

After a 5-minute recess, the Regular Meeting of the White city Water Improvement District was re-convened.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Ut
6:00 pm.
Wednesday, July 17, 2024

Minutes

Members

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

Members

Excused: Cody Cutler

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Vicki Reasely

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 at 6:00 p.m. on Wednesday, July 17, 2024 at the District Office by Chair Paulina Flint. It was determined a quorum was still present, with Mr. Cutler excused.

2. Public Comment

Mr. Ashton reported no public comment has been received in person, in writing or electronically. Vicki Rasely was present.

3. Approval of Minutes of June 19, 2024

After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Board of Trustees Meeting minutes of June 19, 2024 be approved. L The motion was approved with the following vote: Messrs. Johansen, and True aye; Ms. Seiger-Webster and Flint, aye.**

4. Accountant/Financial Report

- Year to Date Report for June, 2024 - Mr. Ashton reviewed the financial

- statements for June which are included in the meeting packet.
- Approval of June, 2024 Expenses - After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the June 2024 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True and Johansen, aye.**

5. **General Manager Report**

Upcoming Conferences, Seminars & Meetings

- Rural Water Fall Conference - August 2-28, 2024 **no one scheduled to attend**
- Water Fall Summit - October 15, 2024, Davis Convention Center **Paulina Bob**
- Casselle Annual Conference - October 15, 2024, Salt Lake City **Michelle & Phil**
- Utah Water Law - October 16, 2024, - Salt Lake City
- UASD - November 6-8, 2024 - Davis Convention Center
Garry. Paulina, Bob, and Christy for 1 day
- Rural Water Spring Conference - February 25-28, 2025, St. George
- Utah Water Users Conference - March 17-28, 2025 - St. George

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

6. Closed Session if needed as allowed under Utah Code Ann. 52-4-205

It was moved by Mr. True, seconded by Mr. Johansen the public meeting be closed and the Board move into Closed Session to discuss litigation issues. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.

I, Paulina Flint, Chair of the White City Water Improvement District, hereby certify that on Wednesday, July 17, 2024, The Board moved into Closed Session to consider litigation issues, and that no other decisions or actions were made at that time

Paulina Flint, Chair



- A, Discussion of the Character, Professional Conduct or Physical or Mental Health of an Individual -
- B. Strategy Session to discuss pending or reasonably imminent litigation

This item discussed in Closed Session. In attendance during the Closed Session: Messrs. Ashton, True, Johansen Johnson, and Ms. Flint, Dean-Kimball and Seiger-Webster At 6:26 **It was moved by Mr. True, seconded by Mr. Johansen the Closed Session be closed. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.**

- C Strategy Session to discuss the purchase, exchange or lease of real property -
- D Strategy session regarding s the deployment of security personnel, devices, or system, and
- E Investigate proceedings regarding allegations of criminal misconduct

7. Water System Issues

There were no additional water systems issues for discussion

8. Annual Employee Reviews and Action on Recommendations 2024)

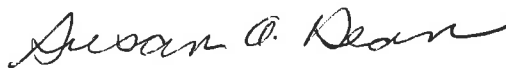
9. Suggested Items for Future Board Meetings -

There were no suggested items for Future Board Meetings

10 Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A/ Dean, Secretary

Approved:



Paulina F. Flint, Chair