

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING

**WHITE CITY WATER IMPROVEMENT DISTRICT
Board of Trustees
District Office
999 Galena Drive
Sandy, Utah**

Wednesday, February 21, 2024

Minutes

Members Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk (attending electronically); Cody Cutler

Members Excused: Garry True, Treasurer

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

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 on Wednesday, February 21, 2024 by Chair Paulina Flint at the District Office. It was determined a quorum was present with Ms. Seiger-Webster joining the meeting by telephone and Mr. True excused.

2. Public Comment -

Mr. Ashton advised there are no public representatives present and no public comment has been received in writing or electronically.

3. Approval of Minutes of January 6, 2024 Board Retreat

After review, **It was moved by Mr. Cutler, seconded by Mr. Johansen the WCWID Board of Trustees Retreat minutes of January 6, 2024 be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler and Johansen, aye.**

4 Approval of Minutes of January 17, 2024

After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the WCWID Board of Trustees meeting minutes of January 17, 2024 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler and Johansen, aye.**

5. Accountant/Financial Report

- Year to Date Report for January, 2024 Dave Sanderson reviewed the year to date statements and charts which are included in the meeting packet. He distributed the Residential Water Sales Report for 2023. He noted preparations are underway for the annual audit. **It was moved by Mr. Johansen, seconded by Mr. Cutler the Year to Date Report for January, 2024 be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and Cutler, aye.**
- Approval of January, 2024 Expense- After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger[-Webster the January, 2024 Expenses be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, ay**

6. General Manager Report

Mr. Ashton reviewed the upcoming conferences. If attendance is not accurate please let us know.

Upcoming Conferences, Seminars and Meetings

- RWAU Conference - Feb. 27 - March 1, 2024, - St. George, **Paulina, Bob, Cody, Christy, Ryan and Danny- Registered**
- Utah Water Law and Policy Seminar - March 18, 2024 St. George - **Paulina, Pau., Bob and Cody - Registered**
- UWUA Workshop - March 19-20 - St. George **Bob, Cody, Paulina & Paul**

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

7. Discussion and Action re: Sunrise Engineering Work Release 2024-1 - Combined Amber Ln/Poppy Ln. Pipeline Replacement Projects -

Mr. Ashton advised Work Release 2024-01 is included in the meeting packet for review. This project combines the Amber Lane and Poppy Lane Pipeline Replacements which saves about \$7,000.00, Total cost of the combined projects is \$20,500. After review and discussion, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster Sunrise Work Release 2024-1 be approved. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

8 Discussion and Action Re: 2024 Election

Mr. Ashton asked the Board for their input on moving our election to the municipal election cycle. If no, , he will move in another direction. After discussion the Board indicated they did not want to move to the municipal cycle.

9 Closed Session(if needed as allowed Under Utah Code Ann. 52-4-205)

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the public meeting be closed and the Board move into Closed Session as allowed by Utah Code 52-4-205 to discuss Real Property issues. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye. Present during the Closed Session were: Paul Ashton, Paulina Flint, Sue Dean-Kimball, Ryan Johnson, Bob Johansen, Christy-Seiger-Webster and Cody Cutler.

The Closed Ssession was not recorded and no minutes were taken.

It was moved by Mr. Johansen, seconded by Mr. Cutler that the Closed Session be closed at 6:11 p.m. and the public meeting reconvened. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

I, Paulina Flint , Chair of the White City Water Improvement District Board of Trustees hereby certify that on Wednesday, February 21, 2024 the Board moved into Closed Session as allowed under Utah Code Ann. 52-4-205, to discuss Real Property Issues. No other decisions or actions were taken at that time. ;



Paulina F. Flint, Chair

- A. Discussion of the character, professional competence or physical or mental health of an individual.
- B. Strategy Session to discuss pending or reasonably imminent Litigation
- C. Strategy Session to discuss the purchase, lease or exchange of real property
- D. Discussion regarding deployment of security personnel or devices or systems, and
- E. Investigative proceedings regarding allegations of criminal misconduct.

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Closed Session be closed The meeting was closed at 6:11 p.m.

10 Water System Issues

Ms. Flint reported on items related to the roadway and sidewalks at 1300 East and Segoe Lily Dr. Work is expected to begin mid April.

11. Suggested Items for Future Board Meetings

Possible discussion at a future time of sale of water.

12, Adjourn -

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina Flint, Chair