

**WHITE CITY WATER Improvement District
BOARD OF TRUSTEES
BOARD OF TRUSTEES - STAFF PLANNING MEETING
District Office
999 Galena Drive
Sandy, Ut.**

Wednesday, February 18, 2026

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk; Chris Huntzinger participating electronically

Others

Present; Paul Ashton, Sue Dean, Ryan Johnson, James Lucas,

STAFF PLANNING MEETING

1. Call to Order and Determination of Quorum - Ms Flint, Chair, stated because she had some eye work done this morning, Mr. Johansen will chair this meeting. The meeting of the White City Water Improvement District Board of Trustees Staff Planning Meeting was called to order at 5:00 p.m. on Wednesday, February 18, 2026 by Vice Chair Bob Johansen at the District Office. It was determined a quorum was present with Mr. Huntzinger participating electronically.
2. Sunrise Engineering Report
 - General Engineering Report - Cliff Linford reported the Well 10 water quality results are back and the well has been analyzed historically. We will not have to do chemical disinfection and we are proceeding with the repair on 2 holes and the column.
 - Status of Well 10 Repair - Work is being done on the pump, which he described. Pump should be back in about 4 weeks. The rings will not be replaced. Cost will be about \$40,000 rather than the original estimate of \$80,000 .
 - Update on Canal Property - Cliff reported we have to do a review of the whole subdivision. Redoing the subdivision plat should be completed in the next couple of weeks. This allows us to abandon our back lot line.
 - Source Protection Plan Update 2026 - Work Release Cliff reported there are two work releases in the packet - one to update the Source Protection Plan at a cost of \$5,000 The second work release is to abandon our back lot line. Cost of about \$29,000
 - Turquoise Drive PRV Relocate - Work Release Ryan reviewed the project costs/ Paulina discussed issues related to problems on Marble. There is a spring running through that area. We need to keep an eye on that as the church is repurposed or sold. It was moved by **Mr. True, seconded by Ms. Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

3. Manager Reports

Operations Manager

- Water Usage Report - James reported for January, 2026 we pumped 30.5M gallons, billed for 21M - leaving unaccounted for at about 30%. Numbers will probably go up
- Booster Station Repair Update James reviewed problems with the repair requiring additional work which is still underway. Problems are Widdison responsibility. Work is still in progress. Hopefully next week we will be able to put it back together.
- General Repair & Maintenance Update James reported one main break and a long side service break on Webster, one main break on Violet, meter move on Onyx. long side repair on Carnation.
- Discussion with MSD Re: ADU's - James reported he received a call from the MSD stating they are looking to come up with a code for ADU's. They are working with the County and the Council. He wrote a letter stating we have enough water to serve ADU's which he distributed We need to give them some suggestions about things to consider in this process. **It was moved by Ms. Seiger-Webster, seconded by Mr. True, the Operations Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Huntzinger, True and Johansen, aye.**

General Manager Report

- Gemini Water Quality Services - CCR's Update - Gemini Water Quality Services was discussed at last month's meeting. Ryan handed out samples of their publications. Cost would be \$4100.00 per issue plus postage. After discussion, Ryan will get a firm quote for # of connections and mailing. We will pause for now, and he will reconvene with them in the fall when we have better feel for the budget.
- Meeting with White City Council Regarding Continued use of District Building - for meetings - Ryan reported he, Paul, and others met to discuss an amended agreement with White City. The agreement states they will pay \$200.00 per meeting, and will use their own computers, our is available to them to use, and a staff member will be in the building during meetings.
- Newsletter Deadline and Suggestions The deadline is February 25. It was suggested that legislative matters be reviewed; a summary of current and upcoming construction projects; and Garry suggested an item explaining our water loss numbers, why that happened and what it means.
- Schooling Update - Ryan reported he has graduated. He thanked the Board for their encouragement and support during this journey. **It was moved by Mr. True, seconded by Ms. Flint the General Manager report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Huntzinger and Johansen, aye.**

General Counsel Report

- Legislative Update -
Paul stated we are in the middle of the Legislative Session. He reviewed and discussed some

- bills we are paying close attention to. There are two bills we are opposed to, HB 429 and HB501
We are also watching a bill on withdrawals. Overall we are doing pretty well on water bills.
- Code Red (Crisis 24) - Contact Void Update - Paul reported on the status of our contract with Code Red. He stated he is waiting for a response from emergency preparedness. He also reported that the county is looking at several systems and would like all county entities to be on the same system. We should check to see where they are on this before we move forward.
 - Retirement Status Update - Paul stated he has officially filed his application for retirement to begin on April 1,2026. March 31 is the last day he will be working for the Utah Retirement System. Next month he will bring an agreement regarding his employment with the District. Hopefully he will also bring an agreement regarding hiring of outside counsel. He will continue working with Foxley & Pignanelli. Ryan will work on transferring Paul's current phone number out of the District system. A retirement celebration is in the planning stage for March 31. **It was moved by Ms. Flint, seconded by Mr. True the General Counsel Report be accepted. The motion was approved with the following vote: Messrs. Johansen Huntzinger, and True, aye: Ms. Flint and Seiger-Webster, aye.**

The Staff Planning Meeting was closed and the Board moved into the Regular session without a recess.

WHITE CITY WATER Improvement District
BOARD OF TRUSTEES

**District Office
999 Galena Drive
Sandy, Ut.**

Wednesday, February 18, 2026

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk; Chris Huntzinger participating electronically

Others

Present; Paul Ashton, Sue Dean, Ryan Johnson, Dave Sanderson

1. **Call to Order and Determination of Quorum**

Ms Flint, Chair, stated because she had some eye work done this morning, Mr. Johansen will chair this meeting. The meeting of the White City Water Improvement District Board of Trustees was called to order by Vice Chair Bob Johansen on Wednesday, February 18, 2026 at 6:00 p.m. at the District Office. It was determined a quorum was present with Mr. Huntzinger participating electronically.

2. **Public Comment**

Mr. Johnson stated no public comment has been received in writing, by telephone or electronically and no public representatives were present.

3. **Approval of January 21, 2026 Minutes**

After review, **It was moved by Mr. True, seconded by Ms. Flint the minutes of the Board of Trustees meeting of January 21, 2026 be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Huntzinger and Johansen, aye.-**

4. **Accountant/Financial Report**

- Year to Date Report for January, 2026 Dave Sanderson gave an update on the close of the fiscal year. Everything has been closed out, and the trial balance has been sent to the auditors. We finished the year about \$200,000 in the black. Required reports and documents have been done. Financial statements are included in the meeting packet. For the public record Ms. Flint thanked Mr. Sanderson for keeping our financial matters in great shape for 30 years. We appreciate you very much. **It was moved by Mr. True, seconded by Ms. Flint the Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger, Johansen and True, aye; Ms. Flint and Seiger-Webster, aye**

- Approval of January, 2026 Expenses After review, **It was moved by Mr. True, seconded by Ms. Seiger-Webster the January, 2026 Expenses be approved. The motion was approved with the following vote: Messrs. Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

5. **General Manager Report -**

Upcoming Conferences, Seminars and Meetings:

Ryan reviewed upcoming conferences, seminars and meetings. Board members are registered and ready to go. Please let him know if there are any changes or questions.

- Rural Water Spring Conference - February 23-27, 2026 - St. George
Ryan, Ian, James
- Utah Water Users Conference - March 16-18, 2026 - St. George **Paulina, Bob , Ryan, Garry, Chris**
- Utah Water Law - March 16, 2026 - St. George - **Paulina, Chris, Garry**

It was moved by Mr. Huntzinger, seconded by Mr. True, the General Manager Report be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, True and Huntzinger, aye.

6. Discussion & Action Re: 2026 Lease Agreement with White City Council regarding use of District Office for meetings

Mr. Ashton stated we have agreed to terms of an amended lease agreement. White City will pay \$200.00 per meeting and will provide their own computers with no access to our network. Our wifi is available to them and a staff member will be present in the building. The agreement goes fiscal year June - July If the parties agree, an agreement will be prepared. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the 2026 Lease Agreement with White City Council be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Johansen and Huntzinger, aye.**

7. Discussion & Action Re: Taking a position on House Bill 429 and House Bill 501

Mr Ashton asked the Board for a formal position statement on HB 429 and HB501 After discussion, **It was moved by Ms. Flint, seconded by Mr. True The Board take a position to seek to amend or abolish HB429. The motion was approved with the following vote: Messrs. True, Johansen and Huntzinger, aye; Ms. Flint and Seiger-Webster, aye.** On HB 501, After discussion **It was moved by Mr. True, seconded by Ms. Seiger-Webster Mr. Ashton be delegated to follow the bill, discuss it with the League of Cities and Towns at will, and leave it up to councils to make a quick decision whether to oppose. The motion was approved with the following vote: Messrs. Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

8. Discussion & Action Re: Sunrise Engineering WR 2026 -01 Backlot Line PRV Abandonment
After discussion in Staff Planning Meeting, **It was moved by Mr. True, seconded by Ms. Flint Sunrise Engineering Work Release 2026-01 Backlot line Abandonment be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Huntzinger, aye.**

9. Discussion & Action Re: Sunrise Engineering WR 2026-02 – Source Protection Plan Update -

After discussion in Staff/Planning Meeting, **It was moved by Mr. Huntzinger, seconded by Mr. True Sunrise Engineering Work Release 2026-02 Source Protection Plan Update be approved. The motion was approved with the following vote: Messrs. Johansen, True and Huntzinger, aye; Ms. Flint and Seiger-Webster, aye.**

10. Closed Session if needed as allowed under Utah Code Ann. 52-4-295

There were no Closed Session items for discussion.

- A Discussion of the Character, Professional Competence or Physical or Mental Health of an individual, (Utah Code 52-4-205
- B Strategy Sessions to discuss pending or reasonably imminent litigation. (Utah Code 52-4-205)
- C. Strategy sessions to discuss the purchase, exchange or lease of real property (Utah Code 2-4-205)
- D Discussion regarding the deployment of security, personnel , devices, or systems m and (Utah Code 52-4-205)
- E Investigative proceedings regarding allegation of criminal misconduct. (Utah Code 52-4-205)

11. Water System Issues -

Mr. Ashton said he would like to thank the Board and express his appreciation for the time he has had with the District. Ms. Flint thanked Mr. Ashton for his long relationship with the District and for the many things he has taught us.

12. Suggested Items for Future Board Meetings -

Ryan stated he would provide an update for the Emergency Assessment, and response Plan We also need to do an update on the Water Conservation Plan. Ms. Seiger-Webster volunteered to serve again this year, and Mr. Huntzinger will also serve on the Committee.

13. Adjourn **It was moved by Ms. Flint the meeting be adjourned.**

Respectfully submitted:



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair