

**White City Water Improvement District
Board of Trustees
Wednesday, August 16, -2023**

1. Call to Order and Determination of Quorum

The regular meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at the District Office on Wednesday, August 16, 2023. It was determined a quorum was present with Mr. Cutler and Ms. Seiger-Webster excused.

2. Public Comment -

Mr. Ashton stated that no public comment has been received at the office, by telephone or electronically.

3. Approval of Minutes of July 19, 2023 -

After review, **It was moved by Mr. Johansen, seconded by Mr. True the minutes of the Board of Trustees meeting of July 19, 2023 be approved. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint, aye.**

4. Accountant/Financial Report (Dave Sanderson)

- Year to Date Report for July, 2023 - Mr. Ashton noted Dave Sanderson was excused from this meeting. The Residential Water Sales Report is included in the meeting packet along with the July financial statements and reports. After review and discussion, **it was moved by Mr. True, seconded by Mr. Johansen the July, 2023 Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint, aye.**
- Review and Approval of July, 2023 Expenses - After review, **it was moved by Mr. True, seconded by Mr. Johansen, the July, 2023 Expenses be approved. The motion was approved with the following vote: Ms. Flint, aye; Messrs. True, and Johansen, aye.**

5. General Manager's Report

Upcoming Conferences, Meetings and Seminars

Paul reviewed upcoming meetings and the attendee list.

- Rural Water Fall Conference-Davis Conference Center-August 28-31, 2023
Paul noted we did not send anyone to Rural Water this year.
- Water Summit Fall Conference 2023 - Davis Conference Center - September 26, 2023
- Casselle Annual Conference - Salt Palace Convention Center - October 27, 2023 -
Phil and Ryan

- Utah Water Law CLE - Marriott University - October 30, 2023 -
- UASD Annual Convention - Davis Convention Center - November 8-10,
- RWAU Spring Conference - Dixie Convention Center - February 26 - March 1, 2024 Paulina Bob **Christy, Ryan, Danny**
- Utah Water Users Summit - Dixie Convention Center - March 18-20, 2024

Elaine asked to call UASD about upcoming dates.

Mr. True stated he will be traveling From January-May. **It was moved by Mr. True, seconded by Mr. Johansen the General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Johansen and True, aye.**

6. Closed Session if Necessary - 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 Session to Discuss pending or reasonably imminent litigation
 - C. Strategy Sessions to discuss the purchase, exchange or lease of real property
 - D. Discussion regarding the deployment of security personnel, devices, or systems,; and
 - E. Investigative procedures regarding allegations of criminal mischief

7. Water System Issues -

Possible retreat discussed. Look at November to assess impact of rate increase Look at money side first week in January.

8. Suggested Items for Future Board Meetings -

Discussion of water rights to be included on upcoming retreat agenda.

9. Adjourn -

It was moved by Mr. Johansen, seconded by Mr. True the meeting adjourn. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint, aye.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina Flint, Chair