

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

999 Galena Drive

Sandy, Utah

Wednesday, November 16, 2022

RECESS - OPEN PUBLIC HEARING 6:00 P.M.

1. Call to Order and Determination of Quorum - The White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, November 16, 2022 at the District Office. It was determined a quorum was present. Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, Allan Perry, Dave Sanderson, Vickie _____, Carly _____

2. Public Hearing Re: 2022 Water Conservation Plan -

a. Presentation of 2022 Water Conservation Plan -Mr. Ashton stated Ryan Johnson has worked with the Water Conservation Committee on the revised Plan. He noted last year the Board approved a Water Conservation Plan which was sent to the State for review. They sent it t back saying we did not set definitive goals . Based on that, numbers were reviewed and changes made by the Committee. Mr. Johnson reviewed the changes to the Plan. The revised plan was re-submitted to the State and has been accepted pending approval by the Board. The State goal is 187 gallons per capita per day to be achieved by 2030, We were at 80 for 2021, so we have met and exceeded the State goal. Currently the District is att 62 gallons per capita per day..

b. Open Public Meeting for Public Comment and Questions - Re: 2022 Water Conservation Plan -**It was moved by Ms. Seiger-Webster, seconded by Mr. True the Public Hearing to received comments and questions on the 2022 Water Conservation Plan be opened. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, ay.**

Mr. Ashton stated no public comment has been received.

c. Close Public Hearing -

It was moved by Mr. Johansen the Public Hearing be closed.

3 Discussion and Action on 2022 Water Conservation Plan - Mr. True pointed out the reduced water use goal set in the Water Conservation Plan will have an impact on upcoming budgets/ . Ms. Seiger-Webster noted we are allowed 5 years to achieve our goal. **It was moved by Mr. True, seconded by Mr. Johansen, the 2022 Water Conservation Plan be accepted. The morion was approved with the following vote: Messrs. Cutler, True, and Johansen, aye; Ms. Flint and Seiger-Webster, aye. .** Ms. Seiger-Webster suggested as new measures are put forward, we keep calculating by the old measures so we can see how the numbers are changing and recognize the limits of the new formula.

OPEN BOARD OF TRUSTEES MEETING

Members

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

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Dave Sanderson

4, Call to Order and Determination of Quorum

The meeting of the White City Water Improvement District Board of Trustees was called to order at 6:30 p.m. by Chair Paulina Flint on Wednesday, November 16, 2022 at the District Office. It was determined a quorum was present.

5, Public Comment

Mr. Ashton stated no public comment has been received

3 Approval of Minutes of October 19, 2022

After review, **It was moved by Mr. Johansen, seconded by Mr. Cutler the minutes of the Board of Trustees meeting of October 19, 2022 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

4. Accountant/Financial Report Mr. Sanderson distributed copies of the Water Sales Report for October which was reviewed and discussed.

- Year to Date Report for October, 2022- Mr/ Sanderson stated this has been a pretty standard month. Mr. True noted this is going to be a year of evaluation due to the drought as well as the rate increase. . After review of the financial statements, **It was moved by Ms. Seiger-Webster, seconded by Mr. True the October, 2022 Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**
- Approval of October, 2022 Expenses - After review, **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the October, 2022 Expenses be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

5. General Manager Report

Upcoming Conferences, Seminars and Meetings t- Mr. Ashton stated two conferences are scheduled in the Spring in St. George - Please e-mail Ms. Flint which meetings you plan to attend. And lodging information.

- RWAU Conference-February 28 - March 3, 2023 - St. Gorge, **Bob, Cody, Paulina, James, Danny** Christy will also attend. Becaof the Legislative Session, Paul will not attend
- UWUA Workshop [March 20-22S St. George . **Bob, Paulina, Cody, Paul**

Mr. Ashton stated there were no additional items to report. **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. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

6.. Discusion and Approving 2023 WCWID Tebtatue Budget and Serring Final Budget Public Hearing

Mr. Ashton stated The statute has changed and we are now required to approve the tentative budget and post it 10 days before the public hearing. **It was moved by Mr. True, seconded by Ms. Seiger-Webster the WCWID 2023 Tentative Budget be approved and a public hearing be scheduled Wednesday, December 21, 2022 at 6:00 p.m. at the District Office. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.**

7. Discussion and Action on 2023 Meeting Schedule

The proposed 2023 meeting schedule is in the meeting packet Meetings are again scheduled for the 3rd Wednesday of each month at 5:00 p.m. unless conflicts exist. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the 2023 Board meeting schedule be approved. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**

8. Discussion and Action on 2023 Rules and Regulations

The 2023 WCWID Rules and Regulationsr were reviewed **It was moved by Ms. Seiger-Webster, seconded by Mr. True the 2023 Rules and Regulations be accepted.. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen, and Cutler, aye.**

There were no Closed Session items for discussion.

9 Personnel Items (Closed Session under Utah Code Ann 52-4-205)

10. Property Items if Required (Closed Session under Utah Code Ann 52-4-205)

- 11 Security Items if Required (Closed Session under Utah Code Ann 52-4-205)
112' Litigation Items if Required (Closed Session under Utah Code Ann 52-4-205)
13. Water System Issues

Mr. Ashton announced that Scott Little has passed away. He has been a member of the Metro Council and a supporter of the District for many years. A Sympathy card is available for Board members to sign. There were no other Water System Issues.

14 Suggested Items for Future Board Meetings - Mr. True stated he attended a session at the recent UASD Conference related to federal grants. Money may be available to assist in improving the District's system. He reviewed information from the meeting and the Board discussed requirements and other issues. Ms. Flint stated federal grants can be complicated and costly and many requirements for reporting require staffing. Dave Sanderson reviewed some of the requirements which could be required. More information is needed.

15. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,

Approved:



Susan A. Dean, Secretary



Paulina Flint, Chair