johnson, Mgr. of Engineering  
Riley Olsen, Mgr. of Water Supply & Power  
Brad Nelson, Assistant General Manager  
Greg Pierce, Mgr. of Strategic Initiatives  
Kendall Searle, Mgr. of Administration  
Sam Sorensen, Mgr. of Maintenance  
Tom Waite, Strategic Initiatives Programmer  
Kathy Wood, Mgr. of Human Resources

Lynn Jorgensen, Whitaker Construction

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 said we have received no written objections filed against the foregoing petitions and advised all persons present that additional objections in writing could be presented at this time. No oral or written objections were presented or filed.

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 requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

**A. MORGAN COUNTY:**

- 1) Melanie Craven..... 0.65 a.f. Dist. 4  
Porterville (01-MK1-0003)
- 2) Justin Crouch ..... 0.45 a.f. Dist. 4  
Croydon (01-004-671-03-1)
- 3) Jennifer Larson ..... 0.65 a.f. Dist. 4  
Peterson (01-HMEAD-0004)

**B. WEBER COUNTY:**

- 1) Honnen Partners of Utah LLC..... 0.47 a.f. Dist. 4  
West Haven (15-788-0003)
- 2) Reid & Susan Newey..... 1.5 a.f. Dist. 4  
West Haven (15-756-0002)
- 3) West Haven City..... 5.9 a.f. Dist. 4  
West Haven (08-050-0006)

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 May 16, 2023, 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 therefrom, 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 Chairman 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 Manger/CEO of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

**Page 3 – Petitions for Water Contracts Hearing – May 25, 2023**

After consideration of the resolution and order, motion was made by Trustee M. Anderson, seconded by Trustee Osguthorpe and passed, approving petitions for water contracts in Morgan and Weber counties and adopting the foregoing resolution.

Approved and adopted May 25, 2023.



Marlin K. Jensen, Chairman

ATTEST:



Scott W. Paxman, General Manager/CEO

(SEAL)