

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

District Office
999 Galena Drive
Sandy, Utah
Wednesday, March 21, 2024

Minutes

Members

Present: Paulina Flint, Chair, Christy Seiger-Webster, Clerk; Cody Cutler

Members

Excused: Bob Johansen, Vice Chair; Garry True, Treasurer

Others

Present: Paul Ashton, Elaine Chistensen, Sue Dean, Ryan Johnson, James Lucas

1. **Call to Order and Determination of Quorum**

The public meeting of the White City Water Improvement District Board of Trustees was called to order on Wednesday, March 21, 2024 at 6:00 p.m. at the District Office by Chair Paulina Flint. It was determined a quorum was present with Garry True and Bob Johansen excused.

2. **Public Comment -**

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

3. **Approval of Minutes of February 20, 2024**

After review, **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the minutes of the Board of Trustees meeting of February 20, 2024 be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Mr. Cutler, aye.**

4. **Accountant/Financial Report**

- Year to Date Report for February, 2024 - Ryan Johnson reviewed the Residential Water Sales report. He noted Dave Sanderson was excused. Year to Date reports and charts were discussed, which are included in the meeting packet. **It was moved by Ms. Siger-Webster, seconded by Mr. Cutler, the Year to Date Report be accepted. The motion was approved with the following vote: Mr. Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

- Approval of February 2024 Expenses - After review, **it was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the February Expenses be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Mr. Cutler, aye.**

5. General Manager Report

Upcoming Conferences, Seminars and Meetings

Mr. Ashton stated Rural Water will be held in February of next year.

- Water Fall Summit - Davis Convention Center-Paul stated it looks like the Water Summit will be held on October 15, 2024, but it is not yet finalized.
- Casellee Annual Conference - October 15, 2024, = Salt Lake City

Mr, Ashton stated he had no additional items to report. **It was moved by Ms. Seoger-Webster, seconded by Mr. Cutler the General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Mr. Cutler, aye.**

6. Discussion and Action Re: Appointment of Ryan Johnson as Deputy Election Clerk

Mr. Ashton stated because Elaine Christensen is leaving the District, it is important that a Deputy Election Clerk be appointed. He recommended Ryan Johnson be appointed as Deputy Election Clerk for the 2024 Election. **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler Ryan Johnson be appointed Deputy Election Clerk for the 2024 Election. The motion was approved with the following vote: Mr. Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

7. Closed Session(if needed as allowed Under Utah Code Ann. 52-4-52)

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

There were no Closed Session items for discussion.

8. Water System Issues

It was noted that it is important that information be sent to residents regarding road

closures and other matters related to the upcoming construction project. Ryan stated a traffic plan is being prepared and they are working with the County and construction company on information for resident. They will start mobilizing on Monday. Ms. Flint stated residents are concerned.

9. **Suggested Items for Future Board Meetings**

Ms. Seiger-Webster referred to security issues which were covered during the Rural Water Meetings. Cyber security issues were discussed at that time. Also environmental issues which are of concern. We need to have some kind of statement prepared stating we have tested our water system and found no areas of concern., and that the District will follow all federal and state guidelines and recommendations.

10 **Adjourn -**

It was moved by Mr. Cutler the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair