WEBER BASIN WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 15, 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 May 28, 2026, and Orientation Meeting held May 18, 2026 ....Chair Anderson

3) Update from FCH Partners Regarding Prepare 60 ....Gen. Mgr. Paxman and Tage Flint

4) Consideration of Approval of May 2026 Financial Report .... Mgr. Bravo

5) Adoption of Interim FY 2027 Budget With Proposed Tax Rate Increase...Gen. Mgr. Paxman and Mgr. Bravo

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

7) Fiduciary/Audit Committee Internal Audit Discussion....................................Gen. Mgr. Paxman and Mgr. Bravo

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

A. DAVIS COUNTY:

Petitions for Untreated Water

1) West Point City ....0.42 a.f. Tri-lateral
D&W Secondary System

B. WEBER COUNTY:

Cancellations of Water

1) James A & Marian Hart Aland Foundation ....174.2 a.f. Proj
Plain City Remuda Golf Course (19-011-0177)

Petitions for New Water

1. Greg & Amy Fitzgerald .... 0.65 a.f. Dist. 4
Huntsville (21-131-0009)

2. Barrie & Julie McKay .... 0.65 a.f. Dist. 4
Huntsville (21-026-0011)

3. Redline Properties LLC ....0.38 a.f. Other
West Haven (15-893-0001)

4. Redline Properties LLC ....0.38 a.f. Other
West Haven (15-893-0002)

9) Water Supply Report ....Mgr. Olsen

10) Engineering Department Update ....Mgr. McFarland

11) Consideration of Approval of Material Crushing Contract at South Weber Pit……………………………………………….Gen. Mgr. Paxman and Mgr. Sorensen

12) Consideration of Approval of Funding Commitment Letter for FEMA BRIC Grant Application – Weber West Water Campus Resilience Enhancement Project...................................... .... Gen. Mgr. Paxman and AGM Parry

13) Consideration of Approval of Funding Commitment Letter for FEMA BRIC Grant Application – Davis Aqueduct Redundancy and Resilience Project...Gen. Mgr. Paxman and AGM Parry

14) Consideration of Approval of Funding Commitment Letter for FEMA BRIC Grant Application – Weber County Utility Infrastructure Improvement Project for HAFB ....Gen. Mgr. Paxman and AGM Parry

15) Ogden City/Pineview Reservoir Discussion...Gen. Mgr. Paxman

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

17) Other Business

18) Closed Session: Discussion on Purchase of Water, Possible Litigation, and Property Purchase

MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY, JUNE 15, 2026, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
Chair Mark D. Anderson
Trustee Tom Day
Trustee Gage Froerer
Trustee Angie Osguthorpe
Trustee Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Excused:
Trustee Christopher F. Robinson
Trustee Scott K. Jenkins

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

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

Trevor Datwyler, AE2S
Tage Flint, FCH Partners/Prepare60
Ben Kirk, BOR

I
WELCOME & PLEDGE OF ALLEGIANCE

Chair Anderson welcomed all in attendance, excused the absent trustees, and led the group as they recited the Pledge of Allegiance.

II
APPROVAL OF MINUTES

Chair Anderson presented minutes of the regular board meeting and hearing on petitions for water contracts held May 28, 2026, and orientation meeting held May 18, 2026, for review and approval. There were no additions or corrections. Motion was made by Trustee Snowball, seconded by Trustee Wilde and passed unanimously, approving the minutes.

III
UPDATE FROM FCH PARTNERS REGARDING PREPARE60

Gen. Mgr. Paxman invited Tage Flint from FCH Partners, to present an update on the work being done by Prepare60 (Prep60).

Mr. Flint began by giving a brief history of Prep60, stating the organization was formed in 2014 as a partnership of Utah's 4 largest water districts, including Weber Basin Water Conservancy District (WBWCD), Central Utah Water Conservancy District (CUWCD), Jordan Valley Water Conservancy District (JVWCD), and Washington County Water Conservancy District (WCWCD). Together, these districts make up 90% of all M&I water in Utah. Mr. Flint said Prep60 was established to protect what we have, use it wisely, and provide for the future.

He said this group was created to provide a unified statewide voice on water planning by providing leadership voice, staying power, shared resources, consistency statewide, and always having a “seat at the table”. Mr. Flint said the District and board have complete autonomy when needed and collective action and resources when beneficial.

Mr. Flint said Prep60 developed the Statewide Water Infrastructure Plan (SWIP) to identify M&I water supply needs of cities, counties, districts, and the state for the next fifty years. He said this document is widely cited and used across the state legislature.

Mr. Flint said the name Prep60 is used to refer to the 4 large water districts often and is looked to as being a key leader in policy, education, and planning. He said the group is looking to the future and changing with the needs, and Prep60 helps the general managers build and maintain key stakeholder relationships.

Mr. Flint then shared the leadership of Prep60 being the 4 water conservancy district managers: Jacob Young (JVWCD), Scott Paxman (WBWCD), Gene Shawcroft (CUWCD), and Zach Renstrom (WCWCD). He then displayed a list of the consulting team leads including Maura Carabello (The Exoro Group), Dan Hartman (HMG), and Tage Flint (Crescent F). He said there are actual lobbyists registered and down at the hill during the sessions, as well as an additional team of 20 professionals working on the District’s behalf. He said these costs are split four ways between the districts, so it is economical for this kind of support and representation.

Mr. Flint then shared the 2026 Legislative Session highlights. He detailed WIRA, the Water Infrastructure Restricted Account, which provides funds that can be used to repair and replace federal facilities, or for building new infrastructure involving statewide water projects. Mr. Flint said the property tax authority is an issue that is addressed constantly. He said this issue is brought up at least monthly and the group works to explain the importance of the large districts having this ability to support regional programing that benefits all residents, not just water users. Mr. Flint went on to say the districts have a seat at the policy table automatically and are considered the experts on water policy.

Trustee Froerer asked Mr. Flint about the battle with the districts losing property taxing ability and if the concern is growing in popularity. Mr. Flint said this is a large issue, and they work to show the importance of these funds being shared regionwide and not just shouldered by the water users. He said the large districts are careful about how these funds are used, and they are to be used for the common and public good issues that should not be the sole responsibility of the water user. He mentioned region wide programs such as flood control and recreation programs.

Chair Anderson asked about conservation ads, specifically being placed by Jordan Valley, and why these ads are not under the Prep60 entity. Mr. Flint said each district does have local advertising, but centralized statewide messaging is being discussed and is a goal the group is working towards. He said Slow the Flow is an example of this and the districts do all contribute to this messaging. Mr. Flint also explained that the conditions for conservation are so different across the districts, that they do put out local messaging in addition to statewide messaging under Slow the Flow.

Mr. Flint answered more questions from the board.

Gen. Mgr. Paxman asked Mr. Flint to explain Water School. Mr. Flint said Water School is an annual opportunity offered to state and community leaders. They are invited to attend an immersive two and a half days of talking about “all things water” including water infrastructure and water policy. This is an incredible opportunity to educate and discuss water issues statewide.

IV
CONSIDERATION OF APPROVAL OF MAY 2026 FINANCIAL REPORT

Chair Anderson invited Mgr. Bravo to begin the review of the May 2026 financial report. Mgr. Bravo reviewed revenues and expenses in detail. She said May is a low activity month, and the annual expenses are right where we expected at this time of year. Mgr. Bravo reviewed the sources and uses statement pointing out grant revenues have slowed but are still trickling in small amounts and that there was no debt service payment for the month. She then reviewed the O&M report and provided explanations for any costs that exceeded or fell under its year-to-date budgeted amount.

Mgr. Bravo ended her presentation by comparing the actual versus year-to-date budget and stated that everything is looking great for the 2026 budget.

There being no questions from the board, Chair Anderson acknowledged a motion made by Trustee Froerer, seconded by Trustee Wilde, and all were in favor of accepting the May 2026 financial report as presented.

V
ADOPTION OF INTERIM FY 2027 BUDGET WITH PROPOSED TAX RATE INCREASE

Mgr. Bravo reported the FY2027 tentative budget was approved last month, however it has changed slightly due to receiving the certified tax rate from the state. She said the budget anticipated a certified tax rate of .000189 but the rate came in at .000187. Mgr. Bravo shared the adjustment of the ad valorem tax revenue which went from $26,200,643 to $26,750,737. She then shared the portion due to the tax rate increase changed from $1,703,026 to $1,738,797. Mgr. Bravo said these changes are reflected in the budget, which decreases the amount spent from the reserve accounts. She said other than that update, the budget remains the same.

Mgr. Bravo shared the updated Property Tax Impact Schedule as well as the updated budget and said both have been posted and there has not been any public comment that she is aware of to date.

Chair Anderson asked for a motion to enter a public hearing. Trustee Osguthorpe motioned, seconded by Trustee Snowball, and with a unanimous vote the hearing was opened.

Chair Anderson asked for any public comments. There were no comments.

See none, Trustee Osguthorpe motioned to move out of public hearing. The motion was seconded by Trustee Day, and the public hearing was adjourned.

Motion to adopt the Interim FY2027 budget was made by Trustee Wilde, seconded by Trustee Stevenson and with a unanimous vote, the Fiscal Year 2027 Proposed Budget was adopted as presented.

	REVENUES	FY2025 Actual	FY2026 Anticipated	FY2027 TOTAL ALL SUBFUNDS
1	Agricultural	$ 1,101,733	$ 1,234,518	$ 1,434,000
2	Replacement	$ 6,698,761	$ 7,037,715	$ 7,539,500
3	Secondary	$ 11,962,869	$ 14,007,238	$ 15,466,800
4	Treated	$ 18,109,507	$ 20,818,048	$ 23,724,000
5	Untreated	$ 8,635,429	$ 8,384,257	$ 6,284,200
6	Carriage/Interconnect	$ 21,995	$ 27,578	$ 5,675,600
7	Reserved/Leased	$ 61,583	$ 45,000	$ 45,000
8	TOTAL WATER SALES	$ 46,591,877	$ 51,554,354	$ 60,169,100
9	Interest	$ 6,241,391	$ 5,052,118	$ 2,476,088
10	Impact/Water Development Fees	$ 3,144,609	$ 3,089,679	$ 4,000,000
11	Power	$ 13,751	$ -	$ -
12	Reimbursements & Grant Awards	$ 25,384,512	$ 7,333,327	$ 17,832,500
13	Misc	$ 1,102,431	$ 522,852	$ 421,200
14	TOTAL MISCELLANEOUS	$ 35,886,694	$ 15,997,976	$ 24,729,788
15	Ad Valorem Taxes	$ 25,101,384	$ 25,405,330	$ 25,011,940
16	Restricted Ad Valorem Taxes (due to tax rate increase)	$ -	$ -	$ 1,738,797
17	Fee-in-Leiu of Taxes	$ 1,004,298	$ 971,337	$ 925,000
18	TOTAL TAXES & FEE-IN-LEIU	$ 26,105,682	$ 26,376,667	$ 27,675,737
19	**TOTAL ANNUAL REVENUES**	**$ 108,584,253**	**$ 93,928,997**	**$ 112,574,625**
20	Transfers from Other Funds	$ 28,507,863	$ 30,132,057	$ 29,064,003
21	Loan Advances/Bond Proceeds	$ 63,245,705	$ 37,296,334	$ 25,750,000
22	Use of Reserve Funds		$ 18,460,631	$ 3,792,034
23	TOTAL TRANSFERS & USE OF RESERVE FUNDS	$ 91,753,568	$ 85,889,022	$ 58,606,037
24	**TOTAL REVENUES/TRANSFERS/USE OF RESERVES**	**$ 200,337,821**	**$ 179,818,019**	**$ 171,180,662**

	EXPENDITURES	FY2025 Actual	FY2026 Anticipated	FY2027 TOTAL ALL SUBFUNDS
25	OPERATIONS			
26	WATER SUPPLY & POWER			
27	Annual Assessments & Agreements	$ 1,229,887	$ 1,275,071	$ 1,342,500
28	Secondary System Operations	$ 1,021,945	$ 1,003,485	$ 1,028,000
29	WS&P Facilities	$ 829,614	$ 1,454,000	$ 1,632,000
30	Drought/Flood Mitigation	$ -	$ 15,000	$ 10,000
31	MUNICIPAL & INDUSTRIAL			
32	Chemicals	$ 1,775,856	$ 1,685,000	$ 1,847,000
33	M&I Facilities	$ 323,256	$ 392,800	$ 524,160
34	Lab	$ 221,492	$ 225,000	$ 242,400
35	SUSTAINMENT			
36	MAINTENANCE			
37	District Facilities	$ 250,940	$ 265,500	$ 440,000
38	Vehicles & Equipment	$ 512,952	$ 910,000	$ 897,500
39	ENGINEERING			
40	Engineering Equipment & Services	$ 5,316	$ 1,500	$ 5,500
41	STRATEGIC INITIATIVES			
42	CONSERVATION DIVISION			
43	Community Outreach/Education	$ 116,782	$ 143,500	$ 239,000
44	Special Projects & Study Sustainment	$ 93,360	$ 62,500	$ 100,000
45	INFORMATION SERVICES DIVISION			
46	IT Equipment/Services	$ 167,958	$ 139,000	$ 378,500
47	SCADA & Programming	$ 65,361	$ 100,000	$ 140,000
48	ADMINISTRATIVE SUPPORT			
49	Professional Services	$ 1,033,698	$ 1,070,350	$ 1,290,500
50	Office Supplies/Services	$ 124,244	$ 110,000	$ 140,000
51	Dues/Memberships/Subscriptions	$ 45,353	$ 45,000	$ 65,000
52	Overhead	$ 285,746	$ 313,317	$ 413,900
53	HUMAN RESOURCES			
54	Payroll	$ 10,276,965	$ 11,003,500	$ 11,780,000
55	Benefits	$ 4,635,836	$ 4,490,000	$ 4,881,000
56	Safety & Employee Development	$ 155,078	$ 193,000	$ 201,400
57	CAPITAL PROJECTS	$ 118,424,005	$ 80,971,423	$ 85,567,600
58	STUDIES	$ 6,873	$ 307,811	$ 770,000
59	MISC	$ -	$ 11,845,833	$ 12,659,190
60	SINKING FUND PLACEHOLDERS	$ -	$ -	$ 175,000
61	Bond/LTD Payments (Principal)	$ 31,530,466	$ 25,755,218	$ 8,595,131
62	Bond/LTD Payments (Interest)	$ 1,649,327	$ 5,908,155	$ 6,309,128
63	Bond Escrow	$ -	$ -	$ -
64	**TOTAL EXPENDITURES**	**$ 174,782,309**	**$ 149,685,963**	**$ 141,674,409**
65	TRANSFERS & ADDITIONS TO RESERVES			
66	Transfers to Other Funds		$ 30,132,057	$ 29,391,853
67	Additions to Reserves/Federal Projects Funds	$ 25,555,512		$ 114,400
68	**TOTAL EXPENDITURES, TRANSFERS, AND ADDITIONS TO RESERVES**	**$ 200,337,821**	**$ 179,818,020**	**$ 171,180,662**

VI
PRESENTATION OF THE UTAH STATE AUDITOR'S ANNUAL FRAUD RISK ASSESSMENT

Chair Anderson asked Mgr. Bravo to continue with the fraud risk assessment.

Mgr. Bravo reported the state auditor has implemented a fraud risk assessment tool with recommended policies for local governments. She said this is an overview of the separation of duties and helps to make sure the District is following the law, anticipating places where fraud could occur, and having policies address and limit those possibilities to the best of our abilities. Mgr. Bravo said the District does a great job keeping up on and following policy. She said the board has a Fiduciary Committee which reviews District's policies compared to the state auditor's recommendations.

Mgr. Bravo stated the annual basic separation of duties and fraud risk assessment requires a review of the results by the board by the end of the fiscal year. She then reviewed the documents in detail. The results of the assessment will be submitted to the auditor's office with the District's financial statements. She stated the District has all recommended policies in place for the basic separation of duties. Mgr. Bravo then reviewed the Fraud Risk Assessment. She said the District's positions line up with the state auditor's requirements and scored in the "very low" risk level for the assessment.

Trustee Froerer asked what the District is doing for cyber security. Mgr. Pierce reported that the District, just yesterday, completed the cyber security audit through the Utah Legislative Auditor General. He reported that Utah Cyber Security stated the District is a model for other larger entities out there and we hold a very strong cyber security position.

VII
FIDUCIARY/AUDIT COMMITTEE INTERNAL AUDIT DISCUSSION

Mgr. Paxman stated this agenda item serves to address the Fraud Risk Assessment item that we did not receive points for this year, which is the internal audit discussion. Mgr. Bravo said we do have a committee in place, but an internal audit discussion has not taken place this year. She said now that the new finance audit committee is established, they will direct this internal audit of District business.

Mgr. Bravo gave a list of possible topics for the discussion based on the state auditor's suggestions. She said the board or subcommittee can give direction for which topics to discuss. She said the next step would be working with the Finance Chair to establish parameters including the process, sample size, and staff and committee involvement. Then the committee will meet and report back to the board.

Mgr. Bravo asked for the board's input on internal audit topics. Trustee Osguthorpe requested impact fee collection and reporting be audited. Trustee Stevenson requested p-card use by department be audited.

Mgr. Bravo said District staff will work with the Finance Chair, which is Trustee Robinson, to establish parameters regarding process, sample size, staff and committee involvement, then report back to the board on the findings.

VIII
CONSIDERATION OF APPROVAL OF UNTREATED WATER CONTRACT

Mgr. Searle presented the following contract for water:

A. DAVIS COUNTY:

1. West Point City..0.42 a.f. Trilateral
   D&W Secondary System

Mgr. Searle explained the trilateral agreements in general, stating the District agreed to purchase D&W stock from individuals to keep water available for future development on the land where the water was historically being used.

Mgr. Searle said this contract does not take any water from the District's pool of water to sell, but uses the stock water already owned by the District. Mgr. Searle said the trilateral contract meets our policy, and District staff recommends approval.

Motion was made by Trustee Snowball, seconded by Trustee Day, and the vote was unanimous approving the contract for untreated water and the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chair and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District a water contract with West Point City, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

1) West Point City………………………………………………..0.42 a.f. Trilateral

IX
CONSIDERATION OF APPROVAL OF CANCELLATION OF WATER CONTRACT

Mgr. Searle presented the following water cancellation:

A. WEBER COUNTY:

1. James A & Marian Hart Aland Foundation ....174.2 a.f. Project
   Plain City Remuda Golf Course (19-011-0177)

Mgr. Searle explained this water was originally placed here by Randy Marriott. Since then, the golf course connected to the Plain City water system, and they do not use this contracted water. He said we reached out to the Remuda Golf Course and let them know that because this agricultural water is not being used for agricultural purposes, the rate will increase. The golf course then requested cancellation.

Motion was made by Trustee Snowball, seconded by Trustee Day, and the vote was unanimous approving the water cancellation and 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 cancellation petition for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

1.) James A & Marian Hart Aland Foundation ....174.2 a.f. Project

X
WATER SUPPLY REPORT

Chair Anderson invited Mgr. Olsen to present. He began by reviewing the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	HISTORICAL RESERVOIR CONT. AS OF 6/24/24	AS OF 6/24/24
CAUSEY	7,870	6,870	6,762	98%	6,744	6,857
E CANYON	51,200	20,110	14,549	72	45,800	48,520
ECHO	73,940	6,422	0	0	69,010	72,470
LOST CRK	22,510	20,010	9,730	49	17,350	20,120
PINEVIEW	110,150	66,228	40,141	61	102,190	109,580
SMITH-M	8,351	6,560	6,619	101	7,679	7,817
WANSHIP	62,120	60,000	41,300	69	59,050	60,970
WILLARD	247,302	222,273	114,791	52	171,138	218,844
TOTAL	**583,443**	**408,473**	**233,892**	**57%**	**478,961**	**545,178**

Percent of District upstream storage is 64%.

Mgr. Olsen said Causey and Smith & Morehouse are the two reservoirs that are full, but they are our smaller reservoirs and the watershed is large compared to their size. He said we will see the elevation drop in the warmer months.

Mgr. Olsen presented slides showing the Ogden River, Weber River, and Willard Bay storage. He said Pineview is dipping and will continue as we are drawing more from this reservoir than we usually do because of the demand to drain it at the end of the irrigation season for Ogden City. Mgr. Olsen said Wanship peaked in June and is now dipping below the full level and Echo looks much the same. He said Lost Creek and East Canyon are well below the 5-year average as we have little runoff from snowpack in these areas. Mgr. Olsen said Willard Bay will be held pretty steady through the summer because of the increased use of Pineview water.

Mgr. Olsen discussed the District's soil moisture levels and precipitation. He said soil moisture is at 82% of the median and that decrease is explained by the lack of runoff for the season.

Mgr. Olsen then reviewed the Great Salt Lake elevation and reported a level of 4,191.7 ft. on June 11, 2026. He said the lake hit its peak this year at the end of April at 4,192.3 ft. and a year ago the elevation was right around 4,193.2 ft.

Mgr. Olsen said the coming temperatures show above average heat and equal chances for precipitation. He mentioned the charts are the same from last board meeting because of the earlier board meeting date. The charts for July are not yet available.

Chair Anderson thanked Mgr. Olsen for his report.

XI
ENGINEERING DEPARTMENT UPDATE

Chair Anderson invited Mgr. McFarland to give an Engineering Department update. Mgr. McFarland said he's been with the District for 5 years and before that worked on the consulting side of engineering. He shared an overview of the organization of the Engineering Department personnel, which includes 8 employees. He said together they work to complete the capital improvement projects for the District.

Mgr. McFarland shared the following responsibilities of the Engineering Department:

- Manage the design and construction of the District Capital Improvement Projects
- Perform in-house design for maintenance performed construction
- Review and approve all new developments and subdivisions
- Provide engineering support for allocations, customer inquiries, etc.
- Provide construction inspections and oversight on all projects
- Manage/execute all license and encroachment agreements for District and BOR assets
- Manage and coordinate asset replacement

Mgr. McFarland then described each department employee in detail along with the major projects they have been involved in completing.

Gen. Mgr. Paxman thanked Mgr. McFarland for his report.

XII
CONSIDERATION OF APPROVAL OF MATERIAL CRUSHING CONRACT AT SOUTH WEBER PIT

Mgr. Sorenson said it has been about three years since the District has executed a contract for crushing. He explained that the District landfill, at the mouth of the canyon, has an excess of imported material. Mgr. Sorensen said the District exports material from projects and from pulling out of the river. He said it is economical for District to hire an outfit to bring equipment in and crush the material into road base and gravel. Mgr. Sorensen said the District uses this crushed material for construction projects until it runs out. He said the last contract saved around 20-30% on material verses purchasing from a company. Mgr. Sorensen said this year looks like around 40% savings on making our own material.

Mgr. Sorensen said there is a huge benefit to having a supply on hand. He said in an emergency, it is critical that we always have access and the material is there when needed. Mgr. Sorensen said there are several times each year, where District crews are out in the middle of the night trying to control water, and it is critical that we have access to gravel and material to stabilize and control water leaks. He said a side benefit of doing this is that it increases the capacity and longevity of our landfill. Mgr. Sorensen said the main purpose of the landfill is to haul the solid effluent material from the treatment process.

Mgr. Sorensen said several bids were received and quotes were received from Northshore Rock Products and Applied Excavation. He said Northshore Rock Products came in as the apparent low bidder and Mgr. Sorensen recommended approval of a contract.

Mgr. Sorensen answered questions from the board.

Motion was made by Trustee Osguthorpe, seconded by Trustee Stevenson, and all were in favor, awarding the contract to Northshore Rock Products for material crushing in the amount of $400,000.00 and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the Chair and the General Manager of said District be and they are hereby authorized and empowered to execute on behalf of said District, a contract to Northshore Rock Products for $400,000.00 for material crushing on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XIII
CONSIDERATION OF APPROVAL OF FUNDING COMMITMENT LETTER FOR FEMA BRIC GRANT APPLICATION – WEBER WEST WATER CAMPUS RESILIENCE ENHANCEMENT PROJECT

AGM Parry said there are three very similar items for approval. He said these are grant applications that the District was made aware of and would like to pursue. He explained that part of the application process for the grant is a commitment letter stating that, if awarded the monies, the District will move forward with the projects.

AGM Parry said all three projects have been included in our capital improvement list, so these are not projects outside of the budget, and the projects have been approved for expenditure in upcoming years.

AGM Parry said the first grant application is for the Weber West Water Campus, named Two Hazards, One Lifeline. He said total project cost is $450,000,000 for the facilities including the water treatment plant, the reuse plant, and the conveyance infrastructure. AGM Parry said this project was awarded $14.3M from BOR under Title XVI and we have continued to draw down those funds as we pilot and design the project.

AGM Parry said this grant is for the FEMA Building Resilient Infrastructure in our Communities (BRIC) grant. He said we were previously awarded $20M for the Davis Aqueduct Reach 1 from BRIC.

AGM Parry explained the FEMA BRIC request of $19,980,000 stating the funding cap is $20M, but FEMA reserves a portion for their administrative costs, so this is the cap.

AGM Parry said we have a strong case to be made with this project considering the project is supported by 4 FEMA-approved multi-hazard mitigation plans.

AGM Parry stated the fiscal year is for FY2025. He explained FEMA cancelled the grant opportunity last year but it is now available again keeping the FY2025 distinction.

Motion was made by Trustee Stevenson, seconded by Trustee Snowball, and all were in favor, approving the funding commitment letter for FY2025 FEMA BRIC – Two Hazards, One Lifeline, 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 approve on behalf of said District, the funding commitment letter for FY2025 FEMA BRIC – Two Hazards, One Lifeline on the terms and conditions presented to and considered at this meeting.

XIV
CONSIDERATION OF APPROVAL OF FUNDING COMMITMENT LETTER FOR FEMA BRIC GRANT APPLICATION – DAVIS AQUEDUCT REDUNDANCY AND RESILIENCE PROJECT

AGM Parry said the next grant application is for the Davis Aqueduct Redundancy and Resiliency Project, Reach 2, named Avoiding Faults: Resilient Infrastructure and Communities.

AGM Parry said this grant will go toward the reimbursement of construction costs. He said there have been property acquisition costs that are being considered, and if added to this request, could elevate the monies slightly. He said as it sits currently, project cost is $15,000,000 for construction and engineering, and the request is for $11,250,000. He said this is a 75%/25% cost sharing requirement with the District portion being $3,750,000.

AGM Parry shared the mitigated hazards from the project including the seismic activity, active landslide zones, and drought-induced pipeline stress on the existing alignment. He said this project is a successor to the previously BRIC-funded Davis Aqueduct Reach 1 Parallel Pipeline. AGM Parry said this project benefits 400,000+ Davis and Weber County residents, eliminating the current, single point of failure on the Wasatch Front.

Motion was made by Trustee Snowball, seconded by Trustee Froerer, and all were in favor, approving the funding commitment letter for the FY2025 FEMA BRIC – Avoiding Faults: Resilient Infrastructure, 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 approve on behalf of said District, the funding commitment letter for FY2025 FEMA BRIC – Avoiding Faults: Resilient Infrastructure, on the terms and conditions presented to and considered at this meeting.

XV
CONSIDERATION OF APPROVAL OF FUNDING COMMITMENT LETTER FOR GRANT APPLICATION – WEBER COUNTY UTILITY INFRASTRUCTURE IMPROVEMENT PROJECT FOR HAFB

AGM Parry said this is a new funding opportunity for the District and is called the Defense Community Infrastructure Program (DCIP). He said this is put out by the DOD for entities that have projects that improve resiliency to and quality of life on military installations.

AGM Parry said the grant is made available for projects that range in size from $250,000 to $20M. He said we are looking for additional funding for our West Weber Water Campus recognizing the scale and regional impact of that project. He said there is a strong case to be made with the resiliency aspect to our regional supply infrastructure that this project has which meets the criteria.

AGM Parry said the request will be the $20M cap, which puts the District commitment at $430,00,000. He stated this has a 30%/70% cost share aspect, so even if we are awarded additional funding for this project, the cost share requirement will be met.

AGM Parry said Hill Air Force Base is dependent on District water for about 40% of culinary water deliveries. He said the seismic failure of legacy treatment infrastructure on the Wasatch

Fault would severely limit the District's abilities to make those deliveries. AGM Parry said with this fully independent treatment facility, that legacy infrastructure wouldn't be a limiting factor.

Motion was made by Trustee Wilde, seconded by Trustee Snowball, and all were in favor, approving the funding commitment letter for the FY2026 DCIP – Weber West Water Campus / Hill Air Force Base, 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 approve on behalf of said District, the funding commitment letter for FY2026 DCIP – Weber West Water Campus / Hill Air Force Base, on the terms and conditions presented to and considered at this meeting.

XVI
OGDEN CITY / PINEVIEW RESERVOIR DISCUSSION

Gen. Mgr. Paxman shared a map of the existing alignment of the 36" steel pipeline installed in 1970. He said this has not been inspected since installation, so Ogden City looks to line the existing pipe and is also considering installing a new parallel pipeline.

Gen. Mgr. Paxman presented the alternatives to draining the reservoir that were considered. He shared a contour map of the depth and elevations of the reservoir and explained the location of a potential coffer dam. He said this would cost just under $6M and increase the storage capacity from 4,854 ac-ft to 12,208 ac-ft during the work.

Gen. Mgr. Paxman said Ogden City would be asking the District to help with the cost of the coffer dam, likely $3M. Gen. Mgr. Paxman said without the coffer dam the District could capture the remainder of the water in Willard Bay and use it, so it would not be a total loss, just limited in where the water can be used. Gen. Mgr. Paxman said construction of a coffer dam would extend the construction period which causes concern come flood control issues in February.

Much discussion continued and questions were raised regarding the benefit and cost of the potential coffer dam.

Gen. Mgr. Paxman reviewed the tentative schedule of events without the coffer dam:

- Reservoir to be drained to target elevation by – October 1, 2026
- Temporary construction road – Oct. 1st to Oct. 15th
- Fusing & Installing 48-inch HDPE pipe – Sept. 15th to Dec. 15th
- Connections and testing
- Completion of construction work and begin filling reservoir –Jan 1

Gen. Mgr. Paxman said, at this point, staff recommendation is not to participate in the coffer dam, catch what we can in Willard Bay, and keep the construction schedule as short as possible in light of water storage and flood control concerns.

Gen. Mgr. Paxman said an agreement is being drafted and will be brought before the board next month, in July. He said we need to plan our way forward. There was consensus from the trustees.

XVII
GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman said the tiered water rate meeting was held on June 2 for the culinary and irrigation customers. He said the options were presented and insight and comments were received from our customer agencies. Trustee Snowball asked about the timeline for finalizing these tiered water rates for our secondary water. AGM Parry replied we would like to see it mostly complete within a couple months and certainly finalized before the next irrigation season.

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Gen. Mgr. Paxman said the Garden Fair held on June 6 was a success and thanked Trustee Snowball for her attendance. He said there were around 2,000 attendees, KSL radio, and many vendors, and the event was a success.

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Gen. Mgr. Paxman said July will put us back on track for the normal board meeting schedule. He asked if holding the orientation meetings at 9:00 a.m. would be of benefit and most were in agreement that it would. All orientation meetings will start at 9:00 a.m. moving forward.

XVIII
CLOSED SESSION TO DISCUSS REAL PROPERTY ACQUISITION

Motion was made by Trustee Wilde, seconded by Trustee Osguthorpe, and was unanimously agreed upon, closing the public meeting and moving into the closed session.

XIX
RESULTS OF CLOSED SESSION

Motion was made by Trustee Snowball, seconded by Trustee Osguthorpe, and the vote was unanimous, adjourning closed session and returning to a public meeting.

Trustee Osguthorpe motioned, Trustee Wilde seconded the motion, and the motion passed with Trustee Froerer voting against and Chair Anderson voting in favor, approving the motion and directing District staff to move forward with the property acquisition as discussed in closed session.

XX
ADJOURNMENT

There being no further business for discussion, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Scott W. Paxman, General Manager/ CEO

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session June 15, 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 Julie Snowball
Trustee Bob Stevenson
Trustee Logan Wilde

Excused:
Trustee Christopher F. Robinson
Trustee Scott K. Jenkins

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

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

Trevor Datwyler, AE2S
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 Weber 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. WEBER COUNTY:

1. Greg & Amy Fitzgerald .... 0.65 a.f. Dist. 4
   Huntsville (21-131-0009)
2. Barrie & Julie McKay .... 0.65 a.f. Dist. 4
   Huntsville (21-026-0011)

3. Redline Properties LLC ....0.38 a.f. Other
   West Haven (15-893-0001)
4. Redline Properties LLC ....0.38 a.f. Other
   West Haven (15-893-0002)

Whereas after the filing of said petitions, it was determined to hold a public hearing on same in the office of the Board of Trustees of the District, and the General Manager of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on June 1, 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/Secretary of the District is authorized and directed to attest said order.

Section 4. The Secretary of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

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

Approved and adopted June 15, 2026.

Mark D. Anderson

Mark D. Anderson, Chair

ATTEST: Scott Paxman

Scott W. Paxman, General Manager/ CEO

(SEAL)