



WEBER BASIN WATER CONSERVANCY DISTRICT

2837 EAST HIGHWAY 193 • LAYTON, UTAH • PHONE (801)771-1677 • FAX (801) 544-0103

June 8, 2026

Scott W. Paxman, PE
General Manager/CEO

Board of Trustees:

Mark D. Anderson
Chair
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Davis County

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Weber County

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BOARD OF TRUSTEES
WEBER BASIN WATER CONSERVANCY DISTRICT

Trustees:


A regular meeting of the Weber Basin Water Conservancy District Board of Trustees will be held Monday, June 15, 2026, 9:00 a.m., at District Headquarters, Layton, Utah. Matters for discussion follow.

- 1) Welcome & Pledge of Allegiance..... Chair Anderson
- 2) Approval of Minutes 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..... Trustee Robinson
- 5) Adoption of Interim FY 2027 Budget Gen. Mgr. Paxman
With Proposed Tax Rate Increase..... and Mgr. Bravo
- 6) Presentation of the Utah State Auditor’s Annual
Fraud Risk Assessment Gen. Mgr. Paxman
and Mgr. Bravo
- 7) Presentation/Review of Internal Audit..... Trustee Robinson
and Mgr. Bravo
- 8) Consideration of Approval of Petitions for Water Contracts,
Transfers of Water, and Cancellations..... Mgr. Searle
- 9) Water Supply Report..... Mgr. Olsen
- 10) Power and Irrigation Department Update Mgr. Olsen
- 11) Consideration of Approval of Material Crushing
Contract at South Weber Pit Gen. Mgr. Paxman
and Mgr. Sorensen

- 12) Consideration of Approval of Interlocal Agreement
with Central Weber Sewer Improvement District Gen. Mgr. Paxman
for Operation & Maintenance of Renew Plant.....and AGM Nelson
- 13) Consideration of Approval of Funding Commitment Letter
for FEMA BRIC Grant Application – Weber West Water Gen. Mgr. Paxman
Campus Resilience Enhancement Project.....and AGM Parry
- 14) Consideration of Approval of Funding Commitment Letter
for FEMA BRIC Grant Application – Davis Aqueduct Gen. Mgr. Paxman
Redundancy and Resilience Project.....and AGM Parry
- 15) Ogden City/Pineview Reservoir Discussion Gen. Mgr. Paxman
- 16) General Manager’s Report
- 17) Other Business
- 18) Closed Session: Discussion on Purchase of Water, Possible Litigation, and
Property Purchase

Sincerely,


Mark D. Anderson
Chair


Scott W. Paxman, PE
General Manager/CEO