

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive
Sandy Utah
Wednesday, January 17, 2024
5:00 P.M.

A G E N D A

This meeting will not have a virtual/electronic component. Those interested in participating will need to attend personally or make other arrangements.

Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

5:00 p.m. – PLANNING MEETING

1. Call to Order and Determination of Quorum
2. Sunrise Engineering Report -- Cliff Linford
 - Status of Water Storage Tank
 - Status of 10000 South Pipeline Project
 - Status of 2024 WCWID Capital Facilities Plan
 - General Engineering

3. Manager Reports

Operations Manager Report

- 2023 Water Usage Report and Discussion re. water loss percentages
- General Repair and Maintenance Update

Assistant General Manager's Report

- Report on WCWID Staffing Needs

Office Manager Report

- Newsletter Deadline January 22, 2024

General Manager's Report

- Legislative Report
- Status of Water Change Application(s)
- Lone Peak Water Company d/b/a White City Water Company meetings

4. Close Planning Meeting

RECESS – OPEN BOARD OF TRUSTEES GENERAL MEETING

1. Call to Order and Determination of Quorum
2. Election of Officers
3. Public Comment

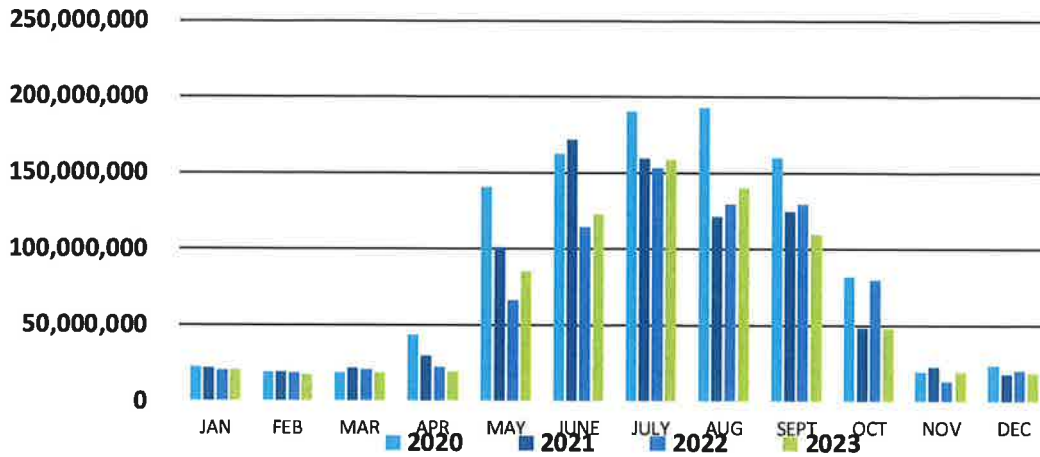
Any person wishing to comment on non-public hearing matters or other water system issues may do so by coming to the table and giving their name and address for the record. Comments should be limited to 3 minutes unless additional time is granted by the Chair.

4. Approval of Minutes of November 15, 2023
5. Approval of Minutes of December 20, 2023
6. Accountant/Financial Report
 - Year to Date Report for December 2023
 - Approval of December 2023 Expenses
7. Approval of Amended Meeting Schedule for 2024
8. General Managers Report

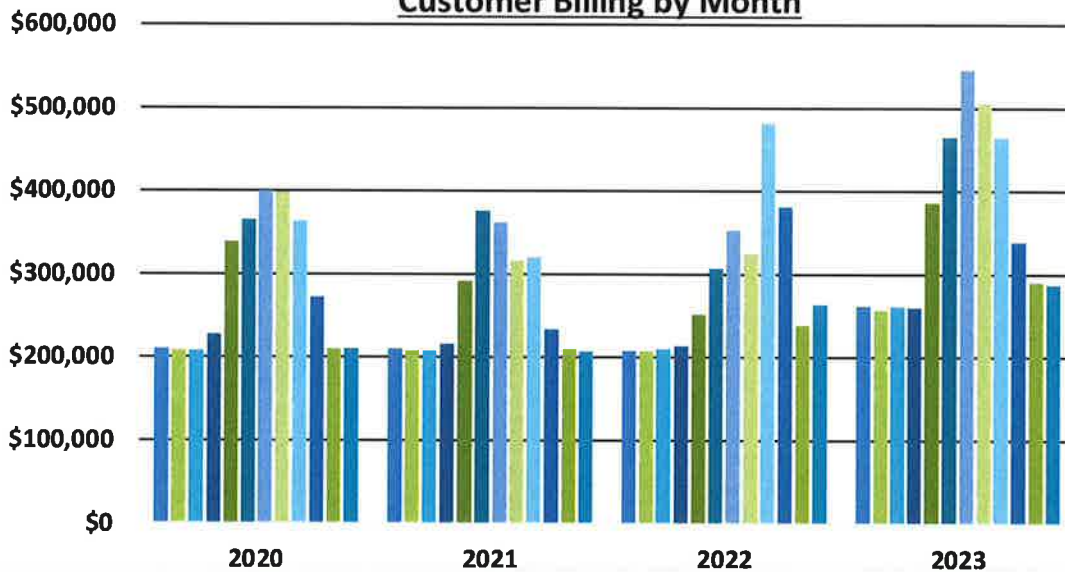
Upcoming Conferences, Seminars & Meetings:

- RWAU Conference, Feb 27 - Mar 1, 2024 -- St George – **Paulina, Bob, Cody, Christy, Ryan & Danny** -- Registered
 - Utah Water Law & Policy Seminar -- March 18, 2024 -- St George -- Paul, Paulina
 - UWUA Workshop, March 19-20, 2024 -- St George – Bob, Cody, Paulina, Paul & Christy
9. Closed Sessions, if needed as allowed under Utah Code Ann. 52-4-205
 - A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
 - B. Strategy sessions to discuss pending or reasonably imminent litigation.
 - C. Strategy sessions to discuss the purchase, exchange, or lease of real property.
 - D. Discussion regarding deployment of security personnel, devices, or systems; and
 - E. Investigative proceedings regarding allegations of criminal misconduct.
 10. Water System Issues
 11. Suggested Items for Future Board Meetings.
 12. Adjourn

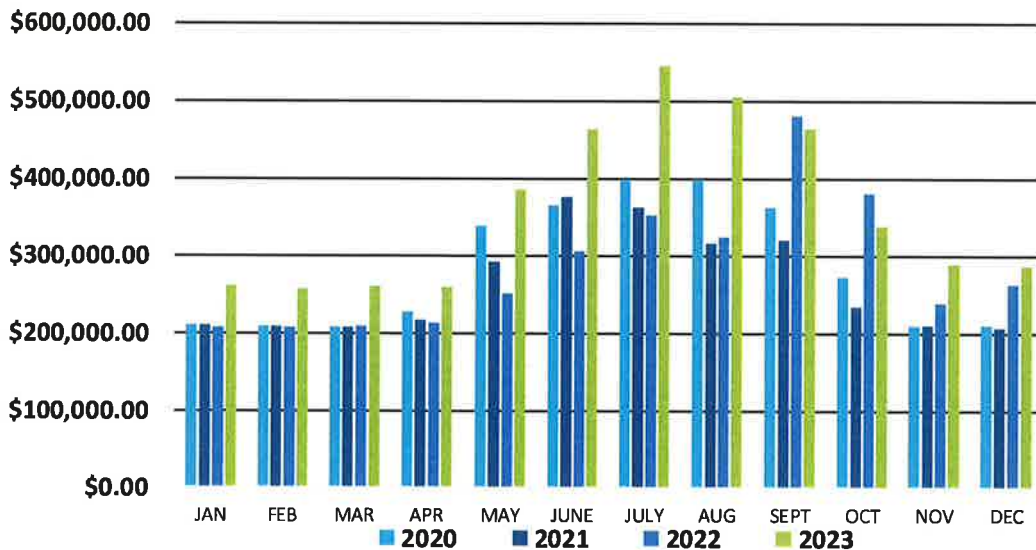
Customer Usage by Year (Gallons)



Customer Billing by Month



Customer Billing by Year



WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
DISTRICT OFFICE e

999 Galena Drive
Sandy, Utah .

Wednesday, November 15, 2023

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer, Cody Cutler

Members

Excused: Christy Seiger-Webster, Clerk

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Angela..... Sunrise Engineering; James Lucas, Dave Sanderson, Vicki Rase;u

5:00 **PLANNING COMMITTEE**

1. Call to Order and Determination of Quorum - The Planning Committee Meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 5:00 p.m. on Wednesday, November 15, 2023 at the District Office. It was determined a quorum was present.
2. Sunrise Engineering Report Cliff Linford
 - Status of 10000 South Pipeline Project - Angela from Sunrise Engineering reported for Cliff Linford. A pre-construction meeting was held recently where modifications to the contract were discussed. Angela has a signed copy. The only change is to the percentage of retainer which was originally 10%, and was updated to 5%.. Construction will begin the first week in December. They are currently working with Sandy City on excavation and storm water permit McLane would like us to pick up the pipe by December 15. Cliff is working with them to get some flexibility on that date. Angela will get back to Ryan if she gets an update.. Cliff will also schedule a meeting with Sandy and Paul to discuss the permits.
 - Status of Water Storage Tank - Angela reported contractors will pour the fourth wall tomorrow. The project is on schedule and there are no issues.
 - General Engineering The District Capital Improvement Plan was discussed and needs to be placed on the agenda for Cliff and Paul to discuss at their meeting. The plan needs to be updated every 5 years, and adopted by Resolution at a Board meeting. This was the subject of a presentation at the recent UASD meeting . The old plan needs to be pulled

for review. Paulina said we need to adopt a Capital Improvement Plan in order to have a Capital Improvement Fund. This could be on the Retreat agenda.

Recent photos taken at the tank site by Ryan were reviewed. Paulina would like them saved in high resolution for future story boards. **It was moved by Mr. Cutler, seconded by Mr. True the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messers True, Cutler and Johansen, aye; Ms. Flint, aye. .**

3 Manager Reports

Operations Manager Report

- . Water Usage Report- James reported we pumped 46.9M gallons and billed 48.3M in October, a positive 2.93%. A revenue comparison between this year - after rate increase and previous years before rate increase, were discussed.
- . General Repair and Maintenance - A main line leak on Diamond and other repairs were reviewed. Meters are being changed at a rapid pace by Danny and David.. A snow plow has been put on the truck. Work being done by Rocky Mountain Power in the District was discussed. It was suggested we reach out to them for an update on their plans. **It was moved by Mr. True, seconded by Mr. Johansen the Operations Manager Report be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. True, Johansen and Cutler, aye.**

Assistant General Manager Report -

- . Lead Pipe Inventory Report - Ryan reported on the status of the lead pipe inventory. A tri-fold brochure was sent out with the last newsletter., and many responses have been received. We are just under 15% for the district. The GIS map was reviewed and discussed. We will continue to put information in the newsletter every now and then. **It was moved by Mr. Johansen, seconded by Mr. True the Assistant General Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint, aye.**

Office Manager Report

- . Newsletter due by November 27, 2023 - Paul reported for Elaine who is excused, that items are due by November 27. It was suggested pictures be included.
- . Holiday Social - December 27, 2-23 - Reminder that the Holiday Social is scheduled for December 27. Invitations will be sent soon. **It was moved by Mr. True, seconded by Mr. Cutler the Office Manager Report be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Johansen, Cutler and True, aye.**

General Manager Report

- Legislative Report - Paul reported on various bills being reviewed by UASD at the Convention. It was suggested a meeting be scheduled with Dunagin to discuss water issues.
- 2024 Tentative WCWID Budget - Paul stated review of the 2024 District Budget and setting of a public hearing is on the agenda for the general Board meeting for adoption. The Budget Committee will make the presentation. **It was moved by Mr. True, seconded by Mr. Johansen the General Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint, aye.**

RECESS - OPEN GENERAL BOARD OF TRUSTEES MEETING

To Do's
White City Water Improvement District,
Board of Trustees
Planning Committee

Wednesday, November 15, 2023

1. Cliff to work with McLane on getting more flexibility on December 15, 2023 pick up date on pipe.
2. Cliff to report on status of excavation and storm water permits. Cliff, and Paul will meet with Sandy City to discuss
3. Capital Improvement Plan needs to be updated - Old one to be pulled for review and discussed at upcoming retreat. New plan needs to be adopted by Resolution of the Board.
4. Photos of construction on storage tank project to be saved in high resolution for future use on story boards. Also photos could be included in the newsletter.
5. Reach out to Rocky Mountain Power to explore their upcoming projects/plans in the District.
5. Lead and Copper Inventory information to be sent in newsletters now and then to encourage their responses.
- 6.. It was suggested photos of tank and other project be included in the newsletter
7. A meeting should be scheduled for Paulina and Paul with Dunigan to discuss water issues.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

District Office
999 Galena Drive

Sandy, Utah
Wednesday, November 15, 2023
Minutes
D R A F T

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer, Cody Cutler

Members

Excused: Christy Seiger-Webster, Clerk

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Angela..... Sunrise Engineering; James Lucas, Dave Sanderson, Vicki Rase;u

1, Call to Order and Determination of Quorum

The general meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00 p.m. , n Wednesday, November 15, 2023 by Chair Paulina Flint at the District Office. It was determined a quorum was present, with Ms. Seiger-Webster excused.

2. Public Comments -

One public representatives present an Mr. Ashton stated mo Public Comment has been received in writing or electronically.

3. Approval of Minutes of October 18, 2023

After review, **It was moved by Johnson, seconded by Mr. True, the minutes of the Board of Trustees Meeting of October 18, 2023 be approved with technical corrections. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint, aye.**

4. Accountant Finance Report

Mr. Sanderson distributed a copy of the Residential Water Sales report which he reviewed.

· Year to Date Report for October, 2023 [Mr. Sanderson reviewed financial

Board of Trustees
Wednesday, November 15, 2023

statements and reports for October. Revenue is low due to low water sales. The Capital Improvement Plan was briefly discussed. **It was moved by Mr. Johansen, seconded by Mr. Cutler the Year to Date Report for October be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Cutler, Johansen and True, aye.**
DRAFT
Approval of October 2023 Expenses - After review, **It was moved by Mr. Johansen, seconded by Mr. True the October 2023 Expenses be approved. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Flint, aye.**

5. General Manager Report

Upcoming Conferences, Meetings and Seminars

- RWAU Spring Conference - Dixie Center - February 6 8 - March 1, 20224 - **Paulina, Bob, Christy, Ryan, Danny**
- Utah Water Users Summit - Dixie Center - March 18-20, 2024 - **Paulina, Paul, Bob**

Mr. Ashton stated if everyone is planning to go to upcoming meetings, Ms. Flint will explore lodging arrangements and make reservations. Please let us know **It was moved by Mr. True, seconded by Mr. Johansen, the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint, aye.**

6. Discussion of 2024 Tentative Budget Committee - Setting Final Budget Public Hearing -

Mr. True stated sections of the tentative budget have been updated and it is included in the meeting packet for review. It is a functional budget, and new items have been included. Dave Sanderson has run the numbers and it looks good. This is a \$4.7 M Budget. After discussion, **It was moved by Mr. True, seconded by Mr. Johansen the 2024 WCWID Tentative Budget be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint, aye.**

Mr. True suggested the public hearing on the tentative 204 Budget be set for December 20, 2023, 6:00 p.m. at the District office. **It was moved by Mr. Johansen, seconded by Mr. Cutler December 20 at 6pm be scheduled for the public hearing on the 2024 Budget. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint, aye.**

7. Discussion and Action on 2024 Meeting Schedule -

The 2024 Board Meeting schedule is included in the meeting packet and was discussed. It was noted there may be a conflict in March, 2024. Meeting dates will be checked. **It was moved by Mr. Johansen, seconded by Mr. True the 2024 WCWID Meeting Schedule be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Cutler, True and Johansen, aye.**

Mr. Ashton stated we need to look at labeling agendas either Class A or Class B Meetings for public notices of meetings. This is a new requirement coming from the State Auditor's office under . 63-B-39-101, We need to study and clarify

8. Discussion and Action on 2024 Rules and Regulations

The 2024 R WCWID Rules and Regulations are included in the meeting packet and were reviewed. No changes have been made. **It was moved by Mr. True, seconded by Mr. Johansen the 2024 WCWID Rules and Regulations be adopted. The motion was approved with the following vote: Messes Cutler, True and Johansen, aye; Ms. Flint, aye.**

9. Closed Session if needed as allowed by Under Utah Code Ann. 52o-4-205

There were no Closed Session items for discussion.

A. Discussion of the Character, Professional Competence,, or Physical or Mental Health of an individual .

B. Strategy Sessions to discuss pending pr reasonably immanent litigation.

C. Strategy Sessions to discuss purchase, exchange or lease of real property..

D. Discussion regarding deployment of security personnel or devices , or systems ,
And

E. Investigative proceedings regarding alleged criminal m

10. Water System Issues

There were no additional Water System Issues for discussion.

11. Suggested Items for Future Board Meetings

Suggested items include: Clarification of Class A and Class B labeling on Public Notice agenda. Paulina will call state for clarification; Capital Improvement Plan update.

12. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,

Approved,

Susan A. Dean, Secretary

Paulina F. Flint, Chair

To Do's
White City Water Improvement District
Board of Trustees
Wednesday, November 15, 2023

- 1, Board members to let Paulina know what meetings they plan to attend and arrival/departure dates so she can make lodging reservations
2. Public Hearing date on the 2024 WCWID Budget set for December 20, 2023 at 6:00 p.m. at the District Office.
3. Possible conflict in March 2024 on Board meeting Schedule to be checked out.
4. Need to clarify designation of Class A or Class B on Public Notices with State Auditor.
5. Discussion of Class A and Class B Public Notices to be placed on upcoming Board agenda.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

District Office
999 Galena Drive
Sandy, Ut

Wednesday, December 20, 2023

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer;
Chrsty Seiger-Webster, Clerk; Cody Cutler

Others

PresentL Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, James Lucas,
Dave Sanderson

5:00 P.M. PLANNING COMMITTEE MEETING

1. Call to Order and Determination of Quorum - Th Planning Committee Meeting of the White City Water Improvement District Board of Trustees was called to order at 5:00 p.m. on Wednesday, December 20, 2023 aby Chair Paulina Flint at the District Office. It was determined a quorum was present.

2. Sunrise Engineering Reportt-

- Status of Water Storage Tank - Cliff Linford - Cliff reported the tank project is going very well. The roof was poured last week., and the lid for the vault will be poured in the morning at :730 a.m.
- Status of 10000 South Pipeline Project - There have been a few issues with this project The biggest issue was we had to shift our alignment in the corridor the e Metropolitan Waterline was not where we thought it was , requiring aa change order - under \$ 10,000. Another issues is whether to use imported or native fill as backfill for the pipe working with Sandy City We are working with Sandy It will probably be Spring before we get into the road - March Some issues between Sandy City Public Works and Public Utilities groups working through them. The tank may be on line before the pipeline is done.
Discussed various items regarding the process of tank construction.
- General Engineering - Cliff stated he met with Tyler Kelly,, Sandy City, who gave us information about the school . He verified that we can pipe our discharge from Well 8 into the canal . **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen, aye.**

It was noted the Board Retreat is scheduled for Saturday, January 6, 2024 , 9:0 a.m. at the District Office.

3. Manager Reports

Operations Manager Report - Excused

James Lucas is excused.

Assistant General Manager Report

Ryan gave the Operations Manager Report -

- Water Usage Report- Ryan reported we pumped 22.5M gallons and billed 23.8 M gallons for November, a difference of about 12%, just over 7%. For the year.
- General Repair and Maintenance Update - Ryan reported , a long side leak on Sunflower and replaced a short side. A leak in the old 10 in line in the yard which goes up to Flint and is now abandoned. The old line into Silica is also abandoned. He noted abandoned lines are shown on the GIS map so we know where they are. There was also a leak on 9400 So. about 1700 East, This has been a problem area and he will ask Cliff to add it to the Capital Facilities Plan For replacement. **It was moved by Ms .Seiger-Webster, seconded by Mr. Johansen the Assistant General Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

Office Manager Report

- Newsletter Deadline - Elaine stated she will send the approved 2024 Rules and Regulations with the January newsletter. .
- Holiday Social - December 27, 2023 -The Holiday Social is scheduled for 5:30 p.m. on December 27, 2023 at Hoof and Vine. Elaine said she did obtain a schedule for the March Water Users meeting and it will conflict with our Board meeting. Paul recommended we look at schedules in January. Paulina noted it has come to our attention that some owners are not notifying the District when the are no longer living in the home. Digital payments do not provide a residential address. It was suggested we include notice in the February newsletter as a reminder to homeowners to notify us of their current address. Perhaps send notice once a year. If you still own the house but don't live there we need their current address.
- Modify 2024 Meeting Schedule - Elaine stated that after review of the 2024 Meeting Schedule as approved in November, it was recommended the schedule be modified for the March meeting and rescheduled to eliminate the conflict with the as UWA Conference in March, 2024. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Office Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

Wednesday, December 20, 2023

General Manager Report

- 2024 Final WCWID Budget - Paul stated the Tentative 2024 Budget will be reviewed at a Public Hearing at 6:00 p.m. today. It has been extensively reviewed by the Board. Garry noted 2024 principal and bond interest is not included in the budget. Dave will check it out. There were no other questions or comments regarding the Budget.
- Credit Card for Operations Manager and Increase limit for Assistant General Manager. - Paul stated he would like to authorize a credit card for with a \$ 5,000 limit for James Lucas and increase the limit to \$10,000 for Ryan Johnson. After discussion it was suggested both James and Ryan be authorized for a credit limit of \$7500. It was noted for the record that the policy states a single procurement amount of 7500 is the maximum amount allowed. Combining cards is not allowed. For a single purchase.
- Legislative Report and Lobbyist Retention Various bills which have been filed were reviewed. Paul will meet with Rural Water to discuss. We need to talk with our legislators
Paul stated he would like to retain Foley & Pigninelli as our lobbyist again this year. Their proposal is included in the meeting packet under the name FPCS LLC dba Foley & Pignanilli. The amount of \$32,000 provides representation by the entire firm for governmental services.
- Annual Employee Recognition - Paul noted he has sent a memo to Board members regarding annual employee recognition awards to be discussed in Closed Session at the regular Board meeting. **It was moved by Mr. Johansen, seconded by Mr. True, the General Manager Report be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flinted and Seiger-Webster, aye.**

Close Planning Meeting

RECESS - OPEN PUBLIC HEARING @ 6:00 P.M.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

Public Hearing on 2024 WCWID Final Budget

Wednesday, December 20, 2024

1. Call to Order and Determination of Quorum

The White City Water Improvement District Public Hearing on the 2024 Budget was called to Order by Chair Paulina Flint at 6:00 p.m. on Wednesday, December 20, 2024 at the District Office. It was determined a quorum was present

2. 2024 WCWID Final Budget

a Presentation of 2024 WCWID Final 2024 Budge

Mr. True reviewed the 2024 Budget and stated it is a good balanced budget in the neighborhood of \$4.1M He reviewed the Revenue, General Summary, Administration, Capital Improvements and Operations Sections of the Budget. Total budget of \$11.9 M, \$8M of which is the bond for capital projects. M. True noted in the administrative section, page 15, number will need to be broken out for bond series 20. 21.22, and 15. total \$ 1,056.00 M New water rates come into effect next year. He thanked staff for their assistance in preparation of this budget. It is a balanced budget and he recommended the 2024 Budget be approved.

b Open Public Hearing for Public Comment and/or questions Re: 2024 WCWID Final Budget

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Public Hearing on the 2024 WCWID Budget be opened. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.

There were no public representatives present, and no public comment or questions has been received in writing or electronically.

c. Close Public Hearing

It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the Public Hearing be closed. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Seiger-Webster and Flint, aye.

3, Discussion and Action on Budget Resolution No. 2023-12-001 - A Resolution Adopting the 2024 Budget

It was moved by Mr. True, seconded by Mr. Johansen the 2024 WCWID Budget be accepted, Resolution No. 2023-12-001 - "A Resolution Adopting the 2024 Budget for White City Water Improvement District." The motion was approved with the following vote: Ms. Seigerr-Webster and Flint, aye; Messrs. Cutler, True and Johansen, aye.

To Do's
White City Water Improvement District
Planning Committee Meeting
Wednesday, December 20, 2023

1. Report status of Water Storage Tank
2. Report on status of 10000 South Pipeline Project
3. Cliff will pull old Capital Facilities Plan for review and discussion at the Retreat
4. Ryan will ask Cliff to add the 9400 So 1700 East area to the Capital Facilities Plan for replacement.
5. 2for January Board meeting agenda: 024 Board Meeting schedule to be modifiedg in tin consideration of the Utah Water Users Conference conflict. In March.
6. Explore ways of encouraging homeowners to keep District up to date on their current address if they are no longer living in the District. Suggested: Note in Billing if digital, Mail a notice to billing address
7. Dave Sanderson to check on tem to be added to Budget: 2024 Bond principal and interest

OPEN BOARD OF TRUSTEES GENERAL MEETING

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

District Office
999 Galena Drive
Sandy, Utah

Wednesday, December 20, 2023

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer;
Christy Seiger-Webster, Clerk; Cody Cutler

Others

Present Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, James Lucas, Dave Sanderson

1. Call to Order and Determination of Quorum

DRAFT

The general meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:39 pm on Wednesday, December 20, 2023 at the District office. It was determined a quorum was present.

2. Public Comment

There were no public representatives present and Mr. Ashton stated no public comment has been received in writing, by telephone, or electronically..

3. Approval of November 15, 2023 - Deferred

Due to technical issues, the approval of the November minutes has been deferred.

4. Accountant/Financial Report

Year to Date Report for November, 2023 - Dave Sanderson reviewed the November financial statements and reports. He also distributed copies of the Residential Water Sales Report which was discussed. The audit process will begin soon and preparation of required reports to be forwarded to the State. Are underway. **It was moved by Mr. True, seconded by Mr. Johansen the Year to Date report for November be accepted. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

Approval of November, 2023 Expenses -After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. True the November, 2023 Expenses be approved. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**

5. **General Manager Report**

Upcoming conferences , seminars and meetings and attendance was discussed. Meetings are listed on the agenda.

Upcoming Conferences, Seminars and Meetings

· RWAU - Conference - February 26, March 1 - *St. George* (**Bob, Cody, Christy,Paulina Ryan and Danny,**

Christy will clarify her attendance and send Paulina an e-mail

· UWUA Workshops March 18-20 p m 2024 p *St. George* - **Bob, Cody,**

Paulina P,

Mr. Ashton had no additional items for discussion. **It was moved by Mr. Cutler, seconded by Mr. Johansen, the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, Johansen, True, aye; Ms. Seiger-Webster and Flint, aye.**

It was moved by Mr. True, seconded by Mr. Johansen the open meeting be closed and the Board move into Closed Session to discuss personnel matters. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seigerr-Website aye.

I, Paulina Flint, Chair of the White City Water Improvement District Board of Trustees, hereby certify that on Wednesday, December 20, 2023 the public meeting was closed and the Board moved into Closed Session to consider Personnel Issues. No other decisions or actions were taken at that time.

Paulina F. Flint, Chair

The open meeting was reconvened at 5:55 p;.m.

5, Closed Session if Needed as allowed by Utah Code Ann. 52-4-205
There were no additional Closed Session items for discussion

- A. Discussion of the Chaacter, Professional Competence or physical or mental health of an individual.
- B. Strategy Session to discuss pending or I reasonably eminent litigation.

- C. Strategy Session to discuss the purchase, exchange or lease of real property. .
- D. Discussion regarding the deployment of security personnel, devices or systems, and
- E. Investigative Proceedings regarding allegations of criminal misconduct.

6. Discussion and Action on Annual Employee Recognition Awards

Mr. Ashton stated he made recommendations by memo to the Board for annual employee recognition awards which were reviewed in Closed Session.

It was moved by Ms. Seiger-Webster, seconded by Mr. True the recommendations of the General Manager in his memo reviewed in Closed Session for Annual Employee Recognition Awards be accepted and that an amount of \$3,500.00 be awarded to Mr. Ashton.

The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye. Messrs , Cutler, True and Johansen, aye.

7. Water System Issues

There were no additional water system issues for discussion.

D R A F T

8. Suggested Items for Future Board Meetings

Water Rights

Look down the road for possible future projects - re: tank farm

9. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted:

Approved:

Susan A. Dean, Secretary

Paulina F. Flint, Aye

To Dos
White City Water Improvement District
Board of Trustees
Wednesday, December 22 2023

1. November minutes to be placed on January agenda for approval.
- 2, Dave asked to break out Bond series 20, 21,22 and 15 Bonds on page 15 of the Administration section of the e2024 Budget.
3. Board members to let Paulina know what meetings they plan to attend and their lodging needs.

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
DECEMBER 31, 2023

FUND 51

ASSETS

51-1111	CASH - US BANK CHECKING ACCT	120,810.42
51-1113	XPRESS BILL PAY CLEARING	93,304.18
51-1131	PETTY CASH	150.00
51-1153	PTIF #5822 RW FUND	19,140.35
51-1155	PTIF #5507 -- OPERATING FUND	1,622,193.62
51-1156	PTIF #1454 CAPITAL RESERVE	937,501.91
51-1158	PTIF #4779 CAPITAL IMPROVEMENT	1,050,017.35
51-1159	2020 BOND DEBT 248891000	36,731.35
51-1161	2020 BOND DEBT RES 248891001	73,513.43
51-1163	2015 BOND SERIES 240217000	113,426.70
51-1180	2021 BOND DEBT #221884000	132,973.00
51-1181	2021 BOND SINK A #221884001	489,404.06
51-1182	2021 BOND SINK B #221884002	27,965.42
51-1183	2021 COI #221884003	6.12
51-1192	2022 PROJECT FUND 247852001	5,069,431.33
51-1193	2022 BOND FUND 247852000	121,889.46
51-1311	CUSTOMER ACCOUNTS RECEIVABLE	219,197.95
51-1511	INVENTORY	221,594.62
51-1561	PREPAID INSURANCE	41,449.17
51-1610	CONSTRUCTION IN PROGRESS	93,447.09
51-1611	LAND	682,813.32
51-1621	BUILDINGS	3,224,642.34
51-1631	WELLS AND STORAGE FACILITIES	6,902,769.45
51-1632	SUPPLY TRANSMISSION LINE	8,845,104.44
51-1633	METERS AND HYDRANTS	1,178,299.65
51-1640	INVESTMENT COMPANY	3,354,986.92
51-1641	OFFICE FURNITURE AND EQUIPMENT	82,900.59
51-1642	ACCUMULATED DEPRECIATION	(9,925,117.54)
51-1651	MACHINERY & EQUIPMENT	808,962.88
51-1661	VEHICLES	43,213.00
51-1800	DEFERRED OUTFLOW PENSION	155,212.00
51-1802	DEFERRED OUTFLOW REFUNDING 16	25,338.11
51-1804	DEFERRED OUTFLOW REFUNDING 21	565,091.78
51-1850	NET PENSION ASSET	243,741.00
	TOTAL ASSETS	26,672,105.47

LIABILITIES AND EQUITY

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
DECEMBER 31, 2023

FUND 51

LIABILITIES

51-2211	ACCRUED PAYROLL PAYABLE	25,930.84	
51-2222	STATES PAYROLL TAXES PAYABLE	3,541.00	
51-2224	INSURANCE PAYABLE	455.70	
51-2500	CURRENT BOND MATURITIES 2015	100,000.00	
51-2503	CURRENT BOND MATURITIES 2020	169,000.00	
51-2504	CURRENT BOND MATURITIES 2021 B	5,000.00	
51-2507	CURRENT BOND MATURITIES 2021 A	540,000.00	
51-2510	ST COMPENSATED ABSENCES	12,864.29	
51-2551	ACCRUED INTEREST PAYABLE	90,000.00	
51-2630	LT COMPENSATED ABSENCES	95,534.17	
51-2649	2022 BOND PAYABLES	8,000,000.00	
51-2655	2015 BONDS PAYABLE	10,000.00	
51-2656	2020 BOND PAYABLES	2,104,000.00	
51-2657	2021 BOND PAYABLES B	7,145,000.00	
51-2658	2021 BOND PAYABLES A	435,000.00	
51-2664	2015 PREMIUM ON REFUNDING	478,026.00	
51-2668	2022 PREMIUM ON REFUNDING	263,662.20	
51-2795	DEFERRED INFLOWS PENSION	338,287.00	
	TOTAL LIABILITIES		19,816,301.20

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
51-2999	RETAINED EARNINGS-BEGIN OF YR	8,191,925.36	
	REVENUE OVER EXPENDITURES - YTD	(1,336,121.09)	
	BALANCE - CURRENT DATE	6,855,804.27	
	TOTAL FUND EQUITY		6,855,804.27
	TOTAL LIABILITIES AND EQUITY		26,672,105.47

WHITE CITY WATER (DISTRICT)
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2023

FUND 51

<u>REVENUE</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
51-3710 METERED SALES - RES CUSTOMERS	282,800.14	4,176,173.58	4,300,000.00	123,826.42	97.1
51-3715 OTHER WATER REVENUES	.00	.00	3,500.00	3,500.00	.0
51-3720 METERED SALES - COMMERCIAL	3,490.25	102,298.57	100,000.00	(2,298.57)	102.3
51-3725 APPROPRIATED FUND BALANCE	.00	.00	8,011,220.00	8,011,220.00	.0
51-3780 LATE CHARGES	2,880.00	34,342.50	36,500.00	2,157.50	94.1
51-3810 MISCELLANEOUS REVENUE	202.50	18,621.39	20,000.00	1,378.61	93.1
51-3900 INTEREST & DIVIDEND INCOME	48,166.05	534,329.68	40,000.00	(494,329.68)	1335.8
TOTAL FUND REVENUE	337,538.94	4,865,765.72	12,511,220.00	7,645,454.28	38.9

WHITE CITY WATER (DISTRICT)
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2023

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
51-5100-110 SALARIES & WAGES - EMPLOYEES	47,614.64	329,186.94	382,919.00	53,732.06	86.0
51-5100-111 OVERTIME/ON-CALL	.00	.00	1,000.00	1,000.00	.0
51-5100-115 COMPENSATION - TRUSTEES	4,166.66	29,633.51	29,500.00	(133.51)	100.5
51-5100-130 BENEFITS	21,024.05	158,133.51	162,488.00	4,354.49	97.3
51-5100-210 DUES & MEMBERSHIPS	398.22	27,378.70	32,110.00	4,731.30	85.3
51-5100-231 TRAVEL EXPENSES	584.88	9,762.65	23,000.00	13,237.35	42.5
51-5100-240 OFFICE SUPPLIES	17.89	4,701.71	10,500.00	5,798.29	44.8
51-5100-245 POSTAGE / PRINTING	3,438.93	48,230.07	45,550.00	(2,680.07)	105.9
51-5100-250 EQUIP. MAINT. CONTRACTS	8,504.00	47,966.19	66,660.00	18,693.81	72.0
51-5100-270 UTILITIES	2,766.52	32,142.02	37,810.00	5,667.98	85.0
51-5100-300 BAD DEBT EXPENSE	186.17	52.27	.00	(52.27)	.0
51-5100-310 MISC. PROFESSIONAL SERVICES	3,719.63	84,592.08	143,900.00	59,307.92	58.8
51-5100-311 ACCOUNTING	1,650.00	35,550.00	41,000.00	5,450.00	86.7
51-5100-330 TRAINING REGISTRATIONS	.00	6,185.00	14,595.00	8,410.00	42.4
51-5100-510 INSURANCE - GENERAL LIABILITY	.00	61,094.22	90,150.00	29,055.78	67.8
51-5100-530 INTEREST EXPENSES	(688,507.00)	650,791.79	1,637,375.00	986,583.21	39.8
51-5100-610 BANK / TRUSTEE FEES	1,826.78	9,548.52	27,000.00	17,451.48	35.4
51-5100-620 EQUIPMENT REPLACEMENT	.00	.00	6,600.00	6,600.00	.0
51-5100-622 LITIGATION	.00	.00	3,000.00	3,000.00	.0
51-5100-625 MISC. EXPENSES	(74.91)	3,990.06	8,450.00	4,459.94	47.2
51-5100-629 BOARD CONTINGENCY	.00	1,083.68	14,000.00	12,916.32	7.7
51-5100-720 BUILDING IMPROVEMENTS/MAINT	452.45	17,638.81	15,114.00	(2,524.81)	116.7
51-5100-740 UNIFORMS	160.81	2,789.11	5,700.00	2,910.89	48.9
TOTAL ADMINISTRATION	(592,070.28)	1,560,450.84	2,798,421.00	1,237,970.16	55.8
<u>CAPITAL PROJECTS</u>					
51-5110-110 SALARIES & WAGES - EMPLOYEES	(2,247.25)	.00	.00	.00	.0
51-5110-130 BENEFITS	(979.49)	.00	.00	.00	.0
51-5110-740 WELL HOUSES IMPROVEMENTS	.00	.00	50,000.00	50,000.00	.0
51-5110-751 MAINLINE REPLACEMENTS	.00	354,670.60	580,000.00	225,329.40	61.2
51-5110-765 METER REPLACEMENTS	.00	182,875.00	200,000.00	17,125.00	91.4
51-5110-770 10000 SOUTH TRANSMISSION LINE	37,921.56	504,243.43	3,755,000.00	3,250,756.57	13.4
51-5110-775 HARSTON TANK NO. 2	750,153.95	2,507,496.28	3,426,220.00	918,723.72	73.2
TOTAL CAPITAL PROJECTS	784,848.77	3,549,285.31	8,011,220.00	4,461,934.69	44.3

WHITE CITY WATER (DISTRICT)
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2023

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS</u>					
51-5160-110 SALARIES & WAGES - EMPLOYEES	43,756.58	262,923.86	274,406.00	11,482.14	95.8
51-5160-111 OVERTIME/ON-CALL	2,410.88	21,573.33	25,400.00	3,826.67	84.9
51-5160-130 BENEFITS	23,166.15	154,117.81	186,865.00	32,747.19	82.5
51-5160-210 DUES & MEMBERSHIPS	660.00	2,152.86	1,945.00	(207.86)	110.7
51-5160-211 GIS MAINTENANCE	.00	1,125.00	1,500.00	375.00	75.0
51-5160-230 VEHICLE MAINTENANCE	1,079.48	22,094.56	33,720.00	11,625.44	65.5
51-5160-231 TRAVEL EXPENSES	33.74	1,812.83	3,000.00	1,187.17	60.4
51-5160-250 REPAIRS & MAINTENANCE SUPPLY	7,327.17	315,265.56	385,000.00	69,734.44	81.9
51-5160-251 REPAIRS & MAINTENANCE WELLS	.00	1,438.00	.00	(1,438.00)	.0
51-5160-270 UTILITIES	10,232.76	299,268.85	390,103.00	90,834.15	76.7
51-5160-310 SCADA/WELL MAINTENANCE	.00	1,030.00	21,000.00	19,970.00	4.9
51-5160-330 TRAINING & REGISTRATIONS	.00	1,370.00	2,900.00	1,530.00	47.2
51-5160-620 WATER SAMPLING/TESTING	540.00	7,978.00	30,000.00	22,022.00	26.6
51-5160-640 EQUIPMENT REPLACEMENT	.00	.00	42,500.00	42,500.00	.0
TOTAL OPERATIONS	89,206.76	1,092,150.66	1,398,339.00	306,188.34	78.1
TOTAL FUND EXPENDITURES	281,985.25	6,201,886.81	12,207,980.00	6,006,093.19	50.8
NET REVENUE OVER EXPENDITURES	55,553.69	(1,336,121.09)	303,240.00	1,639,361.09	(440.6)

Journal	Payee or Description	Date	Check Number	Amount
CD1	XPRESS BILL PAY MONTHLY BILLING --	12/08/2023	1	1,856.57
CD1	CASELLE MONTHLY BILLING --	12/08/2023	3	1,358.00
CD1	FEDERAL EFT TAX DEPOSIT -- PAYROLL	12/08/2023	5	4,881.01
CD1	URS ACH RETIREMENT DEPOSIT -- PAYROLL	12/08/2023	7	5,401.49
CD1	URS ACH RETIREMENT DEPOSIT -- PAYROLL	12/22/2023	9	7,516.99
CD1	FEDERAL EFT TAX DEPOSIT -- PAYROLL	12/22/2023	11	5,066.65
CD1	FEDERAL EFT TAX DEPOSIT -- PAYROLL	12/22/2023	13	332.08
CD1	PAYMENT TECH FEE	12/30/2023	15	1,307.31
CD1	BANK CHARGES	12/30/2023	18	126.78
CDP	Dean-Kimball, Susan A	12/08/2023	29388	122.82
CDA	CERTIFIED FIRE & SECURITY	12/06/2023	29389	400.00
CDA	CHEMTECH/FORD LABORATORIES	12/06/2023	29390	270.00
CDA	COMCAST CABLE	12/06/2023	29391	589.50
CDA	DS ACCOUNTING SERVICES LLC	12/06/2023	29392	1,650.00
CDA	GOTO COMMUNICATIONS, INC.	12/06/2023	29393	396.71
CDA	HILLSIDE TIRE & SERVICE	12/06/2023	29394	77.95
CDA	JANI-SERV INC.	12/06/2023	29395	400.00
CDA	MATRIX EXCAVATION, INC.	12/06/2023	29396	5,314.00
CDA	ORS -- CHILD SUPPORT SERVICES	12/06/2023	29397	110.77
CDA	ROCKY MOUNTAIN POWER	12/06/2023	29398	10,191.14
CDA	S.L. COUNTY PUBLIC WORKS ENGINEERING	12/06/2023	29399	500.00
CDA	SANDY CITY CORPORATION	12/06/2023	29400	14.98
CDA	STATE OF UTAH FUEL NETWORK	12/06/2023	29401	889.54
CDA	SURE-FOOTED COMPANY	12/06/2023	29402	.00
CDA	THOMSON REUTERS -- WEST	12/06/2023	29403	.00
CDA	U.S. BANK CORP TRUST -- TFM	12/06/2023	29404	.00
CDA	UPPER CASE PRINTING, INC.	12/06/2023	29405	.00
CDA	US BANK	12/06/2023	29406	.00
CDA	UTAH STATE TREASURERS OFFICE	12/06/2023	29407	85,141.22
CDA	WASTE MANAGEMENT OF UTAH, INC	12/06/2023	29408	188.41
CDA	SURE-FOOTED COMPANY	12/06/2023	29409	55.00
CDA	THOMSON REUTERS -- WEST	12/06/2023	29410	297.14
CDA	U.S. BANK CORP TRUST -- TFM	12/06/2023	29411	1,700.00
CDA	UPPER CASE PRINTING, INC.	12/06/2023	29412	1,009.98
CDA	US BANK	12/06/2023	29413	1,775.89
CDA		12/13/2023	29414	.00
CDA	CANYON PLACE HOLDINGS	12/13/2023	29415	90.00
CDA	CHEMTECH/FORD LABORATORIES	12/13/2023	29416	270.00
CDA	COMCAST CABLE	12/13/2023	29417	189.56
CDA	FREEDOM MAILING SERVICE	12/13/2023	29418	2,428.95
CDA	FX CONSTRUCTION, INC.	12/13/2023	29419	737,686.40
CDA	JACALYN SNOW	12/13/2023	29420	25.00
CDA	JORDAN VALLEY WATER CONS. DIST	12/13/2023	29421	50.00
CDA	MOUNTAINLAND SUPPLY DEPT	12/13/2023	29422	216.99
CDA	ODP BUSINESS SOLUTIONS, LLC	12/13/2023	29423	11.13
CDA	REALTY INVESTORS OF AMERICA	12/13/2023	29424	140.00
CDA	SUNRISE ENGINEERING	12/13/2023	29425	20,261.30
CDA	THE SALT LAKE TRIBUNE	12/13/2023	29426	48.20
CDA	CORE & MAIN LP	12/13/2023	29427	1,220.63
CDP	Dean-Kimball, Susan A	12/22/2023	29428	211.52
CDA	COMCAST CABLE	12/20/2023	29429	148.30
CDA	CORE & MAIN LP	12/20/2023	29430	30,683.56
CDA	DOMINION ENERGY	12/20/2023	29431	711.03
CDA	METERWORKS, INC	12/20/2023	29432	6,746.00
CDA	ODP BUSINESS SOLUTIONS, LLC	12/20/2023	29433	6.76
CDA	ORS -- CHILD SUPPORT SERVICES	12/20/2023	29434	110.77
CDA	PEHP GROUP INSURANCE	12/20/2023	29435	434.64
CDA	PEHP INSURANCE -- HEALTH & DENTAL	12/20/2023	29436	13,600.08

Journal	Payee or Description	Date	Check Number	Amount
CDA	U.S. BANK NATL ASSOC.	12/20/2023	29437	95,513.30
CDA	VERIZON WIRELESS	12/20/2023	29438	568.05
CDP	Ashton, Paul H	12/22/2023	29439	3,449.25
CDP	Bowles, Daniel S.	12/22/2023	29440	985.50
CDP	Cardenaz, Phillip S.	12/22/2023	29441	640.57
CDP	Christensen, Elaine	12/22/2023	29442	1,379.70
CDP	Dean-Kimball, Susan A	12/22/2023	29443	344.92
CDP	Hanni, Cindy K.	12/22/2023	29444	344.92
CDP	Johnson, Ryan R.	12/22/2023	29445	1,773.90
CDP	Lucas, James B.	12/22/2023	29446	1,379.70
CDP	Winger, David S.	12/22/2023	29447	985.50
CDP	DIRECT DEPOSIT TOTAL	12/08/2023	92201	22,459.13
CDP	DIRECT DEPOSIT TOTAL	12/22/2023	92202	21,122.11
CDP	Ashton, Paul H - DIR DEP	12/08/2023	12082301	.00
CDP	Bowles, Daniel S. - DIR DEP	12/08/2023	12082302	.00
CDP	Cardenaz, Phillip S. - DIR DEP	12/08/2023	12082303	.00
CDP	Christensen, Elaine - DIR DEP	12/08/2023	12082304	.00
CDP	Cutler, Cody - DIR DEP	12/08/2023	12082305	.00
CDP	Flint, Paulina - DIR DEP	12/08/2023	12082306	.00
CDP	Hanni, Cindy K. - DIR DEP	12/08/2023	12082307	.00
CDP	Johansen, Robert - DIR DEP	12/08/2023	12082308	.00
CDP	Johnson, Ryan R. - DIR DEP	12/08/2023	12082309	.00
CDP	Lucas, James B. - DIR DEP	12/08/2023	12082310	.00
CDP	Seiger-Webster, Christy M - DIR DEP	12/08/2023	12082311	.00
CDP	True, Garry - DIR DEP	12/08/2023	12082312	.00
CDP	Winger, David S. - DIR DEP	12/08/2023	12082313	.00
CDP	Ashton, Paul H - DIR DEP	12/22/2023	12222301	.00
CDP	Bowles, Daniel S. - DIR DEP	12/22/2023	12222302	.00
CDP	Cardenaz, Phillip S. - DIR DEP	12/22/2023	12222303	.00
CDP	Christensen, Elaine - DIR DEP	12/22/2023	12222304	.00
CDP	Hanni, Cindy K. - DIR DEP	12/22/2023	12222305	.00
CDP	Johnson, Ryan R. - DIR DEP	12/22/2023	12222306	.00
CDP	Lucas, James B. - DIR DEP	12/22/2023	12222307	.00
CDP	Winger, David S. - DIR DEP	12/22/2023	12222308	.00
Grand Totals:				<u><u>1,105,179.30</u></u>

Report Criteria:

Includes the following check types:

Manual, Payroll, Supplemental, Termination, Void

Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount	D
12/03/2023	PC	12/08/2023	29388	Dean-Kimball, Susan A	22		51-1111	122.82-	
12/17/2023	PC	12/22/2023	29428	Dean-Kimball, Susan A	22		51-1111	211.52-	
12/17/2023	PC	12/22/2023	29439	Ashton, Paul H	86		51-1111	3,449.25-	
12/17/2023	PC	12/22/2023	29440	Bowles, Daniel S.	30		51-1111	985.50-	
12/17/2023	PC	12/22/2023	29441	Cardenaz, Phillip S.	40		51-1111	640.57-	
12/17/2023	PC	12/22/2023	29442	Christensen, Elaine	45		51-1111	1,379.70-	
12/17/2023	PC	12/22/2023	29443	Dean-Kimball, Susan A	22		51-1111	344.92-	
12/17/2023	PC	12/22/2023	29444	Hanni, Cindy K.	46		51-1111	344.92-	
12/17/2023	PC	12/22/2023	29445	Johnson, Ryan R.	47		51-1111	1,773.90-	
12/17/2023	PC	12/22/2023	29446	Lucas, James B.	52		51-1111	1,379.70-	
12/17/2023	PC	12/22/2023	29447	Winger, David S.	70		51-1111	985.50-	
12/03/2023	PC	12/08/2023	12082301	Ashton, Paul H	86		51-1111	4,491.38-	D
12/03/2023	PC	12/08/2023	12082302	Bowles, Daniel S.	30		51-1111	2,005.75-	D
12/03/2023	PC	12/08/2023	12082303	Cardenaz, Phillip S.	40		51-1111	2,037.99-	D
12/03/2023	PC	12/08/2023	12082304	Christensen, Elaine	45		51-1111	2,375.20-	D
12/03/2023	PC	12/08/2023	12082305	Cutler, Cody	150		51-1111	405.21-	D
12/03/2023	PC	12/08/2023	12082306	Flint, Paulina	80		51-1111	403.20-	D
12/03/2023	PC	12/08/2023	12082307	Hanni, Cindy K.	46		51-1111	471.45-	D
12/03/2023	PC	12/08/2023	12082308	Johansen, Robert	130		51-1111	378.20-	D
12/03/2023	PC	12/08/2023	12082309	Johnson, Ryan R.	47		51-1111	3,648.67-	D
12/03/2023	PC	12/08/2023	12082310	Lucas, James B.	52		51-1111	3,272.03-	D
12/03/2023	PC	12/08/2023	12082311	Seiger-Webster, Christy M	140		51-1111	410.63-	D
12/03/2023	PC	12/08/2023	12082312	True, Garry	120		51-1111	405.59-	D
12/03/2023	PC	12/08/2023	12082313	Winger, David S.	70		51-1111	2,153.83-	D
12/17/2023	PC	12/22/2023	12222301	Ashton, Paul H	86		51-1111	3,433.07-	D
12/17/2023	PC	12/22/2023	12222302	Bowles, Daniel S.	30		51-1111	1,804.75-	D
12/17/2023	PC	12/22/2023	12222303	Cardenaz, Phillip S.	40		51-1111	1,665.08-	D
12/17/2023	PC	12/22/2023	12222304	Christensen, Elaine	45		51-1111	4,704.87-	D
12/17/2023	PC	12/22/2023	12222305	Hanni, Cindy K.	46		51-1111	355.74-	D
12/17/2023	PC	12/22/2023	12222306	Johnson, Ryan R.	47		51-1111	4,658.91-	D
12/17/2023	PC	12/22/2023	12222307	Lucas, James B.	52		51-1111	2,599.04-	D
12/17/2023	PC	12/22/2023	12222308	Winger, David S.	70		51-1111	1,900.65-	D
Grand Totals:								55,199.54-	
			32						

RETURN SERVICE REQUESTED

2024 Utah Water Users Workshop

March 18 - 20, 2024
The Dixie Center
1835 Convention Center Drive
St. George, Utah

2024 Utah Water Users Workshop March 18 - 20, 2024 Dixie Center - St. George, UT

GENERAL SESSIONS:

- NWRA Update of National Water Issues
- Water Outlook - Drought Recovery

BREAKOUT SESSIONS:

- State Engineer Update
- Adjudication Update
- Utah Dam Safety Update
- Duty Vs. Depletion
- Water Rights Title Program
- Applications, Protest & Hearing Preparations

- Water Rights Enforcement Programs

LEGAL & LEGISLATIVE ISSUES

- Legislative Update
- Utah Lake Authority Update
- Water Right Legal Update
- Water Banking Update
- Colorado River Authority of Utah
- Great Salt Lake Commission Update

WATER RESOURCES

- Water Resources Update
- Reliable Water Supply Research Update
- Watershed Protection Programs (Panel)
- Millsite Dam Rehabilitation Project
- Great Salt Lake Basin Groundwater Model
- New Water Planners (SR76)
- Agency Funding Options for Water Projects
- Surface Runoff & Ground Water—East Canyon
- DMAD Dam Rehabilitation Project
- Yuba Dam Spillway Replacement Projects

TECHNOLOGY & INNOVATION

- Integrated Water Distribution Systems
- Economy of Scale & Aquifer Storage & Recovery
- Adoption of AI in Drinking Water Operations
- AIS Update on Drinking Water Operations

- Secondary Water Metering Update

- AIS Update on Invasive Species

- The Future of Aquifer Replenishment Wells

- Utah Flux Network Progress Update

- Flow Meter Accuracy

- Microplastic Pollution Issues

- Remote Sensing of Evapotranspiration

- USU Water Initiative Projects I

- USU Water Initiative Projects II

- Deer Creek Project Update

- Where's the Data—USGS and Utah Water Rights

- Innovative Solutions for Infrastructure Sustainability

- Emergency Management Response for Utilities

- History of Strawberry Tunnel Transbasin Diversions

- Tee Talk: Ten Tips for Effective Leadership

- Employment Law Issues for Thick Fejls

- Endangered Species Update

- Department of Natural Resources Update

WATER QUALITY

- Division of Drinking Water Update

- Division of Water Quality Update

- Great Salt Lake Water Quality Update

- Health Issues for Secondary Water Systems (Lehi)

AGRICULTURE

- USU Extension—Meet With Irrigation Canal Operators

- AG Water Optimization & Efficiency Project Status

- AG Water Optimization Guidance Committee

- AG Voluntary Incentive Program

- Soil Health & Water Holding Capacity

- AG Land Preservation

- Conservation Districts—Key to UDAF Loans

- AG Sustainability Through County Support (SR76)

- Surface Irrigation Performance Results

OTHER TOPICS

- Guest Program—To Be Determined

2024 Utah Water Users Workshop March 18 - 20, 2024



Workshop Organizers:

Utah Water Users Association in cooperation with:

State of Utah: Department of Environmental Quality, Divisions of Drinking Water and Water Quality; Department of Natural Resources, Divisions of Water Rights and Water Resources; Utah Department of Agriculture & Food and Utah Geological Survey
Strawberry Water Users Assn. Central Utah Water Cons. Dist.

U.S. Government: Bureau of Reclamation; Geological Survey; and Natural Resources Conservation Service
USU Extension Service

Golf Tournament & Bike Ride

Golf Tournament Location To Be Determined

Monday, March 18, 2024 @ 9:00 a.m. fee includes green fee, cart rental, lunch, and prizes.

To register for the golf tournament, you can use any of the 4 registration methods listed on the adjacent page. Send (Cost to be determined) and your e-mail address to Conference Registration Services at USU. Call Stockton Denos at 801-597-2249 or e-mail: sdenos@spiceng.net

Mountain Bike Ride & Dinner in the Desert (Free)

At Bearclaw Poppy Trail
 Contact: Nathan Lunstad or Jason Luettinger
 Email: nlunstad@utah.gov or
 jluettinger@howencollins.com

Phone: - 385-239-5974 801-560-7033

SPECIAL WORKSHOP SESSION USU EXTENSION -MEET WITH CANAL COMPANY OPERATORS

TO REGISTER:

FOUR EASY WAYS TO REGISTER:

On-line, fax, and phone registrations must include credit card information. Registrations must be submitted by **March 10, 2024.**

1. ON-LINE: <http://event.me/5mg19>
2. MAIL:
 Wells Fargo Lock Box
 LB413135
 USU Event Services
 PO Box 35146
 Seattle, Washington 98124-5146
3. PHONE: 1-800-538-2663 or (435) 797-0421
4. E-Mail: register.online@usu.edu

Method of Payment: (Full payment is required)

- Check (Payable to Utah State University)
- Credit Card **Note-USU will not accept credit card information via paper format. Please call USU Conference Services at 1-800-538-2663 or 1-435-797-0421 to pay with a credit card.**

Sorry--No purchase orders.

CONFIRMATIONS:

Confirmations will be e-mailed out upon receipt of registration. Receipts can also be provided on site at check-in.

CANCELLATION AND REFUND POLICY:

Refunds will be made to those registrants who must cancel, less a \$15 processing fee. Written cancellation requests must be on or before **March 10, 2024.** *No refunds will be made after that date.* Substitutions are welcome.

Name _____
 (see preferred on badge)
 Organization: _____
 Address: _____
 City, ST, zip: _____
 Day Phone: _____
 Fax: _____
 Email: _____

REGISTRATION

Early Registration (Postmarked by February 11)
 UTAH WATER USERS ASSN. MEMBER NON-MEMBER
 (TO JOIN SEE BELOW)

- Two Day Registration w/ lunch \$195
- One Day Registration w/ lunch \$120
- Guest Program (Includes Lunch) \$50

Name of Guest: _____
 Additional Early Reg. Lunch Tickets \$35

Please indicate the number you wish to purchase: _____

TOTAL AMOUNT ENCLOSED: _____

- REGULAR REGISTRATION** (After February 11)
- Two Day Registration w/ lunch \$215
 - One Day Registration w/ lunch \$140
 - Guest Program \$50
 - Additional Lunch Tickets \$40

Please indicate the number you wish to purchase: _____

TOTAL AMOUNT ENCLOSED: \$ _____

WOULD YOU PREFER A PAPERLESS FORMAT AND GET DOCUMENTS THROUGH AN APP ON YOUR PHONE?
 YES _____ NO _____

TO JOIN THE UTAH WATER USERS ASSOCIATION GO TO OUR WEBSITE: WWW.UTAHWATERUSERS.COM