

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Utah
Wednesday, March 16, 2022
Minutes**

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

I. Call to Order and Determination of Quorum -

The meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, March 16, 2022 at the District Office. It was determined a quorum was present.

II Public Comment

Mr. Ashton stated no public comment has ben received in writing, by telephone or electronically. There were no public representatives present.

III Approval of Minutes of February 16, 2022

After review, It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the minutes of the Board of Trustees meeting of February 16, 2022 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

IV Accountant/Financial Report

- Year to Date for February, 2022 Mr. Sanderson reported the audit is complete and all appropriate documents have been uploaded to the State. The auditors will be in touch with Ms. Christensen to meet at the office for additional review. Financial statements were briefly reviewed. **It was moved by Mr. True, seconded by Mr. Cutler the Year to Date Report for February 2022 be accepted. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**
- Approval of February 2022 Expenses - After review, **it was moved by Mr. Johansen. seconded by Mr. True the February. 2022 Expenses be approved. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster aye.**

V Rate Committee Report -

Mr. True reviewed the preparation meeting for the Rate Committee. Ryan Johnson has a fact sheet, Mr. Johansen prepared a list of concerns, and a preliminary agenda for the first meeting was put together. Ms. Christensen will send a memo to committee members asking for two possible meeting dates, and a meeting will be set. Bob will give an introduction and why we're doing a Rate Committee; a chair and vice chair will be elected; Dave Sanderson and John Crandall will be brought in. The Committee will be informed the budget of \$2M has been approved, and the amount is basically the same over the past years. A water rate comparison with other water providers will be put together and our rates reviewed. The plan is for the meetings to last about 1 hour, and will be held at the District Office. **It was moved by Mr. Johansen, seconded by Mr. Cutler the Rate Committee Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler, Johansen and True, aye.**

VI General Manager Report -

Mr. Ashton reviewed upcoming meetings, and noted Utah Water Users meeting is next week.

Upcoming Conferences, Seminars and Meetings

- Utah Water Law Conference St. George, March 21, 2022 – Paul, Paulina, Cody, Bob
- Utah Water Users Annual Conference - St. George, March 22-23, 2022 - Paul, Paulina, Bob, Garry, Cody all materials will be on line
- Water Summit, October - Will be held in Layton this year
Mr. Ashton reported he Legislature voted to modify rules for overnight per diem reimbursement, to allow more time at conference to interact with other agencies
- Cassell Annual Conference, October 25, 2022.
- UASD in November.

Mr. Ashton had no additional items for review. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the General Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen, aye.**

VII Legislative Report -

The Legislative Report was given during Staff/Planning meeting.

There were no Closed Session items for discussion/

- VIII Personnel Issues (Closed Session Under Utah Code Ann. 52-4-204)
- IX Property Issues - (Closed Session Under Utah Code Ann. 52-4-205)
- X Security Issues - (Closed Session Under Utah Code Ann. 52-4-205)
- XU Litigation Issues (Closed Session Under Utah Code Ann 52-4-295)

XII Water System Issues -

Completion of the storage yard

XIII Suggested items for Future Board Meetings

UASD Overnight Rule-

Retreat date to be scheduled after the Rate Committee work is complete/

Follow up with Don Barnett on all wells on same aquifer. Schedule a meeting with Theresa and Paul on that issue

XIV Adjourn -

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved



Paulina Flint, Chair