

WHITE CITY WATER IMPROVEMENT DISTRICT MEETING OF THE BOARD OF TRUSTEES

District Office
999 East Galena Drive
Sandy, Utah
Wednesday, March 16, 2022
6:00 PM

A G E N D A

This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend due to continuing concerns regarding the COVID-19 pandemic or other health reasons. Seating may be limited and restricted to the Trustees, staff, participants and limited numbers of the general public. Those interested in attending electronically should follow the information noted at the end of this agenda. **

**

Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

1. Call to Order and Determination of Quorum
2. Public Comment
3. Approval of Minutes of February 16, 2022
4. Accountant/Financial Report
 - Year to Date Report for February 2022
 - Approval of February 2022 Expenses
5. Rate Committee Report
6. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- Utah Water Law Conference, St. George; March 21, 2022 – **Paul, Paulina, Cody & Bob**
 - Utah Water User's Annual Conference, St. George; March 22-23, 2022 – **Paul, Paulina, Bob, Garry & Cody**
 - Water Summit, Layton; October 2022
 - Caselle Annual Conference, October 25 –26, 2022
7. Legislative Report
 8. Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
 9. Property Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
 10. Security Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
 11. Litigation Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)

Notice of Special Accommodation During Public Meetings: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the office at 801-571-3991 at least three days prior to the meeting.

12. Water System Issues

13. Suggested Items for Future Board Meetings:

14. Adjourn

**** *Electronic Meeting Participation -- via "GoToMeeting"***

If you want to participate electronically, please use the information below:

WCWID Board of Trustees Meetings

Wed, Mar 16, 2022 6:00 PM - 9:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/182783069>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 182-783-069

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>