

RECESS - OPEN BOARD OF TRUSTEES MEETING

White City Water Improvement District
Board of Trustees
District Office
999 Galena Drive
Sandy, Utah
April 19, 2023

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer, Christy Seiger-Webster, Clerk; Cody C8tler

Others

Present: Paul Ashton, Elaine Christensen. Sue Dean, Vickie Reavely_

1. Call to Order and Determination of Quorum

The meeting of the White City Water Improvement District Board of Trustees was called to order on April 19, 2023 at 6:00 p.m. at the District Office by Chair Paulina Flint. It was determined a quorum was present.

2. Public Comment -

There was no public comment. .

3, Approval of Minutes of March 19, 2023 -

After review, it was moved by Mr. Cutler, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of March 19, 2023 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.

4 Accountant/Financial Report - Dave Sanderson

- Year to Date Report for March, 2023 - Dave Sanderson is excused and provided charts, and other financial statements. Paul reviewed

the Year to Date Report which is included in the meeting packet. We are still at minimum billing. Level. **It was moved by Mr. Johansen, seconded by Mr. True the Year to Date Report for March 2023 be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

- Approval of March, 2023 Expenses -After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the March, 223 Expenses be approved/ The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster aye.**

5 General Manager Report -

Mr. Ashton reviewed upcoming conferences seminars and meeting dates which are listed on the meeting agenda. There were no additional items reported.

Upcoming Conferences, Seminars and Meetings

- RWAU Fall Conference - Davis Convention Center p - August 28-31 2023
- Utah Water Users Summit - Davis Convention Center - October 19, 2023
- Casselle Annual Conference - Salt Palace - October 10-11 - **Cindy & Allan**
- RWAU Annual Conference - Davis Convention Center February 26-March 1, 2024

Mr. Ashton will get information on lodging when it is available. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the General Manager Report be accepted. The motion was approved with the following vote: Messrs True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

There were no Closed Session items for discussion.

6. Personnel Issues - (Closed Session under Utah Code Ann. 52-4-205)
7. Property Issues If Required (Closed Session under Utah Code Ann 52-4-205)
8. Security Issues If Required (Closed Session under Utah Code Ann. 52-4-205)
9. Litigation Issues If Required (Closed Session under Utah Code Ann. 52-4-205)

10 Water System Issues

Mr. Ashton stated the District is in good shape. The Consumer Confidence Report will be sent out next month

11. Suggested Items for Future Board Meetings

Mr. Ashton stated Don Barnet is on the agenda for the May Board meeting to review the status of water rights, the adjudication process, and will give an update on the State Engineers office and changes in personnel. Include a final report on the Segoly Project.]

Ms. Seiger-Webster noted she will be traveling next month, and will need to attend the Board meeting remotely.

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12. Adjourn -

It was moved by M. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved,



Paulina F. Flint, Chair