

**MINUTES OF THE ANNUAL MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
FEBRUARY 2, 2023, 4:00 P.M., AT DISTRICT HEADQUARTERS**

Present:

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

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

Brittney Bateman, Economics Planning Coordinator
Calysta Bravo, Finance Manager
Stephen Dellermann, Electrical Engineer
Suzy Eppens, Contracts Administrator
Greg Pierce, Mgr. of Strategic Initiatives
Vincent Hamilton, Engineer
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Derek Johnson, Mgr. of Engineering
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Sam Sorensen, Mgr. of Maintenance

Grant Doty, Bureau of Reclamation
David Robertson, Lewis & Young
Trevor Datwyler, AE2S
Will Peterson, AECOM
Rick Smith, Davis & Weber Counties Canal Company

I

WELCOME & PLEDGE OF ALLEGIANCE

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

II

APPROVAL OF MINUTES FROM JANUARY 27, 2022 ANNUAL MEETING

Chairman Jensen presented minutes of the January 27, 2022 annual board meeting for review and approval as to form only. There were no additions or corrections. Motion was made by Trustee Summers, seconded by Trustee M. Anderson and passed unanimously, approving the the minutes as presented.

III

**ELECTION OF PRESIDENT OF THE DISTRICT/CHAIRMAN OF THE BOARD,
FINANCE CHAIR, SECRETARY/TREASURER, CLERK, AND BUDGET OFFICER**

Chairman Jensen stated the next order of business is election of a President of the District, Chairman of the Board, Finance Chair, Secretary/Treasurer, Clerk, and Budget Officer. He stated the board would decide the Chairman individually, then the other positions collectively. At this time Chairman Jensen entertained a motion for the election of a nomination for Chairman of the Board. Trustee Robinson nominated current Chairman Marlin Jensen to continue as Chairman,

seconded by Trustee Summers, a motion that nominations ceased was made and seconded, and Chairman Jensen was elected to the position with a unanimous vote, with Trustee Elliott absent at the time of the vote.

Gen. Mgr. Paxman identified the individuals currently serving in the remaining positions. Motion was made by Trustee Summers, seconded by Trustee Osguthorpe to nominate Trustee Buttschardt as Finance Chair, Gen. Mgr. Paxman as Secretary and Treasurer, and Calysta Bravo as Clerk and Budget Officer of the Board of Trustees, and passed unanimously.

**IV
APPOINTMENT OF TRUSTEES TO APPROVE EXPENDITURES
AND SIGN CHECKS IN THE ABSENCE OF THE CHAIRMAN OF
THE BOARD OR GENERAL MANAGER-SECRETARY-TREASURER**

Chairman Jensen stated the last item remaining on our annual meeting is the appointment of trustees to approve expenditures and sign checks in the absence of the Chairman and/or General Manager. Gen. Mgr. Paxman stated Trustee Buttschardt currently serves in this capacity. Chairman Jensen asked Trustee Buttschardt if she is able to continue in this role and she replied yes. Trustee Jenkins motioned for approval of Trustee Buttschardt's reappointment, seconded by Trustee J. Andersen, and passed unanimously.

**V
ADJOURNMENT**

There being no further business for discussion, motion was made by Trustee Buttschardt, seconded by Trustee Summers, and with a unanimous vote the motion carried and the annual meeting adjourned at 4:10 p.m.

Respectfully submitted,



Scott W. Paxman, General Manager/CEO