

White City Water  
Improvement District  
Meeting of the  
Board of Trustees

July 20, 2022

5:00 p.m.

# WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive  
Sandy Utah  
Wednesday, July 20, 2022  
5:00 P.M.

## A G E N D A

**This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend due to continuing concerns regarding the COVID-19 pandemic or other health reasons. Seating may be limited and restricted to the Trustees, staff, participants and limited numbers of the general public. Those interested in attending electronically should follow the information noted at the end of this agenda. \*\***

**Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.**

### 5:00 p.m. – PLANNING MEETING

#### 1. Call to Order And Determination of Quorum

#### 2. Sunrise Engineering Report -- Cliff Linford

- Status of Water Storage Tank
- Status of 10000 South Pipeline Project
- Status of Sego Lily Pipeline Project
- General Engineering

#### 3. Manager Reports

##### **Operations Manager Report**

- Water Usage Report
- Storage Yard Upgrades
- General Repair and Maintenance Update

##### **Office Manager Report**

- Newsletter Deadline -- July 26, 2022
- Utility Payment Aid via H.E.A.T Program

##### **General Manager's Report**

- Legislative Report
- July 14, 2022 Rate Hearing and Process going forward

#### 4. Close Planning Meeting and Recess until Public Meeting

## **AFTER UP TO A 10 MINUTE RECESS – OPEN PUBLIC MEETING**

1. Call to Order and Determination of Quorum
2. Public Comment

Any person wishing to comment on Water Service Matters, may do so by coming to the table and giving their name and address for the record. Comments should be limited to 3 minutes, unless additional time is granted by the Chair

3. Approval of Minutes of June 15, 2022
4. Accountant/Financial Report
  - Year to Date Report for June 2022
  - Approval of June 2022 Expenses
5. Discussion and Action RE: Resolution 2022-07-001 –Resolution Amending Rules and Regulations of the White City Water Improvement District to Increase Residential and Commercial/Institutional Water Rates, Together With Other Changes in Costs/Fees Charged
6. Discussion and Action RE: Resolution 2022-07-002 – Resolution Authorizing the Issuance and Sale of Water Revenue Bonds
7. General Managers Report

### Upcoming Conferences, Seminars & Meetings:

- RWAU Fall Conference, Aug 30 – 31, 2022- Davis Conference Center
  - UWUA Water Summit, October 18, 2022 - Davis Conference Center
  - Caselle Annual Conference, October 25 –26, 2022 – Salt Lake City
  - UASD Annual Convention, November 2-4, 2022 – Davis Conference Center
  - RWAU Conference, Feb 28- Mar 3, 2023 -- St George
  - UWUA Workshop, Mar 20-22, 2023 -- St George
8. Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
  9. Property Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
  10. Security Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
  11. Litigation Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
  12. Water System Issues
  13. Suggested Items for Future Board Meetings:
  14. Adjourn

**\*\* Electronic Meeting Participation -- via "GoToMeeting"**

### **WCWID Board of Trustees Meeting**

Wed, July 20, 2022 5:00 PM - 8:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/310060349>

You can also dial in using your phone.

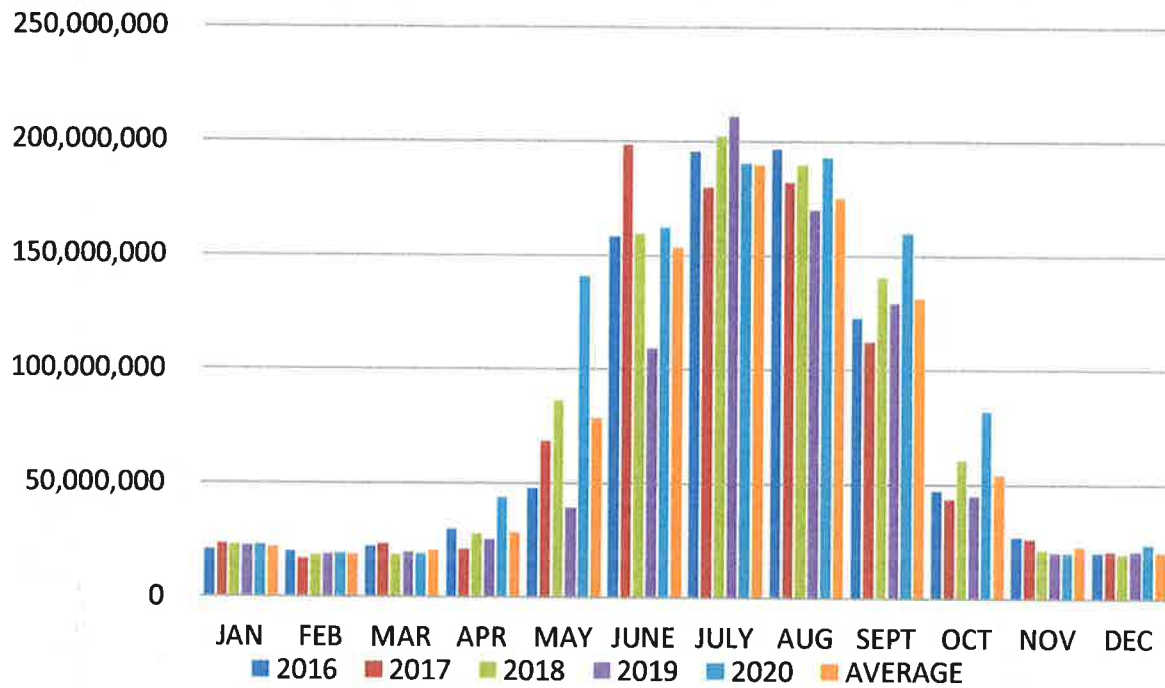
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

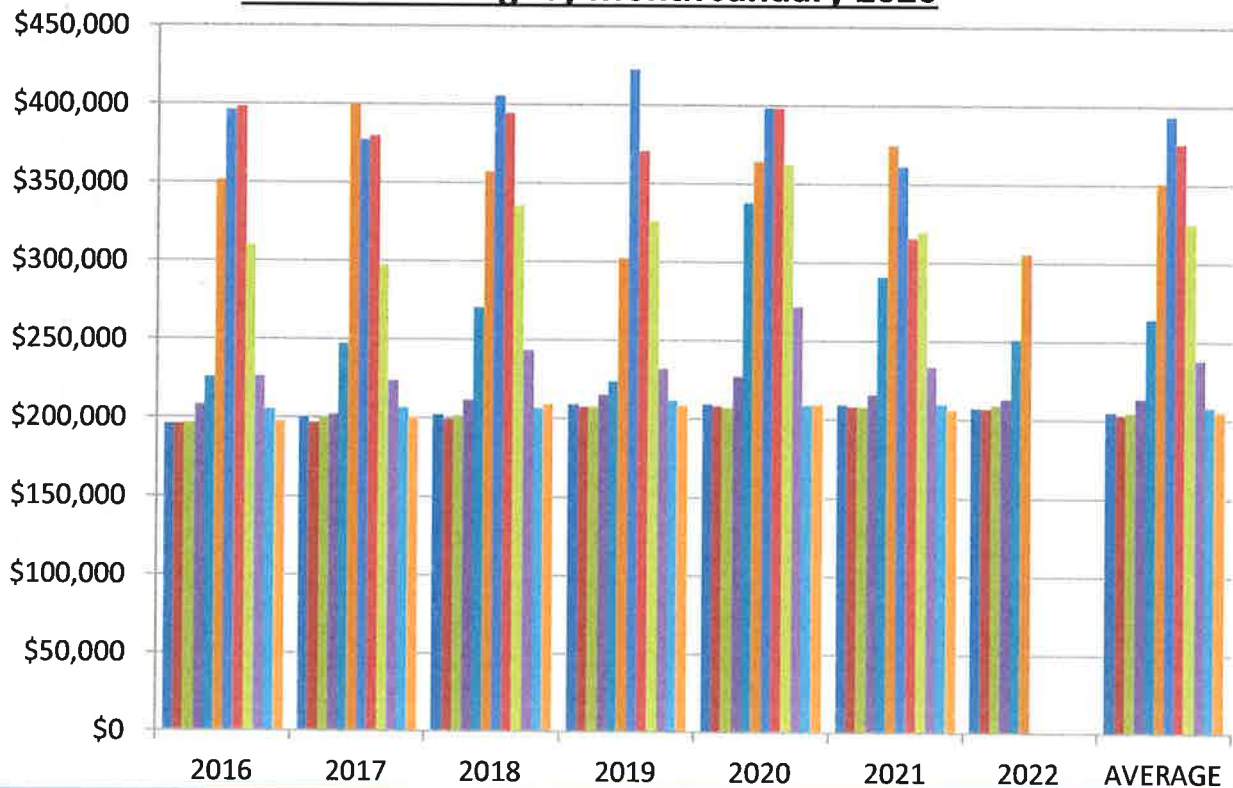
One-touch: tel:+14086503123,,310060349#

Access Code: 310-060-349

### Customer Usage by Year



### Customer Billing by Month January 2020



# Need help paying for your water?



Have you received a notice that your water will be shut off, or has it already been shut off?

## The H.E.A.T. Program may be able to help.

In addition to assistance with heating and cooling, H.E.A.T. helps eligible households with water assistance on a limited basis.

You qualify for H.E.A.T. if your household:

- Is at or below 150% of the Federal Poverty Level
- Is responsible for paying home energy costs
- Contains at least one U.S. citizen or qualified non-citizen

### Questions?

Call your local H.E.A.T. office  
or the H.E.A.T. Program line:  
1-866-205-4357



**HEATING**



**COOLING**



**WATER**

For more information and to apply go to [jobs.utah.gov/heat](https://jobs.utah.gov/heat)

**Equal Opportunity Employer/Program** • Auxiliary aids (accommodations) and services are available upon request to individuals with disabilities by calling 801-526-9240. Individuals who are deaf, hard of hearing, or have speech impairments may call Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162.

**White City Water  
Improvement District  
Rate Increase Comments**

## Elaine Christensen

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**From:** Fred Evelyn Repman <no-reply@ruralwaterimpact.com>  
**Sent:** Wednesday, July 13, 2022 8:59 AM  
**To:** info  
**Subject:** New Website Contact - Rate Increase

You have received the following Customer Contact Submission Form from your website.

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Date: Jul 13, 2022 9:58:37AM

Contact Name: Fred Evelyn Repman

Email: fred.repman@gmail.com

Phone: 801-688-4342

Account Number:

Service Address: 9891 S Countrywood Dr.

Department: Customer Service

Subject: Rate Increase

Comments:

Good day! We approve of the rate increase! I (Fred) do have some questions that I'd like addressed tomorrow evening. 1) What is the difference between Commercial & Institutional? 2) Should we be keeping all the park strips and open space green? 3) Are there plans to replace current fauna with native or low water vegetation 4) Is it a consideration to have a phase or escalated increase. I.E. If one property owner chooses to save water with zero scape and another does not, does the code allow for a "penalty rate" for those over the limit? !!This should also include increase rate for large water users like government, religious, commercial and community users. (I noted a shopping center watering flowers at 1:00 PM in the afternoon on a day when temperature was over 100 degrees. Most if not all the the spray was evaporating).

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Sent from [wcwid.org](http://wcwid.org)

Sender's IP address 174.52.106.226



## Elaine Christensen

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**From:** Paul Ashton  
**Sent:** Thursday, July 14, 2022 8:31 AM  
**To:** Ryan Johnson; Elaine Christensen; Paulina Flint  
**Subject:** Fwd: Rate increase

For file.  
Paul

Sent from pha iPhone

Begin forwarded message:

**From:** Michael Nook <mlnook@yahoo.com>  
**Date:** July 14, 2022 at 7:35:28 AM MDT  
**To:** Paul Ashton <PaulAshton@wcwid.org>  
**Subject:** Rate increase  
**Reply-To:** Michael Nook <mlnook@yahoo.com>

I am writing to you because I am unable to attend the public hearing on the rate increase due to work constraints. I am very unhappy with the approximate 39.5% rate increase over the next 2 years.

I was ok with that beautiful and somewhat excessive new office building as long as it was paid for and not raising rates. Now we get this notice of the increase with all the reasons for it except the truth. You cannot tell me it does not have to do with that new building. I understand that everything is costing more these days, but that amount is way out of line.

Just my thoughts, an unhappy water user,  
Michael L Nook  
918 E Carnation Dr

Sent from Yahoo Mail on Android

## Elaine Christensen

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**From:** Paul Ashton  
**Sent:** Monday, July 18, 2022 8:36 AM  
**To:** Elaine Christensen; Ryan Johnson; Paulina Flint  
**Subject:** FW: WCWID Rate Increase Proposal

For public comment file.  
Paul

**From:** Daniel Herbert-Voss <daniel.herbertvoss@gmail.com>  
**Date:** Monday, July 18, 2022 at 8:33 AM  
**To:** Paul Ashton <PaulAshton@wcwid.org>, Ryan Johnson <RyanJohnson@wcwid.org>  
**Subject:** WCWID Rate Increase Proposal

Dear Paul and Ryan:

Thank you for including me in the committee review last Thursday evening at Eastmont Middle School. While I do support a rate increase generally for WCWID due to higher costs, I still feel that the base rate should not be raised as high, while the higher usage tiers should have higher rates than what is proposed.

My concern remains that we will see WCWID go into a "death spiral" if the base rate is increased to \$60, even if 5,000 gallons remains included in that base rate. More and more households will turn to either xeriscaping or just not watering their yards, reducing revenue to WCWID further and necessitating additional rate increases just to stay even. I also think that the capital improvements for the second tank and additional supply line should be postponed until a lower-cost environment happens (like when the next recession hits us).

I would propose that the base rate be increased to \$53 per month in one step instead of increasing to \$60 in two steps, while the higher tiers - specifically Tiers 3 and 4 - should be increased further to maintain that revenue and to discourage heavy usage. I do realize that the Canyons SD is likely the largest user, but they should be willing to reduce the amount of grass at their schools to what would be minimally needed for school operations.

I have watched the construction of Glacier Hills Elementary and was frankly surprised by the amount of lawn they put in and the daytime every-day watering going on. The heavier users should receive the bulk of the "penalty" (my terminology for the rate increase) to discourage such heavy usage. While homeowners need to reduce and save as well, the bulk of the increase should not be falling on their backs on top of other demands.

I am also concerned with the proposed 25% property tax increase by Salt Lake County for all White City Township homeowners on top of everything else. While WCWID does not levy property taxes, Jordan Valley Water Conservancy does, as does the Central Utah Water Conservancy - both taxes paid by WCWID/Salt Lake County homeowners that get absolutely no direct benefit from either of these entities.

My own property taxes have tripled in the 22 years I have lived here, but my income certainly has not tripled. It is very likely that when retirement comes for me, I won't be able to afford to stay here on a fixed income.

Just my two cents worth,

Thanks,

Daniel Herbert-Voss

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

**District Office  
999 East Galena Drive  
Sandy, Utah  
Wednesday, June 15, 2022**

**Planning Committee**

1. Call to Order and Determination of Quorum - The meeting of the White City Water Improvement District Board of Trustees Planning Committee was called to order at 5:00 p.m. on Wednesday, June 15, 2022, by Chair Paulina Flint. It was determined a quorum was present, Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, Cliff Linford, were also present.
2. Sunrise Engineering Report
  - Status of Water Storage Tank - Cliff reported they have determined we need to amend the existing conditional use permit, in order to build a 2<sup>nd</sup> tank at that location. He is in the process of compiling information, and packaging everything together.
  - Status of 10000 South Pipeline Project - Working on alignment adding about 75%. He is putting a plan set together on the corridor, in order, to get the permit for the Highland Drive pot holing will be necessary to check depth. He is working on private lane alignment with homeowner.
  - Status of Office Building - We have had issues with temperature controls, and they are working on settings. They have been to the office to work on the system. Cliff will follow-up. Cliff will send email to them
  - Status of Sego Lily Pipeline Project - About 80% complete on design, Cliff will meet with Ryan to review. Should have by next month. Pipe has been ordered; delivery is 12 weeks out. Will order other parts soon. Looking at September for this project.
  - General Engineering. No General Engineering matters to report.

**It was moved by Mr. True, seconded by Ms Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the White following vote: Ms. Seiger-Webster and Flint, aye, Messrs. Cutler, Johansen and True, aye.**

3. Manager Reports

**Operations Manager**

- Water Usage Report - Ryan Johnson reviewed the monthly Water Use Report for May, which is included in the meeting packet. We produced 88M gallons, billed 66M gallons, with roughly 25% unaccounted for water. This is typical for May.
- Storage Yard Updates The wall has not been backfilled yet, we will backfill without the trim on our side. Materials have been delayed due to shipping issues, weather, etc., we're on the list but it could be months before delivery. Some

neighbors are concerned about the grade, we are working with them. Working on grading and lights.

General Repair & Maintenance Updates - Flanders connection complete. On the service point assessment, identifying service line type for EPA. North is complete, south will be complete by end of month. Will hold off until fall on east end. New requirement by EPA, to identify what type of pipe on our side and what's on homeowner's side. Checking for copper & lead. No payment is required, this is for information gathering. Ryan reviewed various repair and maintenance matters on Buddlea and other locations. There was a substantial water main break 9400 South 1700 East, involving cast iron pipe. Homeowner on north side of 9400 South had some damage. We will take care of him. Garry expressed appreciation of his neighbor for Operations Staff taking care of issues in his yard.

**It was moved by Mr. True, seconded by Mr. Johansen to accept the Operations Manager Report. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

#### **Office Manager Report**

Newsletter Deadline - June 24, 2022 - Elaine stated the deadline for items for the upcoming newsletter is due June 24, 2022. Please let her or Paul know if there are items to be included. Paul stated he would like to include information from the Rate Committee Report.

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

#### **General Manager Report**

Legislative Report - Paul reviewed recent Water Committee meetings regarding the status of water. The drought, and possible emergency situations which may require the Legislature to act on water issues to meet public need. Other issues such as water banking, water priorities were also discussed. The Committees also discussed how do we encourage public well being needs and a water priority system. Paul stated he is working with Don Barnett on water rights.

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

White City Water Improvement District  
Board of Trustees  
Planning Committee  
Wednesday, June 15, 2022

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4      Close Planning Committee meeting and recess until Public Meeting

**It was moved by Mr. Johansen the White City Water Improvement District Board of Trustees Planning Committee Meeting be closed, and after a brief recess the Board of Trustees be reconvened.**

To Do's  
White City Water Improvement District  
Planning Committee Meeting  
Wednesday, June 15, 2022

1.Cliff to report on the status of:

Status of Water Storage Tank

Status of 10000 South Pipeline Project

Status of Office Building - Cliff will follow-up with HVAC people and send them an e-mail regarding the temperature control situation.

Status of Sego Lilly Pipeline Project Design should be ready for Board Review next month.

2. Ryan to give an update on Storage Yard

3 Paul will include information from the Rate Committee Report in the upcoming newsletter.

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

**Wednesday, June 15, 2022**

**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, Chris Huntzinger, Dave Sanderson, Melody Shock, Nick West,

**I 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, June 15, 2022 by Chair Paulina Flint at the District Office. It was determined a quorum was present.

**II Public Comment**

Mr. Ashton stated he has not received any public comment by telephone, or electronically. Ms. Flint noted a public representative was present and asked for his comments. Nick West, noted he has lived in White City about 5 years. He said he appreciates what the District is doing, and would welcome the opportunity to serve the District and improve the Community.

**III Approval of Minutes of 5/18/22**

After review. **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the minutes of the Board of Trustees meeting of May 18, 2022 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

**IV - Accountant/Financial Report -**

Year to Date Report for May, 2022 - Mr. Ashton reported that Dave Sanderson would be late and reviewed the May financial reports which are included in the meeting packet. There are no significant issues to report. Mr. Sanderson reported water usage is going up as residents begin to use more water. After discussion, **It was moved by Mr. Johansen, seconded by Mr. True, the Year to Date Report for May be accepted. The motion as approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

Approval of May 2022 Expenses - After review, **It was move by Mr. Cutler seconded by Ms. Seiger-Webster the May, 2022 Expenses be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

V Discussion and Action - Renewal of ITNow Management Services Agreement

Mr. Ashton stated it is time to consider renewal of our 3-year term agreement with ITNow Management Services. They have provided a proposal for review, and a copy of the agreement is included in the meeting packet. ITNow has provided the District with excellent service. Mr. Ashton said he has reviewed the document and recommends approval and continuation of our relationship. **It was moved by Mr. Johansen, seconded by Mr. True, the 3-year renewal of the District agreement with IT Now Management Services be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

VI. Discussion and Action Insurance for 2022 - 23

Mr. Ashton stated the Insurance Committee, was comprised of Ms. Flint and Mr. True. Mr. True reported we received 3 proposals for District Insurance coverage. The committee reviewed and discussed the proposals. The bid from Travelers Insurance was higher than others, but Mr. True pointed out we have a long history with them, and relationships are important. We have had only one claim in 25 years. He noted a big part of the premium increase is because of the new building. Our experience with Travelers has been excellent. After discussion of the insurance proposals. **It was moved by Mr. True, seconded by Mr. Cutler to continue District insurance coverage with Travelers Insurance. The motion was approved with the following vote: Messrs. Johansen, True, and Cutler, aye; Ms. Flint and Seiger-Webster aye.**

VII Rate Committee Presentation & Recommendations

Mr. True introduced Chris Huntzinger, who was elected Chair of the Citizen's Rate Committee. He and Adam Jentzsch have put in many hours of analysis, listened to our financial advisors Dave Sanderson and John Crandall, Engineer, Cliff Linford, and Staff and know the ins and outs of the District. Out of the Committee came a consensus, and Chris is here to give the Board an update on that consensus.

Mr. Huntzinger thanked the Board for running the system on a shoestring budget for a very long time, and for the pristine water we all enjoy. The Committee was provided with fantastic and very thorough information, and it quickly became obvious what was needed. After much study and discussion, a consensus was reached that rates must be increased.



The Committee came up with two options for a possible rate increase, one over 2 year and one over 3 years. Commercial rates would also be increased.

Mr. Huntzinger, reviewed his slide presentation which illustrates the status of the system and the needed improvements required. The two options were discussed, and how we can best meet our goals. The details of the options and the supporting data in the report were discussed in detail. In Option 2, the base rate goes to \$60.00 and includes 5,000 gallons of water. It was the consensus that Option #2 best to get us where we need to be the quickest. The Committee has not yet formally voted. Mr. Ashton stated he would like to use some information from the presentation in the upcoming newsletter. The report is extremely well written. Mr. Flint noted the Committee has done an excellent job. We need to be sure we have revenue to pay for operations and debt service. She thanked the Committee for an excellent job. She noted we are the only entity that does not charge property tax.

The Rate Hearing is scheduled for July 14, 2022, at 6:00 p.m. at Eastmont Middle School. The Rate Committee Report, slide presentation, and the consensus of the Committee will be presented by the Committee Chair to explain residential and commercial rates. We want the public to understand why we are doing this. It is expected that all committee members will also attend.

After discussion it was the consensus of the Board that Option #2 of the Rate Committee Report would best serve the needs of the District. **It was moved by Ms. Seiger-Webster, seconded by Mr. True, the Rate Committee Presentation be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, Cutler and True, aye.**

- VIII Discussion and Set Date of July 14, 2022 6:00 p.m. - Eastmont Middle School for Public Hearing re: Water Rate and Fee Forecast(s) if any, for provision of water service by White City Water Improvement District, pursuant to the Utah Code, and for the providing of notice regarding same - Mr. Ashton stated The District Rate Committee has met several times and discussed needs of the District and financing. We know some kind of rate increase may be necessary, and any increase, even one cent, requires a public hearing. Public notice is also required. The date of July 14, 2022, at 6:00 p.m. would allow us the amount of time required to meet deadlines for bonding and other legal matters. Eastmont Middle School; is available, and confirmed. After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen a public meeting be set for July 14, 2022, at 6:00 pm at Eastmont Middle School regarding water rate and fee forecasts (if any) for provision of water service by White City Water Improvement District. The**

**motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

IX General Manager Report

Mr. Ashton stated upcoming conferences, seminars and meetings are listed on the meeting agenda, which were reviewed and discussed. Staff may be interested in attending rural meetings in order to get training credits. Mr. Ashton reported he has followed-up regarding overnight stays to attend meetings, and a Board Policy allowing overnight stays while attending meetings and conferences would be required. He will draft a policy on overnight stays for next month's meeting. Ms. Flint ask board members to let her know if they plan to attend meeting on the

Upcoming Conferences, Seminars and Meetings

RWAU Fall Conference - August 30-31, 2022 - Davis Conference Center  
UWUA - Water Summit - October 18, 2022 - Davis Convention Center  
Caselle Annual Conference - October 25,26, 2022 - Salt Lake City, Utah  
UASD Annual Convention - November 24, 2022 - Davis Convention Center  
RWAU Conference - February 28-March 3, 2023 - St. George, Utah  
UWUA, Workshop - March 26-27, 2023 - St. George, Utah

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

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

I, Paulina Flint, Chair of the White City Water Improvement District Board of Trustees, hereby certify that on Wednesday, June 15, 2022, the public meeting of the White City Water Improvement District Board of Trustees was close to discuss Personnel Issues. No other discussion or actions were discussed at that time.

Paulina, Flint, Chair

X Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)

- XI Property Issues if required (Closed Session Under Utah Code Ann. 52-4-205)-
- XII Security Issues If Required (Closed Session Under Utah Code Ann. E52-4-20
- XIII Litigation Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)

XIV Annual Employee Reviews - & Action on Recommendations -

After discussion, It was moved by Mr. True, seconded by Mr. Johansen, the recommendations made by Mr. Ashton in a confidential letter regarding Annual Employee recommendations be approved and that remaining funds in the account be awarded to Mr. Ashton as a bonus. The motion was approved with the following vote: Messrs. Culler, True and Johansen, aye; Ms. Flint and Seigler-Webster, aye.

XV - XV Water System Issues

Water system issues were discussed under other agenda items.

XVI Suggested Items for Upcoming Meetings -

Mr. True suggested the setting of Board Retreat date be placed on an upcoming agenda. September/October after bonding is complete

XVI Adjourn

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

Respectfully submitted,

Approved,

Susan A. Dean, Secretary

Paulina F. Flint, Chair

**DRAFT**

To Do's  
White City Water Improvement District  
Board of Trustees  
Wednesday, June 15, 2022

1. Paul will draft a Board Policy regarding overnight stays in conjunction with Meetings, Conferences & Seminars for members of the Board of Trustees

## **RESOLUTION NO. 2022-07-001**

### **A RESOLUTION AMENDING RULES AND REGULATIONS OF THE WHITE CITY WATER IMPROVEMENT DISTRICT TO INCREASE RESIDENTIAL AND COMMERCIAL/INSTITUTIONAL WATER RATES, TOGETHER WITH OTHER CHANGES IN COSTS/FEEES CHARGED.**

WHEREAS, the White City Water Improvement District (hereafter "District") is a political subdivision of the State of Utah, and

WHEREAS, the District has not raised any of its residential water rates since 2007 and has not raised its commercial/institution rates since 2015, and

WHEREAS, Utah Code §73-1-32.5 mandates that retail water suppliers, such as the District, use a block tiered water rate system to encourage water conservation, and

WHEREAS, the District does not impose a property tax to raise funds for the provision of water services, but relies upon a base rate and other fees to pay for the provision of such service, and

WHEREAS, the District has determined the current water rates and fees do not adequately compensate the District for the costs of service and should be adjusted as set forth herein, and

WHEREAS, the District has legally provided notice to all of its customers of its intent to increase water rates and fees, and has provided time to receive written comments on the same, and

WHEREAS, the District legally noticed and scheduled a public hearing to receive comments of the proposal to raise residential and commercial/institutional water rates and fees, which hearing occurred on July 14, 2022, and

WHEREAS, the time for receiving public comments regarding the proposal has now closed.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the White City Water Improvement District, Salt Lake County, Utah, that:

1. Effective for residential water service provided on or after September 1, 2022, the "base rate" for water service shall increase from \$43.00 per month to \$53.00 per month, for all residential connections (regardless of size of lot), which base rate shall include any water received up to 5,000 gallons per month. The base rate for such connections shall then, effective September 1, 2023, be increased from \$53.00 per month to \$60 per month. For water received over and above 5,000 gallons per month, residential customers shall pay per month for each 1,000 gallon block used the "tiered" rate set forth in Schedule "A," attached hereto and made a part hereof.

2. Effective for commercial/institutional water service provided on or after September 1, 2022, the "base rate" for water service shall be as set forth in Schedule "B," attached hereto and made a part hereof, which base rate is based on meter size and does not include any water service per month. In addition to the monthly base rate, the commercial/institutional customers shall pay per month for each 1,000 gallon block used the "tiered" rate set forth in Schedule "B."
3. Effective September 1, 2022, Hook Up Fees shall be as set forth in Schedule "C," attached hereto and made a part hereof. The Fees shall automatically be increased from that set forth in the Schedule "C" if the cost of meters, as invoiced from the District's supplier, exceed that upon which Schedule "C" is based as of the date of this Resolution.
4. Effective September 1, 2022, Miscellaneous Fees shall be as set forth in Schedule "D," attached hereto and made a part hereof.

APPROVED this 20th day of July, 2022.

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Paulina F. Flint, Chair  
WHITE CITY WATER IMPROVEMENT DISTRICT

ATTEST:

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Clerk

## SCHEDULE "A"

### WCWID RESIDENTIAL "BASE" WATER RATES AND TIERED WATER RATES PER 1,000 GALLON BLOCKS

RESIDENTIAL	BASE RATE	TIER 1	TIER 2	TIER 3	TIER 4
YEAR 1 (9-1-2022)	\$53/Mo.	\$2.00/1,000 gal.	\$2.25/1,000 gal.	\$2.50/1,000 gal.	\$3.25/1,000 gal.
	Up to 5,000 gal.	5,001 to 30,000 gal.	30,001 to 60,000 gal.	60,001 to 90,000 gal.	90,001 plus
YEAR 2 (9-1-2023)	\$60/Mo.	\$2.00/1,000 gal.	\$2.25/1,000 gal.	\$2.50/1,000 gal.	\$3.25/1,000 gal.
	Up to 5,000 gal.	5,001 to 30,000 gal.	30,001 to 60,000 gal.	60,001 to 90,000 gal.	90,001 plus

## SCHEDULE "B"

### WCWID COMMERCIAL/INSTITUTIONAL "BASE" WATER RATES AND TIERED WATER RATES PER 1,000 GALLON BLOCKS

Commercial	Base Rate	Tier 1	Tier 2	Tier 3	Tier 4
5/8 OR 3/4" Meter	\$60/mo.	\$2.00/1k*	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 30k	30,001 to 60k	60,001 to 90k	90,000 plus
1" Meter	\$118/mo.	\$2.00/1k	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 30k	30,001 to 60k	60,001 to 90k	90,000 plus
1 1/2" Meter	\$235/mo.	\$2.00/1k	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 200k	200,001 to 1,250k	1,250,001 to 2,000k	2,000,001 plus
2" Meter	\$269/mo.	\$2.00/1k	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 200k	200,001 to 1,250k	1,250,001 to 2,000k	2,000,001 plus
3" Meter	\$423/mo.	\$2.00/1k	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 200k	200,001 to 1,250k	1,250,001 to 2,000k	2,000,001 plus
4" Meter	\$522/mo.	\$2.00/1k	\$2.25/1k	\$2.50/1k	\$3.25/1k
		0 to 200k	200,001 to 1,250k	1,250,001 to 2,000k	2,000,001 plus

\* k = 1,000 gal.    \*\* Any meter larger than 4 inch will have a Base Rate/Tier Rate ranges defined at time of installation.



## **SCHEDULE "C"**

**WCWID "HOOK-UP" FEES FOR NEW CONNECTIONS OR METER CHANGE-OUTS  
(GOOD FAITH ESTIMATE OF METER, MATERIAL & LABOR COSTS  
INCURED BY DISTRICT AS OF JULY 2022)**

	<b>HOOK UP FEE</b>
5/8 OR 3/4 Inch Meter	\$500
1 Inch Meter	\$600
1 and 1/2 Inch Meter	\$1,100
2 Inch Meter	\$1,250
3 Inch Meter	\$3,350
4 Inch Meter	\$4,100
4 Plus Inch Meter	TBD at time

## **SCHEDULE "D"**

**WCWID MISCELLANEOUS FEES**

<b>Miscellaneous Fees</b>	<b>Fees</b>
WCWID Application	\$10
Snowbird or Discontinued Service	\$50/month plus \$20 Turn Off and \$20 Turn On Fees
Non-Payment Reconnection Fee	\$35
After Business Hours Turn On Fee	\$45
Unauthorized Turn On or Off Fee	\$75 plus damage to Meter
Late Fee on Balances due per month	\$7.50
Returned Check Fee	\$35
Hydrant Meter Deposit	\$1,350
Hydrant Meter Monthly Charge	\$423
Hydrant Use without Meter	\$1,000/use
Copies	\$0.10 per page (B&W) \$0.20 per page (Color)
Postage if Allowed	Actual Cost per USPO Rates

## RESOLUTION NO. 2022-07-002

### A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE BONDS

\*\*\*                      \*\*\*                      \*\*\*

WHEREAS, the White City Water Improvement District, Salt Lake County, Utah (the “*Issuer*”) is political subdivision and body politic duly organized and existing under the Constitution and laws of the State of Utah; and

WHEREAS, the Issuer considers it necessary and desirable and for the benefit of the Issuer and the users of the Issuer’s water system (the “*System*”) to issue Revenue bonds as hereinafter provided for the purpose of (i) financing the cost of acquiring and constructing certain improvements to the System (the “*Project*”) (ii) funding a debt service reserve fund, if necessary, and (iii) paying costs of issuance relating to the issuance, sale and delivery of the Bonds (defined below).

WHEREAS, pursuant to and in accordance with the provisions of the Local Government Bonding Act (the “*Act*”), Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “*Utah Code*”), the General Indenture of Trust (the “*General Indenture*”), a copy of which is attached hereto as *Exhibit A*, and a Supplemental Indenture (the “*Supplemental Indenture*” and, together with the General Indenture, the “*Indenture*”), the form of which is attached hereto as *Exhibit B*, the Issuer has determined that it is in the best interest of the Issuer to (a) issue not more than \$8,000,000 Water Revenue Bonds, Series 2022 (the “*Bonds*”) pursuant to this Resolution and the Indenture to provide funds for the purpose of (i) paying a portion of the costs of the Project, (ii) (ii) funding a debt service reserve fund, if necessary and (iii) paying costs of issuance relating to the issuance, sale and delivery of the Bonds and (b) to cause the proceeds of the sale of the Bonds to be applied in accordance with the Indenture; and

WHEREAS, the Issuer is authorized by the Act to enter into the Indenture and to issue the Bonds; and

WHEREAS, it is in the best interests of the District that the Finance Committee of the Issuer (the “*Designated Officers*”) be authorized to (i) determine whether to pursue a competitive sale, negotiated sale or private purchase for the sale of the Bonds, (ii) if a private purchase sale is pursued, select a purchaser for the Bonds, (iii) if a competitive sale is pursued, accept or reject the bids received for the Bonds pursuant to the PARITY<sup>®</sup> electronic bid submission system and determine the best bid received that conforms to the parameters, deadlines and procedures set forth in the notice of sale prepared in connection with the advertisement for sale of the Bonds, (iv) if a negotiated sale is pursued, select an underwriter for the Bonds, and (v) approve the final principal amount, maturity amounts, interest rates, dates of maturity and other terms and provisions relating to the Bonds and the Bonds and to execute each Certificate of Determination or Purchase Contract (defined below), if necessary, containing such terms and provisions; and

WHEREAS, Sections 11-14-316 of the Utah Code provides for the publication of a Notice of Bonds to be Issued and the Board of Trustees of the Issuer (the "*Board*") desires to publish such a Notice of Bonds to be Issued with respect to said Bonds; and

WHEREAS, Section 11-14-318 of the Act requires that a public hearing be held to receive input from the public with respect to the issuance of Bonds and the potential economic impact that the Project will have on the private sector and that notice of such public hearing be given as provided by law and, in satisfaction of such requirement, the Issuer desires to publish a Notice of Public Hearing (the "*Notice of Public Hearing*") pursuant to such Section;

WHEREAS, the Issuer desires (a) to provide for the holding of a public hearing and (b) to direct the publication of the Notice of Public Hearing, as required by law; and

WHEREAS, a portion of the expenditures relating to the Project (the "*Expenditures*") (i) have been paid by the Issuer within the sixty days prior to the passage of this Resolution or (ii) will be paid by the Issuer on or after the passage of this Resolution and prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the White City Water Improvement District, Salt Lake County, Utah, as follows:

*Section 1. Issuance of Bonds.* (a) In accordance with and subject to the terms, conditions and limitations established by the Act and in the Indenture and for the purposes set forth herein, a series of Revenue bonds of the Issuer is hereby authorized to be issued in the aggregate principal amount of \$8,000,000. Such series of bonds shall be designated "*Water Revenue Bonds, Series 2022.*" If the Designated Officers determine that the principal amount to be issued shall be less than \$8,000,000, then the principal amount of such series of bonds shall be limited to the amount so determined by the Designated Officers.

The Bonds shall be dated as of their date of original issuance and delivery (the "*Dated Date*"), shall mature on the dates and in the principal amounts, and shall bear interest from the Dated Date, payable at the interest rates provided in the Certificate of Determination, a form of which is attached hereto as *Exhibit F* (the "*Certificate of Determination*") or the Purchase Contract (defined below). The Bonds shall be issued in authorized denominations and shall be executed and payable as provided in the Indenture.

(b) There is hereby delegated to the Designated Officers, subject to the limitations contained in this Resolution, the power to determine and effectuate the following with respect to the Bonds and the Designated Officers are hereby authorized to make such determinations and effectuations:

(i) the aggregate principal amount of the Bonds; *provided* that the aggregate principal amount of the Bonds shall not exceed \$8,000,000;

(ii) the maturity date or dates and principal amount of each maturity of the Bonds to be issued; *provided, however*, that the final maturity of all Bonds shall not be later than thirty-one years from their date or dates;

(iii) the interest rate or rates of the Bonds, *provided, however*, that the interest rate or rates to be borne by any Bond shall not exceed 6.00% per annum;

(iv) the sale of the Bonds to the Purchaser of the Bonds and the purchase price to be paid by the Purchaser for the Bonds; *provided, however*, that the discount from par of the Bonds shall not exceed 2.00% (expressed as a percentage of the principal amount);

(v) the Bonds, if any, to be retired from mandatory sinking fund redemption payments and the dates and the amounts thereof;

(vi) the optional redemption date of the Bonds, if any;

(vii) the use and deposit of the proceeds of the Bonds; and

(viii) any other provisions deemed advisable by the Designated Officers not materially in conflict with the provisions of this Resolution.

The Board expects to issue the Bonds through one or more negotiated sales. However, there is hereby delegated to the Designated Officers the authority to determine the method of sale for the Bonds. The Designated Officers are authorized to select the purchaser or underwriter and to obtain such information as he or she deems necessary to make such determinations as provided above.

In the event the method of sale selected by the Designated Officer for a series of Bonds is a negotiated sale or private purchase, a Purchase Contract (the "*Purchase Contract*"), in substantially the form attached hereto as *Exhibit C* and containing substantially the terms and provisions set forth therein, is hereby authorized and approved. To evidence the acceptance of each Purchase Contract, the General Manager is hereby authorized and directed to execute and deliver each Purchase Contract, in substantially the form attached hereto as *Exhibit C*, with such insertions, deletions, changes, omissions and variations as the Chair may deem appropriate (such approval of the Chair of any such changes shall be conclusively established by the execution of each Purchase Contract).

The provisions of each Certificate of Determination or Purchase Contract shall be deemed to be incorporated in Article II hereof and shall be deemed to be a part of this Resolution.

(c) If the Bonds are subject to redemption prior to maturity, such optional redemption shall be provided for in the Indenture.

(d) The form of the Bonds set forth in the Supplemental Indenture, subject to appropriate insertion and revision in order to comply with the provisions of the Indenture, is hereby approved.

(e) The Bonds shall be special obligations of the Issuer, payable from and secured by a pledge and assignment of the Net Revenues (as defined in the Indenture) derived by the Issuer from the operation of the System, and certain funds established under the Indenture, subject to the application of the Net Revenues upon the terms and conditions set forth in the Indenture. The Bonds shall not be obligations of the State of Utah or any other political subdivision thereof, other than the Issuer, and neither the faith and credit nor the taxing or appropriation power of the State of Utah or any political subdivision thereof, including the Issuer, is pledged to the payment of the Bonds. The Bonds shall not constitute general obligations of the Issuer or any other entity or body, municipal, state or otherwise.

*Section 2. Approval and Execution of Supplemental Indenture.* The Supplemental Indenture, in substantially the form attached hereto as *Exhibits B*, is hereby authorized and approved, and the Chair is hereby authorized, empowered and directed to execute and deliver the Supplemental Indenture on behalf of the Issuer, and the Secretary is hereby authorized, empowered and directed to attest such execution and to countersign, with such changes to the Supplemental Indenture from the forms attached hereto as are approved by the Chair, his or her execution thereof to constitute conclusive evidence of such approval. The provisions of the General Indenture and the Supplemental Indenture, as executed and delivered, are hereby incorporated in and made a part of this resolution. The General Indenture and the Supplemental Indenture shall constitute a “system of registration” for all purposes of the Registered Public Obligations Act of Utah.

*Section 3. Purchase Contract; Other Certificates and Documents Required to Evidence Compliance with Securities Laws.* Each of the Chair, the District Clerk and the General Manager of the District is hereby authorized and directed to execute (a) the Purchase Contract, as applicable, (b) such certificates and documents as are required to evidence compliance with the federal laws relating to the tax-exempt status of interest on the Bonds and (c) a Continuing Disclosure Undertaking and such other certificates and documents as shall be necessary to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission and other applicable federal securities laws.

*Section 4. Other Certificates and Documents Required to Evidence Compliance with Federal Tax Laws.* The Chair is hereby authorized and directed to execute such other certificates and documents as are required to evidence compliance with the federal laws relating to the tax-exempt status of interest on the Bonds, and the Secretary is hereby authorized, empowered and directed to attest such execution and to countersign, and to affix the seal of the Issuer.

*Section 5. Arbitrage and Other Certificates and Documents Required to Evidence Compliance with Federal Tax Laws.* (a) The Chair is hereby authorized and directed to execute (1) such certificates as shall be necessary to establish that the Bonds are not “arbitrage bonds” within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the “Code”), or “private activity bonds” within the meaning of Section 141 of the Code, (2) an Information Return for Tax-Exempt Governmental Obligations as required under Section 149(e) of the Code, to be filed with the Internal Revenue Service, and (3) such other certificates and documents as are required to evidence compliance with the federal laws relating to the tax-exempt status of interest on the Bonds.

*Section 6. Designation of the Bonds as Qualified Tax-Exempt Obligations.* The Issuer recognizes that Section 265(b)(3) of the Internal Revenue Code of 1986, as amended and supplemented from time to time (the “Code”) provides that a “qualified tax-exempt obligation” (as therein defined) may be treated by certain financial institutions as if it were acquired on August 7, 1986, for certain purposes. The Issuer hereby designates each of the Bonds that is outstanding from time to time as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Issuer certifies, represents, covenants, warrants and agrees that (a) none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code), (b) as of the date of original issuance of the Bonds, the Issuer will not have issued any tax-exempt bonds in calendar year 2022 other than the Bonds, (c) the reasonably anticipated amount of tax-exempt bonds (other than “private activity bonds” that are not “qualified 501(c)(3) bonds”, as such terms are defined in Section 141 of the Code) that will be issued by the Issuer and subordinate entities thereof during calendar year 2022 (including the Bonds) does not exceed \$10,000,000 and (d) not more than \$10,000,000 of obligations (including the Bonds) issued by the Issuer during calendar year 2022 will be designated by the Issuer for purposes of Section 265(b)(3) of the Code. As used in this Section 702, “*tax-exempt bonds*” means obligations of any kind the interest on which is not includible in the gross income of the owners thereof for purposes of federal income taxation. Terms used in this Section 4.2 that are not otherwise defined herein shall have the same meanings herein as in the provisions of the Code that relate to tax-exempt bonds.

*Section 7. Other Actions With Respect to the Bonds.* The officers and employees of the Issuer shall take all action necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated hereby and shall take all action necessary in conformity with the Act to carry out the issuance of the Bonds including, without limitation, the execution and delivery of any documents required to be delivered in connection with the sale and delivery of the Bonds. If (a) the Chair or (b) the Secretary shall be unavailable to execute or attest and countersign, respectively, the Bonds or the other documents that they are hereby authorized to execute, attest and countersign the same may be executed, or attested and countersigned, respectively, (i) by any member of the Board or (ii) by the Issuer Finance Director.

*Section 8. Notice of Bonds to be Issued.* In accordance with the provisions of Section 11-14-316 of the Act, the Secretary shall cause the “Notice of Bonds to be Issued,” in substantially the form attached hereto as *Exhibit D*, to be published one time in *The Salt Lake Tribune*, a newspaper of general circulation in the Issuer, and shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in her office for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the date of publication thereof.

For a period of thirty (30) days from and after publication of the Notice of Bonds to be Issued, any person in interest shall have the right to contest the legality of this Resolution or the Bonds hereby authorized or any provisions made for the security and payment of the Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this Resolution or the Bonds or any provisions made for the security and payment of the Bonds for any cause.

*Section 9. Publication of Notice of Public Hearing.* The clerk of the Issuer shall publish or cause to be published the Notice of Public Hearing in *The Salt Lake Tribune*, a newspaper of general circulation in the Issuer. Such notice shall be published once a week for two consecutive weeks, with the first publication being at least 14 days prior to the date set for the public hearing. The Notice of Public Hearing shall be in substantially the form attached hereto as *Exhibit E*.

*Section 10. Actions Taken.* All proceedings, resolutions and actions of the Issuer and its officers taken in connection with the sale and issuance of the Bonds are hereby ratified, confirmed and approved.

*Section 11. Reimbursement.* For the purpose of satisfying certain requirements under the Internal Revenue Code of 1986, the Issuer reasonably expects to reimburse the Expenditures with the proceeds of the Bonds to be issued in the maximum principal amount of \$8,000,000.

*Section 12. Resolution Irrepealable.* Following the execution and delivery of the Indenture, this resolution shall be and remain irrepealable until the Bonds and the interest thereon shall have been fully paid, cancelled, and discharged.

*Section 13. Conflicting Provisions.* All resolutions, orders and regulations or parts thereof heretofore adopted or passed that are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

*Section 14. Severability.* It is hereby declared that all parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions, paragraphs, clauses or provisions of this Resolution.

*Section 15. Effective Date.* This resolution shall be effective immediately upon its approval and adoption.

ADOPTED AND APPROVED by the Board of Trustees of the White City Water Improvement District, Salt Lake County, Utah, July 20, 2022.

WHITE CITY WATER IMPROVEMENT DISTRICT,  
SALT LAKE COUNTY, UTAH

By \_\_\_\_\_  
Chair

ATTEST AND COUNTERSIGN:

By \_\_\_\_\_  
District Clerk



**EXHIBIT A**

[COPY OF GENERAL INDENTURE]

**EXHIBIT B**

[FORM OF SUPPLEMENTAL INDENTURE]

**EXHIBIT C**

[FORM OF PURCHASE CONTRACT]

## EXHIBIT D

### NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Sections 11-14-316 of the Utah Code Annotated 1953, as amended, that on July 20, 2022, the Board of Trustees of the White City Water Improvement District, Salt Lake County, Utah (the "*Issuer*"), adopted a resolution (the "*Resolution*") in which it authorized and approved the issuance of the Issuer's water revenue bonds in one or more series (the "*Bonds*") in an aggregate principal amount of not to exceed Eight Million Dollars, to mature in not more than thirty-one years from their date or dates, to bear interest at a rate or rates not to exceed six percent per annum, and to be sold at a discount from par of not to exceed two percent.

The Bonds are to be issued and sold by the Issuer pursuant to (1) the Resolution, (2) a General Indenture of Trust (the "*General Indenture*"), and (3) a Supplemental Indenture (the "*Supplemental Indenture*"), supplementing the General Indenture.

The Bonds are to be issued for the purpose of (a) financing the cost of acquiring and constructing certain improvements to the System (the "*System*") of the Issuer (the "*Project*"), (b) funding reserves, if necessary, and (c) paying the costs incurred in connection with the issuance and sale of the Bonds, all as set forth in the Resolution, the General Indenture and the Supplemental Indenture.

The repayment of the Bonds will be secured by a pledge of the net revenues from the System (the "*Net Revenues*").

The Issuer currently has \$\_\_\_\_\_ par amount of bonds outstanding that are secured by the Net Revenues. More detailed information relating to the Issuer's outstanding bonds can be found in the Issuer's most recent Comprehensive Annual Financial Report that is available on the Office of the Utah State Auditor's website ([www.sao.state.ut.us](http://www.sao.state.ut.us)). The estimated total cost to the Issuer of the proposed Bonds that will be used to finance the costs of the Project, if the Bonds are held until maturity and based on estimated interest rates currently in effect, is \$\_\_\_\_\_.

A copy of the Resolution (including drafts of the General Indenture and Supplemental Indenture) is on file in the office of the Secretary, located at 999 East Galena Drive, in Sandy, Utah, where it may be examined during regular business hours of the Secretary from 8:00 A.M. to 5:00 P.M. Said Resolution (including drafts of the General Indenture and Supplemental Indenture) will be so available for inspection for a period of at least thirty (30) days from and after the date of the publication of this notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above-described Resolution (including the General Indenture and the Supplemental Indenture) of the Board of Trustees of the White City Water Improvement District, Salt Lake

County, Utah, or the Bonds or any provisions made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause.

DATED July 20, 2022.

WHITE CITY WATER IMPROVEMENT DISTRICT, SALT LAKE COUNTY, UTAH

## EXHIBIT E

### WHITE CITY WATER IMPROVEMENT DISTRICT, UTAH NOTICE OF PUBLIC HEARING WITH RESPECT TO WATER REVENUE BONDS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees (the "*Board*") of White City Water Improvement District, Salt Lake County, Utah (the "*Issuer*"), shall hold a public hearing to receive input from the public with respect to the issuance of its Water Revenue Bonds (the "*Bonds*") to finance all or a portion of the cost of acquiring and constructing certain improvements (the "*Project*") to the Issuer's water system (the "*System*"), and the potential economic impact that the Project will have on the private sector, pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "*Act*").

#### PURPOSE FOR ISSUING BONDS

The Issuer intends to issue the Bonds for the purpose of (1) financing all or a portion of the costs of the acquisition, construction and improvement of the Project, (2) funding any necessary reserves and contingencies in connection with the Bonds, and (3) paying the costs incurred in connection with the issuance and sale of the Bonds.

#### MAXIMUM PRINCIPAL AMOUNT OF THE BONDS

The Issuer intends to issue the Bonds in an aggregate principal amount not exceeding Eight Million Dollars.

#### WATER REVENUES PROPOSED TO BE PLEDGED

The Issuer proposes to pledge to the payment of the Bonds the net revenues from the System (the "*Net Revenues*").

#### TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Board will hold a public hearing during its meeting that begins at \_\_\_\_\_ p.m. on \_\_\_\_\_, 2022. The public hearing will be held at the regular meeting place of the Board at 999 East Galena Drive, in Sandy, Utah. All members of the public are invited to attend and participate in the public hearing. Written comments may be submitted to the Issuer, to the attention of the District Clerk, prior to the public hearing.

#### PURPOSE FOR HEARING

The purpose of the hearing is to receive input from the public with respect to the issuance of the Bonds and the potential economic impact that the Project will have on the private sector.

DATED \_\_\_\_\_, 2022.

WHITE CITY WATER IMPROVEMENT DISTRICT, SALT LAKE COUNTY, UTAH

**EXHIBIT F**

[FORM OF CERTIFICATE OF DETERMINATION]