



Bona Vista Water Improvement District

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT HELD MONDAY, DECEMBER 11TH, 2023, AT THE DISTRICT OFFICE.

BOARD MEMBERS PRESENT:

Mayor Michelle Tait, Chairwoman
Mayor Ken Phippen
Mayor Scott Van Leeuwen

STAFF MEMBERS PRESENT:

Blake Carlin, General Manager / Treasurer
Matt Fox, Assistant Manager
Chris Crockett, Attorney

ELECTRONIC ATTENDANCE:

Mayor Jon Beesley

EXCUSED:

Ron Stratford, Vice Chairman
Marci Doolan, Administrative Manager / Clerk

1. The meeting was called to order at 6:30 pm by Mayor Tait, Chairwoman. She excused Ron Stratford as he is out of town.
2. Mayor Phippen made a motion to open the public hearing. Mayor Van Leeuwen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
 - a. No members of the public were present.
 - b. Blake Carlin relayed that no changes had been made to the budget since the last meeting, other than the two typographical errors that have been corrected.
 - c. Blake Carlin relayed that the current CPI is at 3.3%. He shared that Ogden City and Weber Basin's O&M came up at about 4.5%.
3. Mayor Phippen made a motion to close the public hearing. Mayor Van Leeuwen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
4. Mayor Van Leeuwen made a motion to approve Resolution 10-2023 adopting the 2024 Budget. Mayor Phippen seconded the motion. Through roll call voting, trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
5. Mayor Van Leeuwen made a motion to approve Resolution 12-2023 increasing water rates by 3.3% consistent with the CPI. Mayor Phippen seconded the motion. Through roll call voting, trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
6. Mayor Van Leeuwen made a motion to approve the minutes from the board of trustees meeting held November 27, 2023. Mayor Phippen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
7. Mayor Phippen made a motion to approve the check register November 2023. Mayor Van

Leeuwen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.

8. Chris Crockett relayed that the Open Public Meetings law requires the District to approve and post an annual schedule of trustees meetings. For 2024, the meetings will be held on the last Monday of each month with the exception of May and December. Those meetings will be held on May 20th and December 16th.
 - a. Mayor Phippen made a motion to approve Resolution 11-2023 setting the 2024 annual meeting schedule. Mayor Van Leeuwen seconded the motion. Through roll call voting, trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
9. Staff and board member comments:
 - a. Matt Fox:
 - i. He informed the board that there was a holiday ham for each of them to take home following the meeting.
 - b. Blake Carlin:
 - i. He stated that the water report was finished at the last minute. Both the Weber Basin and Ogden City numbers are up there at the high end this year.
 - ii. He relayed that Chris has the easement deeds off. He is getting closer to closing the land deal for the new tank.
 - c. Chris Crockett:
 - i. He shared a reminder that in January the Chair and Vice Chair will need to be re-appointed. Typically, the Vice Chair moves to the Chair position which means that Ron Stratford would be the Chairman for the next two years. Based on seniority, Mayor Phippen would become the Vice Chairman.
 - d. Mayor Van Leeuwen: Nothing additional to discuss.
 - e. Mayor Beesley: Nothing additional to discuss.
 - f. Mayor Phippen: Nothing additional to discuss.
 - g. Mayor Tait: Nothing additional to discuss.
10. Mayor Phippen made a motion to adjourn the meeting. Mayor Van Leeuwen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.