

RECESS - OPEN GENERAL BOARD OF TRUSTEES MEETING

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

District Office
999 Galena Drive
Sandy, Utah

Wednesday, November 15, 2-23

Minutes

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

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.**

- 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,


Susan A. Dean, Secretary

Approved,


Paulina F. Flint, Chair