

**WHITE CITY WATER IMPROVEMENT DISTRICT
STAFF/PLANNING MEETING**

District Office
999 Galena Drive
Sandy, Utah

Thursday, March 19, 2026

Members

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

Others

Present: Paul Ashton, Phil Cardenaz. Sue Dean, Bart Forsyth, Matt Olson, Ryan Johnson, James Lucas, Julie and Anthony Uriarle .

5:00 - STAFF PLANNING MEETING

1. Call to Order and Determination of Quorum 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 Thursday, March 19, 2026 at the District Office by Chair Paulina Flint. It was determined a quorum was present. Invited guests and public representatives were also present.

It was moved by Mr. True, seconded by Mr. Johansen the Sunrise Engineering Report be moved to a later point on the Agenda. The motion was approved with the following vote: Messrs. Huntzinger, Johansen and True, aye; Ms. Flint, aye.

2. Yoppify Demo - Bart Forsyth, Yoppify representative, thanked the Board for inviting them to this Board meeting, and stated they have a long history in water, working for Jordan Valley Water Conservation District, and during that time learned a lot about the challenges facing water providers. He described what their platform does and how it can help the District, which he outlined. . Paulina stated our biggest need right now is to replace our current emergency notification provider. Matt Olson discussed how their platform works and how contact data is created. It looks like what we need is their core package, not the full array of available services. Most features can be added at a later time. Based on the size of the District service area, notification could be accomplished in 10 to 15 minutes. GIS information we already have will be very helpful. After discussion of various features and applications, Yoppify will work with staff on what we need and prepare pricing for Board consideration. It was noted a list of features they would recommend would be helpful.
3. Sunrise Engineering Report - Cliff Linford excused, Ryan Johnson presented the Sunrise Engineering Report -
 - General Engineering Report There was no General Engineering Report

- Status of Well 10 Repair - Ryan reported the patch is in and they will be starting scrubbing it now. When the pump arrives we will get it back in the hole.
- Update on Canal Property - Ryan reported there are issues which have come up regarding the property line to the South of the Canal property. It will be clarified and a status report available next month.
- Update on Status of Source Protection Plan Update 2026 -Ryan does not have the current status of the Source Protection Plan. Cliff is working on it
- Update on Status of Turquoise Drive PRV Relocate - Cliff is also working on the Turquoise Drive PRV Relocate.
- Sunrise WR 2026-03-01 Phlox Main Line Project - The Work Release is included in the meeting packet and will be reviewed during the regular Board meeting. **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. True, Johansen and Huntzinger, aye; Ms. Seiger-Webster and Flint, aye.**

4. Manager Reports

Operations Manager Report

- Water Usage Report - James reported we pumped 27.3M gallons in February, and billed 18.8M gallons, a difference of 8.5 or 31% unaccounted for. This is normal for this time of year.
- Booster Station Repair Update - James reported the 100HP is in and working; however, odd sound are coming from pump. Manufacturer coming out next week to listen and identify. We have been authorized to go ahead and run the pump. He will have a report for the Board next month.
- General Repair & Maintenance Update - We had a short side replacement on Amaryllis, capital improvement meters being installed, doing some pre clean-up at the Booster Station, getting Well 9 ready, and prepping for water. Sprinklers are on. **It was moved by Mr. Johansen, seconded by Mr. Huntzinger, the Operations Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Johansen, and Huntzinger, aye.**

General Manager's Report

- Agreement with White City Re: Continued use of Office public meeting space - Ryan reported after some changes and revisions to the draft agreement, a proposed lease agreement is included in the meeting packet. for discussion and approval at the regular Board meeting.

- Resolution from the State Treasurer's office authorizing individuals to make administrative changes to PTIF Accounts - Ryan Johnson and Dave Sanderson. The Resolution included in meeting packet for review, approval and signature.
- Mr. Paul Ashton Retirement Lunch 3/27/26 @noon - Ryan stated a Retirement lunch will be held on Friday March 27 at noon Honoring Paul Ashton at the District Office.
- Surplus Items: There are items which are available for sale as surplus item Ryan would like to advertise.
 - 1) 2022 Ford Explorer - Minimum bid of \$15,000 to start
 - 2) Lorex Security Camera System
 - 3) Ping Pong Table
- Newsletter Deadline and Suggestions - Backflow testing coming up. We are in the process of identifying unknown homeowner locations to help identify unknown service sites. Paulina suggested an item illustrating the trans-evaporation process be included. It was noted that Jordan Valley will be holding their Annual Meeting where they will make their recommendations to the State for Drought. Ryan will also mention the District Water Conservation Plan and note that we have water, don't let your lawns die, just use the water wisely. **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. Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

General Counsel Report

- Legislative Report Paul reported the Legislative Session is over and we did pretty well. There were a number of bills on water. He briefly reviewed various bills which were of concern, and what will be considered over the summer.
- Code Red(Crisis24) Contract Void Update - Paul is reviewing the Code Red contract. He would like to send a letter terminating the contract and citing the various reasons for this action. He is confident we can cancel.
- Discussion Re: Legal Representation by Foxley/Pignanelli - A retention letter from Foxley and Pignanelli is included in the meeting packet with the same terms as we currently have. Costs of any additional work required will be negotiated. He noted that if any conflicts of interest should arise they will also be negotiated with Foxley/Pignanelli and Paulina Flint and Ryan Johnson. **It was moved by Ms. Seiger-Webster, seconded by Mr. True the General Counsel Report be accepted. The motion was approved with the following vote: Messrs. Johansen, True and Huntzinger, aye; Ms. Seiger-Webster and Flint, aye.**

The Staff Planning meeting was closed and the Board moved into the Regular meeting.

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

District Office
999 Galena Drive
Sandy, Utah
Thursday, March 19, 2026

Members

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

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson public representative, Julie and Anthony

1. Call to order and Determination of Quorum

The meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00 p.m. on Thursday, March 19, 2026 at the District Office by Chair Paulina Flint. It was determined a quorum was present, and public representative Julie Uriarte and Anthony Uriarte were also present.

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2. Public Comment

Julie Uriarte introduced herself and stated she is a resident of White City, residing at 10355 E Segoe Lily Drive. She introduced her son, Anthony, who is working toward his Eagle Scout. He has a project he is working on and would like to make a presentation to the Board, a public entity. He has signed in on the meeting Attendance Roster. Anthony described his project, collecting dog and cat food and cat litter to be donated to a Salt Lake City animal shelter that then donates to families in need of help. He is also concerned with trees dying. Ms. Flint stated she will send some information to him regarding trees need to have adequate water and girdling of small roots around the base of the trunk which strangle the tree. These roots can be cut away without damage to the tree. It was suggested information from landscapers and tree specialists is available and can be requested. The Board stressed that they are happy to assist and answer any other questions Anthony may have. Ms. Thanked them for attending this meeting.

3 Approval of February 18, 2026 Minutes

After review. **It was moved by Ms. Seiger-Webster, seconded by Mr. Huntzinger the minutes of the February 18, 2026 Board of Trustees meeting be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Huntzinger, True and Johansen, aye.**

4. Accountant/Financial Report

- Year to Date Report for February, 2026 - Dave Sanderson stated not much happening now. He advised that monthly statements and reports are included in the meeting packet. Mr. Sanderson also stated he received a letter from the trustee regarding the bonds. New signed documents were required and were completed and returned to the bank. **It was moved by Mr. True, seconded by Mr. Johansen the Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger, Johansen and True, aye; Ms. Seiger-Webster and Flint, aye.**
- Approval of February 26 Expenses After review, **it was moved by Mt. True, seconded by Mr. Johansen the February 2026 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True Johansen and Huntzinger, aye.**

5 General Manager Report

UPCOMING CONFERENCES, SEMINARS AND MEETINGS:

Mr, Johnson reported on upcoming conferences which are listed on the meeting agenda. UASD and Rural Water Fall Conferences are upcoming.

- URS/PEHP Employer Event - Sandy, Utah, March 24, 2026 - **Michelle, Ryan**
- Olympus Spring Risk Conference - West Jordan. April 9, 2026- **Phil, James**

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

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

Mr. Ashton stated the lese agreement with White City has been amend. A copy is included in the meeting packet. This is a 1 year contract, and they will pay \$2,400.00 per year. They also understand that a District staff member will be present to unlock and lock the building.

All parties are in agreement with the terms. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the lease agreement with White City for continued use of District Office for meetings be approved and signed. The motion was approved with the following vote: Messrs. True, Johansen and Huntzinger, aye; Ms. Seiger Webster and Flint, aye.**

7. Discussion & Action Re Resolution 2026-03-01 Authorizing Individuals to Make Administrative Changes to PTIF Accounts

Mr. Johnson stated this Resolution was discussed during Staff Planning meeting The State Treasurer is requiring we have a Resolution adopted identifying individuals who will be authorized to make changes to the PTIF Accounts. **It was moved by Mr. True, seconded by Ms. Seiger-Webster Resolution 2026-03-001 Authorizing Individuals to make administrative changes to PTIF Accounts be approved.** 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#2026-03- Phlox St Main Line Project.

Mr. Johnson reported this Work Release covers 1500 linear ft. Sunrise Engineering cost is \$37,70for this project. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen Sunrise Engineering Work Release #2026-03 be approved. The motion was approved with the following vote: Messrs. True, Huntzinger, and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

9, Posting of Surplus Items

Mr. Johnson stated we have 3 items to post as surplus for sale:
2022 Ford Explorer minimum bid of \$15,000.00; Lorax Security Cameras, and Ping Pong Table. Posting will be published on Monday and run through Friday. It was suggested the metal desk in storage at the District be added to the Surplus list. **It was moved by Mr. Huntzinger seconded by Mr. Johansen surplus items: 2022 Ford Explorer, with \$15,000 minimum bid, Lorax Security camera Ping Pong Table and old metal desk unit be sold as surplus. The motion was approved with the following vote: Messrs. Johansen, True and Huntzinger, aye; Ms. Seiger-Webster and Flint, aye.**

10. Closed Session if needed

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 524-205)

11 Water System Issues

It was suggested by Ms. Seiger-Wester, the US Flag be replaced in front of the building.
This comes from a call she received from a member of the public
The Conservation Committee Update is due in 2027
The Source Protection Update is due soon .

112 Suggested Items for Future Board Meetings

Report on status of planting on well sites and Harston Tank.

13. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina Flint, Chair