

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

District Office
999 Galena Drive
Sandy, Ut.

Wednesday, January 15, 2025

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk;
Cody Cutler

Members

Excused: Garry True, Treasurer

Others

Present: Paul Ashton, Rori Andreason, Sue Dean, Ryan Johnson,

OPEN BOARD OF TRUSTEES MEETING

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 by Chair Paulina Flint at 5:45 p.m. on Wednesday January 15, 2025. It was determined a quorum was present with Mr. True excused.

2, Swearing in of Paulina Flint, Robert Johansen, and Christy Seiger-Webster as elected trustees for WCWID 4 -year terms

The newly elected members of the White City Water Improvement District Board of Trustees were sworn-in by Rori Andreason: Paulina Flint, Bob Johansen, and Christy Seiger-Webster. Trustees will each serve a 4-year term.

3. Election of Officers

Ms. Seiger-Webster named the current officer of the Board of Trustees: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer, Christy Seiger-Webster, Clerk, and Cody Cutler, Trustee. After discussion, **it was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the current officer be retained in their positions. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

4. Public Comment

No public comment has been received in person, in writing or electronically.

5. Approval of December 18, 2024 Minutes

After review, **It was moved by Mr. Johansen, seconded by Mr. Cutler the minutes of the White City Water Improvement District Board of Trustees of December 18, 2024 be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-ebster and Flint, aye.**

6. Accountant/Financial Report

Ms. Flint stated Dave Sanderson is excused, and Ryan Johnson reported water use is down, which is typical for this time of year.

- Year to Date Report **It was moved by Ms. Flint, seconded by Mr. Johansen the Year to Date report for December be deferred to the February meeting. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**
- December Expenses -After review, **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the December Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs Johansen and Cutler, aye.**

7 General Manager Report
Upcoming Conferences, Seminars & Meetings

Mr. Ashton stated there are 2 meetings coming up, which are listed on the agenda. James and Ian will be going to Rural Water

- Rural Water Spring Conference - February 25-28, 2025 - St. George - **Paulina, Bob, . Christy, Cody**
- Utah Water Users Conference - May 17-19, 2025 - St. George **Paulina, Bob Paul, Garry?**

Rooms have been arranged. Ms. Flint noted her credit card has already been charged the full amount in advance of The Utah Water Users meeting. Ryan will work on it. It was suggested by Ms. Flint that Ryan also attend Utah Water Users. **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. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

8. Closed Session, if necessary, as allowed under Utah Code 52-4-205

There were no Closed Session items for discussion.

- A. Discussion of the Character, Professional Competence or physical or mental health of an individual (Under Utah Code 52-4-205)

- B. Strategy Session to discuss pending or reasonably imminent litigation (Under Utah Code 52-4-205
- C. Strategy Session to discuss the purchase, exchange or lease of real property.(Under Utah Code 52-4-205
- D. Discussion regarding the deployment of security, personnel, devices or systems,(Under Utah Code 52-4-205 and
- E. Investigative proceedings regarding allegations of criminal conduct (Under Utah Code 52-4-205

9. Water System Issues

There were no Water System Issues for discussion.

10. Suggested Items for Future Board Meetings

Mr. Ashton suggested the Board talk about a possible Retreat after the Legislative Session.

11. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted.



Susan A. Dean, Secretary

Approved,



Paulina F. Flint, Chair