

RECESS - OPEN BOARD OF TRUSTEES MEETING - White Cit

WHITE CITY WATER IMPROVEMENT DISTRICT

Board of Trustees

District Office

999 Galena Drive

Sandy, Utah

Wednesday, January 17, 2024

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seizer-Webster, Clerk;
Cody Cutler

Members

Excused: Garry True, Treasurer

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, Cliff Linford,
James Lucas,

1. Call to Order and Determination of Quorum

The regular meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. Wednesday, January 17, 2024 at the District Office. It was determined a quorum was present with Mr. True excused.

2. Election of Officers

Mr. Ashton stated the current officers of the District are: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk. After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the current officers of the White City Water Improvement District Board of Trustees be retained in their ir positions for the upcoming year. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler and Johansen, aye.**

3 Public Comment

There were no public representatives present, and Mr. Ashton state no public comment has been received in writing or electronically.

4. Approval of Minutes of November 15, 2023

After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster, the minutes of the Board of Trustees of November 15, 2023 be approved. The notion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler and Johansen, aye.**

5, Approval of Minutes of December 20, 2023

After review, it was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of December 20, 2023 be approved. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

6. Accountant/Financial Report

- Year to Date for December, 2023- Dave Sanderson is excused. Mr. Ashton stated his information was presented at the Retreat and he brief reviewed the PTIF fund. **It was moved by Mr. Johansen, seconded by Mr. Cutler the Year to Date Report for December, 2023 be accepted. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**
- Approval of Expenses for December, 2023 - After review and discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the December, 2023 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler and Johansen, aye.**

7. Approval of Appended Meeting Schedule for 2024

Ma. Christensen advised there is a conflict on the 2024 Board Meeting schedule which was approved last month. It was suggested the May meeting be moved to Thursday, May 21, 2024. After discussion, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the May, 2024 meeting of the Board of Trustees be moved to Thursday, May 21, 2024. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler and Johansen, aye.**

8. General Manager Report

Upcoming Conferences, Seminars & Meetings Mr. Ashton stated meeting and attendees are listed on the meeting agenda and were discussed.

- RWAYU Conference - February 27 - March 1 - St. George - **Paulina, Bob, Cody, Christy, Ryan & Danny (Registered)**
- Utah Water Law & Policy Seminar - March 18, 2024 - St. George, **Paul, Paulina, Bob, Cody**
- UWUA Workshop - March 19-20, 2024, St. George - **Bob, Cody, Paulina, Paul & Christy**

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: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster, and Flint, aye./

9. Closed Session if needed under Utah Code Ann. 52-4-205

There were no Closed Session items for discussion.

- A Discussion the Character, Professional Competence, and Physical or Mental Health of an Individual.
- B. Strategy Session to Discuss pending or reasonably imminent litigation -
- C Strategy session to discuss the purchase, exchange or lease of real property.,
- D Discussion regarding the deployment of security personnel or devices or systems, and
- E Investigative proceedings regarding allegation of criminal misconduct

10. Water System Issues

There were no Water System Issues for discussion

11. Suggested Items for Future Board Meetings

12. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved



Paulina F. Flint, Chair