



WEBER BASIN WATER CONSERVANCY DISTRICT

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

October 19, 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 Thursday, October 29, 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) Public Hearing Relating to the Issuance of up to \$175 Gen. Mgr. Paxman
Million of Water Revenue Bonds; and Related Matters and Mgr. Bravo
- 4) Consideration of Bond Resolution Gen. Mgr. Paxman
Relating to the General Obligation Bond..... and Mgr. Bravo
- 5) Consideration of Supplemental Resolution Relating Gen. Mgr. Paxman
to Water Revenue and Refunding Bonds..... and Mgr. Bravo
- 6) Consideration of Approval of 1st Quarter
Fiscal Year 2027 Financial Report Trustee Robinson
- 7) Consideration of Approval of Petitions for Water Contracts,
Transfers of Water, and Cancellations.....Mgr. Searle
- 8) Water Supply Report..... Mgr. Olsen
- 9) Consideration of Approval of the Design Contract for Gen. Mgr. Paxman
the Davis North Water Treat Plant Upgrades and AGM Nelson
- 10) Consideration of Approval of the Interlocal Agreement Gen. Mgr. Paxman
With Central Weber Sewer Improvement District..... and AGM Nelson
- 11) Consideration of Approval of Interlocal Agreement with Gen. Mgr. Paxman
West Bountiful City for 700 N Pipe Replacement and AGM Nelson

- 12) Consideration of Approval of the Delivery and Coordination Gen. Mgr. Paxman Agreement with Huntsville Irrigation Company and AGM Hess
- 13) General Manager's Report
- 14) Other Business
- 15) Closed Session: Discussion on Purchase of Water, Possible Litigation, Property Purchase, and Personnel Matters

Sincerely,



Mark D. Anderson
Chair



Scott W. Paxman, PE
General Manager/CEO