

It was moved by Mr. Johansen, the Planning Committee meeting be closed, and the Board of Trustees meeting be opened. The motion was seconded by Mr. True and approved with the following vote

**White City Water Improvement District
Board of Trustees
Wednesday, . March 15, 2-23
District Office
999 Galena Drive
Sandy, Utah
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, Dave Sanderson
Public representatives

Excised" Sisan Dean, Secretary

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 Wednesday, March 15, 2-23 by Chair Paulina Flint at the District Office. It was determined a quorum was present.

2. Public Comment - Public comment was received from Vicki Raselly, 1829 9845 So. . She stated she is very happy with our water supply this year. Good work by the District staff

3. Approval of Minutes of February 15, 2023

After review, it was moved by Mr. Cutler, seconded by Mr. True the minutes of the Board of Trustees meeting of February 15, 2023 be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

4. Accountant/Financial Report

1. Year to Date Report for January and February, 2023 - Mr. Sanderson reported year to date Reports for January and February, 2023 are included in the Board packet. Residential water sales information was distributed. Mr. Sanderson

reported the books for 2022 have been closed.

He will be out of town next month and will send information to Mr. Ashton. He noted interest income should increase next year.

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Year to Date Reports for January and February, 2023 be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye. 2.

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

5. General Manager Report

Uocinubg Conferences, Seminars, and meetings

Water Users and Water Law conferences next week. Participants are listed on the agenda and all are registered.

- Water Law and Policy -March 20, 2p23- St. George **Bob, Cody, Paulina, Paul**
All Registered
- UWUA Workshop = March 32-22, 2-23 .St. George - **Bob, Cody, Paulina, Paul**
All Registered
- Water Summit - Fall of 2023 - Davis Convention Center
- Casselle Annual Conference - Salt Place Convention Center - October 21-22, 2023

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

There were no Closed Session items for discussion.

- 6 Personnel Issues (Closed Session Under Utah Code Ann. 52-4-2-5)
7. Property Issues If Required (Closed Session Under Utah Code Ann. 52-4-2-5)
8. Security Issues If Required (Closed Session Under Utah Code Ann. 52-4-2-5)
- 9 Litigation Issues - Required (Closed Session Under Utah Code Ann. 52-4-2-5)

12. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair