

## OPEN BOARD OF TRUSTEES GENERAL MEETING

### WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

District Office  
999 Galena Drive  
Sandy, Utah

Wednesday, December 20, 2023

#### 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, Ryan Johnson, James Lucas,  
Dave Sanderson

#### 1 Call to Order and Determination of Quorum

The general meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:39 pm on Wednesday, December 20, 2023 at the District office. It was determined a quorum was present.

#### 2. Public Comment

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

#### 3. Approval of November 15, 2023 - Deferred

Due to technical issues, the approval of the November minutes has been deferred.

#### 4. Accountant/Financial Report

- Year to Date Report for November, 2023 - Dave Sanderson reviewed the November financial statements and reports. He also distributed copies of the Residential Water Sales Report which was discussed. The audit process will begin soon and preparation of required reports to be forwarded to the State. Are underway. **It was moved by Mr. True, seconded by Mr. Johansen the Year to Date report for November be accepted. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

- Approval of November, 2023 Expenses -After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. True the November, 2023 Expenses be approved. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**

## 5. General Manager Report

Upcoming conferences , seminars and meetings and attendance was discussed. Meetings are listed on the agenda.

### Upcoming Conferences, Seminars and Meetings

- RWAU - Conference - February 26, March 1 - *St. George* (**Bob, Cody, Christy,Paulina Ryan and Danny,**  
Christy will clarify her attendance and send Paulina an e-mail
- UWUA Workshops March 18-20 p m 2024 p *St. George* - **Bob, Cody, Paulina Paul,**

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

**It was moved by Mr. True, seconded by Mr. Johansen the open meeting be closed and the Board move into Closed Session to discuss personnel matters. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seigerr-Website aye.**

I, Paulina Flint, Chair of the White City Water Improvement District Board of Trustees, hereby certify that on Wednesday, December 20, 2023 the public meeting was closed and the Board moved into Closed Session to consider Personnel Issues. No other decisions or actions were taken at that time.

Paulina F. Flint, Chair

The open meeting was reconvened at 5:55 p;.m.

5, Closed Session if Needed as allowed by Utah Code Ann. 52-4-205  
There were no additional Closed Session items for discussion

- A. Discussion of the Chaacter, Professional Competence or physical or mental health of an individual.
- B. Strategy Session to discuss pending or I reasonably eminent litigation.

- C. Strategy Session to discuss the purchase, exchange or lease of real property. .
- D. Discussion regarding the deployment of security personnel, devices or systems, and
- E. Investigative Proceedings regarding allegations of criminal misconduct.

6. Discussion and Action on Annual Employee Recognition Awards

Mr. Ashton stated he made recommendations by memo to the Board for annual employee recognition awards which were reviewed in Closed Session.

**It was moved by Ms. Seiger-Webster, seconded by Mr. True the recommendations of the General Manager in his memo reviewed in Closed Session for Annual Employee Recognition Awards be accepted and that an amount of \$3,500.00 be awarded to Mr. Ashton. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye. Messrs , Cutler, True and Johansen, aye.**

7 Water System Issues

There were no additional Water System Issues for discussion.

8 Suggested Items for Future Board Meetings

Water Rights

Look down the road for possible future projects - re: tank farm

9 Adjourn

**It was moved by Mr. Johansen the meeting adjourn.**

Respectfully submitted:



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Aye