

WHITE CITY WATER IMPROVEMENT DISTRICT MEETING OF THE BOARD OF TRUSTEES

District Office
999 East Galena Drive
Sandy, Utah
Wednesday, August 15, 2018
6:00 PM

A G E N D A

1. Call to Order and Determination of Quorum – Paulina Excused
2. Approval of Minutes of July 18, 2018, and accepting Notes of July 12, 2018.
3. Accountant/Financial Report
 - Year to Date Report for July 18, 2018
 - Approval of July 2018 Expenses
4. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- Utah Water Law CLE, SLC , October 1, 2018 – Paul, Paulina
 - Caselle Annual Conference, SLC, October 10-11, 2018 – Rhonda
 - AWWA Intermountain Section Annual Conference, Zermatt Resort Midway, 10/10-12/18
 - Utah Water Summit – Provo, October 23, 2018 Paul
 - UASD , Layton UT November 7-9, 2018
 - RWAU, St George, UT. 2/25-3/1,2019
 - Utah Water Users, St George, UT. November 18-20,2019
5. Legislative Report
 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
 11. Public Comment
 12. Suggested Items for Future Board Meetings