

White City Water
Improvement District
Meeting of the
Board of Trustees /
Staff Planning Committee

September 21, 2022

5:00 p.m.

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive
Sandy Utah
Wednesday, September 21, 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
- General Engineering

3. Manager Reports

Operations Manager Report

- Water Usage Report
- Status of Segoe Lily Pipeline Project
- Availability of Google Fiber at Office Building
- General Repair and Maintenance Update

Office Manager Report

- Newsletter Deadline -- September 23, 2022 – Election Cancellation

General Manager's Report

- Legislative Report

4. Close Planning Meeting

RECESS – OPEN BOARD OF TRUSTEES 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 August 17, 2022
4. Accountant/Financial Report
 - Year to Date Report for August 2022
 - Approval of August 2022 Expenses
5. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- Olympus Insurance Fall Risk Conference, Sept. 29, 2022 -Mid-Valley Performing Arts. -- **Allan**
 - Utah Water Law Conference, October 3, 2022 - Marriott-University Park – **Paul, Paulina & Ryan**
 - UWUA Water Summit, October 18, 2022 - Davis Conference Center - **Paul, Paulina, & Bob**
 - Caselle Annual Conference, October 25 –26, 2022 – Salt Lake City – **Cindy & Allan**
 - UASD Annual Convention, November 2-4, 2022 – Davis Conference Center – **Paul, Paulina, Bob, Cody, Cristy & Allan**
 - RWAU Conference, Feb 28- Mar 3, 2023 -- St George
 - UWUA Workshop, Mar 20-22, 2023 -- St George
6. Discussion and Action RE: Voting Members for UASD
 7. Discussion and Action RE: Resolution: 09-2022-001-- Resolution Cancelling 2022 Board Trustee Election
 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, Sep 21, 2022 5:00 PM - 8:00 PM (MDT)

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

<https://meet.goto.com/995351909>

You can also dial in using your phone.

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

United States: +1 (669) 224-3412

- One-touch: tel:+16692243412,995351909#

Access Code: 995-351-909

White City Water Improvement District

Board of Trustees

District Office

999 Galena Drive

Sandy, Utah

Wednesday, August 17, 2022

Minutes

Planning Committee Meeting

1. Call to Order and Determination of quorum The White City Water Improvement District Board of Trustees Planning Committee meeting was called to order at 5:00 p.m. on Wednesday, August 17, 2022 by Chair Paulina Flint at the District office. It was determined a quorum was present. Also in attendance were: Paul Ashton, Elaine Christensen,, Sue Dean, Ryan Johnson, Cliff Linford, Dave Sanderson, Jpjm Reed Ms. Reed and Melody Shock. .

- 2, Sunrise Engineering Report
 - Status pf Water Storage Tank Cliff reported they have re-applied for the Conditional Use Permit and t hope to have an update from them soon. All documents have been submitted to the Metro Service District t. We have not heard back from them as yet. He would like to proceed while we wait He hopes to hear back in about 3 weeks time go-ahead.

 - Status of 10000 South Pipeline Project t Cliff stated the easement has been put together on the private lane, and we also have the agreement with Metro to cross their awusfiv/ The agreement is similar to other agreements we have in place. . After review, Paul recommend we sign the agreement . Cliff stated they are in the process of finalizing alignment on Highland Drive. Overall design on that pipeline about 75% completegood progress on water line

 - General Engineering - Common Aquifer r Report for EPA is being amended . The final report will be forwarded to them. Paul ask for approval of the Metro crossing Agreement to cross their aqueduct This is a 25 year agreement. **It was moved by Mr. True, seconded by Mr. Cutler, the easement agreement with the Metropolitan Water District be approved for the crossing of their aqueduct on the 10000 South pipeline project, The motion was approved with the following vote: Messrs True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

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

Manager Reports

Operations Manager Report

- Water Usage Report Ryan reported the District produced 168 million gallons and billed 153.3 gallons in July, 2022. We are now billing 20% less than the 5 year average. Conservation has had a big impact.
- Status of Sego Lily Pipeline Project We have received approval from Salt Lake County on our TRAX Control Plan. We anticipate a full go on Monday, did the three hydrant crossings on the north side of the road, completed and asphalted. Will do main tie-in tomorrow. Still no delivery date on pipe. Found some from a different supplier with delivery date tomorrow. Start date on Monday.
- General Repair and Maintenance Update - We had a good number of leaks during the month: Cobalt Circle we found a 4" line will plan replacing in spring, it will be a short run. Serpentine several breaks, 2 main lines, main line break on Sego Lily and Barium. **It was moved by Mr. True, seconded by Mr. Cutler the Operations Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johannes and Cutler, aye.**

Office Manager Report -

- Newsletter Deadline - August 24, 2022 - - Elaine asked that any items for the newsletter be forwarded to her by August 24, 2022.
- Surplus Property List - A list of surplus property is included in the meeting packet. Various items will be posted for folks to bid or sold outright. Garry stated it is possible to donate computers rather than recycle. They can be refurbished and given to school children and others in need. Ryan will check it out. Those items should be taken off the surplus list. **It was moved by Mr. Johannes, seconded by Mr. True, the Office Manager's Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johannes, aye; Ms. Flint and Seiger-Webster, aye.**

General Manager's Report

- Legislative Report Paul reported last year the legislature had a holding bill for the Governor to declare an emergency. A plan was developed for him to deal with short term water shortfall. Various aspects of the bill were discussed. Also discussed waiving of water priorities, and the Public welfare bill was reviewed, which will need to be very specific. Other issues related to the current drought were discussed.

- Notice of Claim Filed 8-4-22 Paul reviewed the details of a claim for damage to a home on Sego Lilly Drive . After discussion of the situation, , he recommended the claim be denied. He has prepare a letter to the homeowner explaining the reasons for the denial. Paulina suggested an educational piece could be available on why not to get into the meter shut off. The homeowners can appeal the denial to the Board of Trustees.
- GRAMMA Request Filed 8-5-22 - Paul stated the District has received GRAMMA request Alan has prepared the documents which were requested. Alan will have documents for them tomorrow.
- **Status of Water Rate Increase and Bond Calendar** - Paul stated new water rates take effect September 1, for the October 1 bills. Staff doing a great job preparing for that. It's been aa challenge.

Paul discussed differences in rules regarding public notices. The Legislature may be looking at making timelines more consistent and uniform. He also briefly reviewed the proposed bond calendar. He asked board members to look at calendar and let him know if there are questions for John Crandall regarding public notices which are included in Utah Code, A review is underway and if a draft surfaces Paul will provide copies. **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. Cutler, Johannes and True, aye.**

4. Close Planning Committee Meeting - **It was moved by Mr. Johansen the Planning Committee meeting be close**

To Do's
White City Water Improvement District
Planning Committlee Meeting
Wednesday, August 17, 2022

1. Cliff to report on status of Conditional Use Permit for Water Storage Tank Project -
2. Cliff to report on status of 10000 South Project
3. Cliff to report on status of EPA Common Acquifer Report
4. 7 computers to be removed from approved surplus property list, and Ryan will explore possible resiyrces to refurbish them and donate to a charity or to school children in need.

1. PUBLIC HEARING WITH RESPECT TO ISSUANCE OF WATER REVENUE BOND

It was moved by Ms. Seiger-Webster, seconded by Mr. True, the Public Hearing with respect to Issuance of Water Revenue Bonds be opened. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johannes, Cutler and True, aye.

2. Determination of Quorum

Paulina Flint, Chair, stated the Public Hearing with respect to Issuance of Water Revenue Bonds has been opened and a quorum is present. Public Representatives . John Reed, Ms. Reed and Melody Shock were present. ready for public comment. -

3. Public Comment

John Reed stated hee had strong concerns regarding the bonds and increases in water rates. Ms. Flint expllained the bonds are to build a water a storage tank ,The need for the additional new tank was reviewed and need for the District to have redundancy additional storage and a new trunk line from that tank to the District. Issues related to cleaning and repairs if necessary of the existing tank were discussed. Mr. Reed had questions regarding the process and justifications for a new storage tank, and about costs, engineering and and financing issues. Increased water rates were discussed, and increased cossts of operation. The Rage Committee composition was reviewed and ircommend ations discussed.

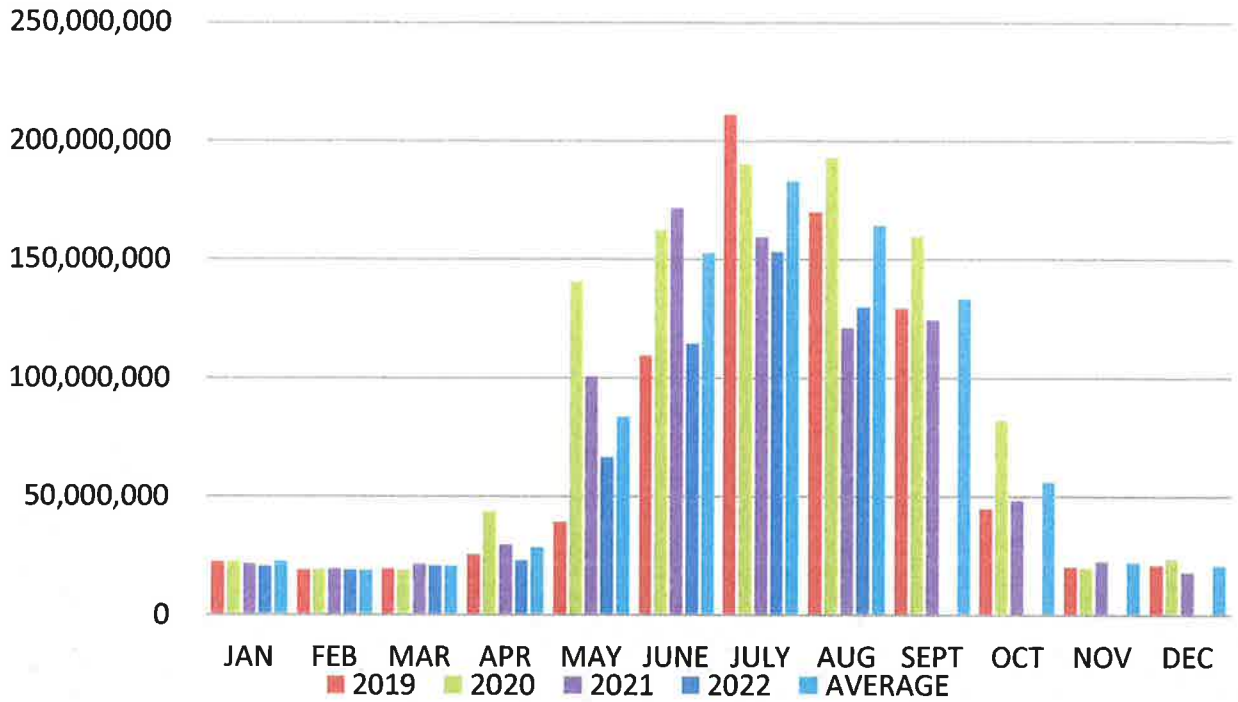
There was no additional Public Comment regarding the issuance of bonds.

4, Close Public Hearing

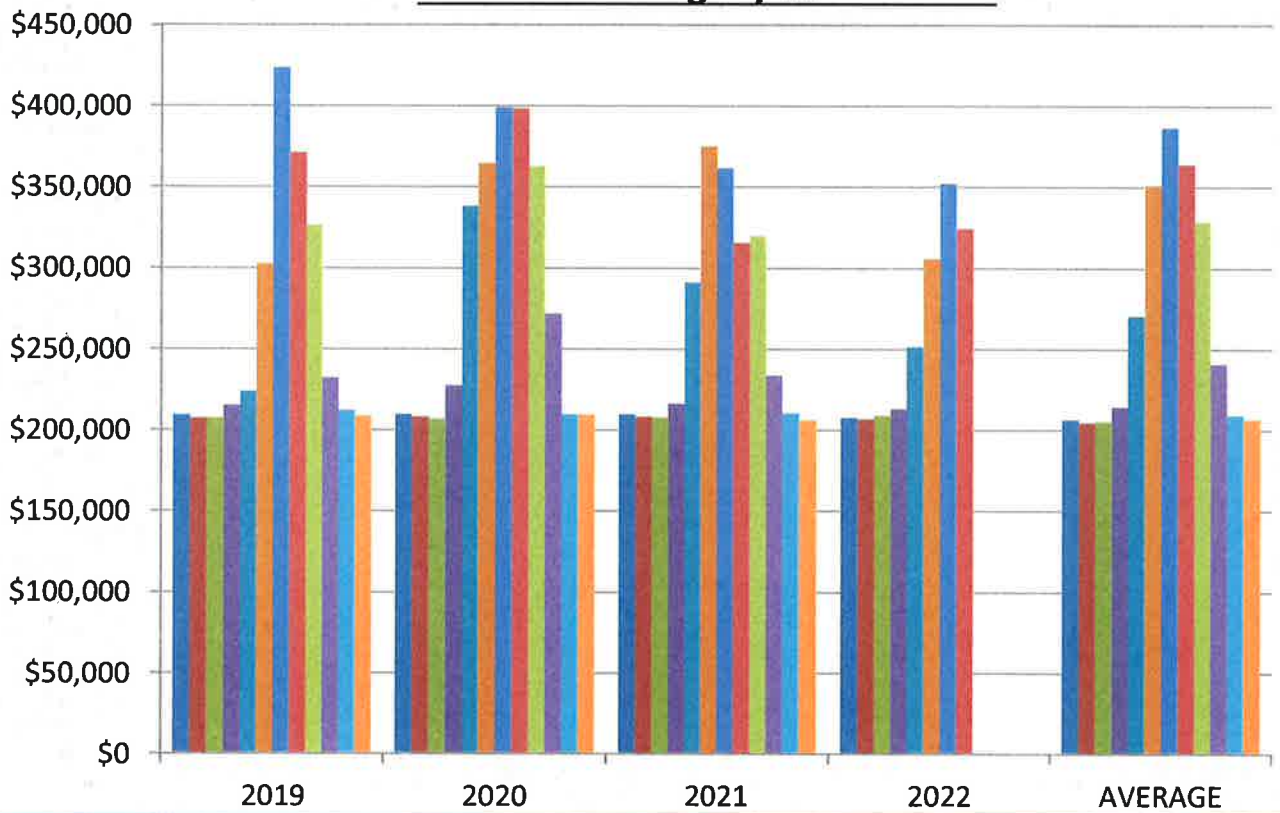
It was moved by Mr. Johannes, seconded by Mr. Cutler the Public Hearing regarding the Issuance of Water Revenue Bonds be closed. The motion was approved with the following vote: Messrs. True, Johannes and Cutler, aye; Ms. Seiger-Webster and Flint, aye.

5. No Action Required by the Board at this Time.

Customer Usage by Year



Customer Billing by Month 2022



RECESS - OPEN REGULAR BOARD MEETING

**White City Water Improvement District
Board of Trustees
District Office
999 East Galena Drive
Sandy, Utah
Wednesday, August 17, 2022**

Members

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

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Dave Sanderson, , John Reed,
Ms. Reed, Melody Shock

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, August 17, 2022 at the District Office by Chair Paulina Flint. It was determined a quorum was present.

2. Public Comment

John Reed was recognized and stated he had strong concerns regarding proposed increases in water rates. He stated he felt our rates were already too high, and that other communities nearby such as Sandy and Salt Lake City paid less. He shared information he had available. Comparing rates Discussed cost based rates how expenses and costs have increased. Conservation and pressure to save water and still share our resources when asked. The Rate Committee was discussed, and how they prepared their report and recommendations. Board members expressed willingness to meet with Mr. Reed to clarify some of the issues, as will as bring in the experts who were consulted in the Rate Committee process. Ms. Flint stressed that this system is sustained by cost-based rates, that no taxes are assessed or fees charged. We must increase water revenues for our operation and maintenance. Ms. Flint thanked Mr. Reed for his attendance and comments and invited him to attend future meetings if he has additional questions or comments.

3. Approval of Minutes of July 20, 2022

After review, it was moved by Mr. Cutler, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of July 20, 2022 be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Seiger-Webster and Flint, aye.

4. Accountant/Financial Report

- Year to Date Report for July, 2022 Mr. Sanderson reviewed the year to date report for July, 2022, He stated we are about \$112,000 begubd kast year, Resudebtuak Water Sales Reports were discussed. financial reports were reviewed. Everything else is in line. He expected a shortfall for 2022 is about \$500,000.

It was moved by Mr. True, seconded by Ms. Seiger-Webster the Year to Date Report for July, 2022 be accepted. The motion was approved with the following vote: Messrs. Cutler, Johannes and True, aye; Ms. Flint and Seiger-Webster, aye.

- Approval of June, 2022 Expenses - After review and discussion, **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the June, 2022 Expense be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johannes and Cutler, aye.**
- Approval of July, 2022 Expenses - After review and discussion, **It was moved by Mr. True, seconded by Ms. Seiger-Webster the July, 2022 Expenses be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johannes, True and Cutler, aye.**

5. General Manager's Report

Upcoming Conferences, Seminars and Meetings

Mr. Ashton reviewed upcoming conferences and recent additions

- RWAU Fall Conference - August 30-31, Davis Convention Center
- Olympus Insurance Fall Risk Conference - Sept. 29 - Mid Valley Performing Arts Center - He would like to send Alan to this Conference.
- Utah Water Law Conference - October 3, 2022, Marriott University Park - Paul, Paulina
- UWUA Water Summit -October 18, 2022, Davis Convention Center
- Casselle Annual Conference - October 25-26,2022, Salt Lake City - Cindy
- UASD Annual Conference, November 2-4, Davis Convention Center
- RWAUConference, February 28 0 Narcg3, 2022, St. George
- UWAU Workshop , March 20, 2022- , St. George
-

Let us know if you want to attend any of these conferences for lodging reservations. A policy for overnight stays will need to be placed on a n upcoming Board agenda. **It was moved by Ms. Seiger-Webster, seconded by Mfr. True the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, Johannes and True, aye; Ms. Flint and Seiger-Webster, aye.**

6. Discussion and Action on Surplus Property

After review and discussion during Planning Committee meeting of the listing of District

Surplus Property items, **It was moved by Mr. True, seconded by Mr. Johannes the 7 computers be removed from the list to be donated for use by kids who need them, a chairitable organization or school children. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Seiger-Webster and Flint, aye. ,**

Mr. Ashton stated there were no Closed Session items for discussion at this time.

- 7 Personnel Issues - (Closed Session Under Utah Code 524-205)
- 8 Property Issues Closed Session Under Utah Code 524-205)
- 9 Security Issues Closed Session Under Utah Code 524-205)
- 10 Litigation Issues Closed Session Under Utah Code 524-205)
- 11, Water System Issues

Mr. Ashton stated we are moving forward on projects. Pipeline project ready to go. Paul has contacted Don Barnett about water rights and has not heard back. Everything is in place for the pipeline.

12. Suggested Items for Future Board Meetings
decide when we want John Crandall to come back after review of bond calendar.

13. Adjourn

It was moved by Mr. True The meeting adjourn.

Respectfully submitted, .

Approved:

Susan A. Dean, Secretary

Paulina F. Flint, Chair

To Do's
White City Water Improvement District
Board of Trustees
Wednesday, August 17, 2022

1. Board members asked to let Paul or Elaine know of out of town meetings they want to attend and whether they plan to stay overnight.
2. Paul will develop a policy regarding over-night stay's for Board members attending out of town meetings..
3. Paul will follow up with his contact to Don Barnett regarding water rights.
4. Date to be determined for John Crandall to meet with Board regarding Bond calendar.

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
AUGUST 31, 2022

FUND 51

ASSETS

51-1111	CASH - US BANK CHECKING ACCT	193,125.87	
51-1113	XPRESS BILL PAY CLEARING	96,339.39	
51-1120	CASH CLEARING - UTILITIES	(13,504.19)	
51-1131	PETTY CASH	150.00	
51-1153	PTIF #5822 RW FUND	21,361.36	
51-1155	PTIF #5507 -- OPERATING FUND	1,616,564.63	
51-1156	PTIF #1454 CAPITAL RESERVE	682,716.17	
51-1158	PTIF #4779 CAPITAL IMPROVEMENT	830,551.28	
51-1159	2020 BOND DEBT 248891000	4,325.01	
51-1160	2020 BOND CONST 248891002	32.37	
51-1161	2020 BOND DEBT RES 248891001	14,305.10	
51-1163	2015 BOND SERIES 240217000	58,978.50	
51-1180	2021 BOND DEBT #221884000	15,133.64	
51-1181	2021 BOND SINK A #221884001	315,000.00	
51-1182	2021 BOND SINK B #221884002	2,919.90	
51-1183	2021 COI #221884003	5.76	
51-1311	CUSTOMER ACCOUNTS RECEIVABLE	239,907.26	
51-1511	INVENTORY	189,025.12	
51-1561	PREPAID INSURANCE	30,230.12	
51-1611	LAND	682,813.32	
51-1621	BUILDINGS	3,150,905.81	
51-1631	WELLS AND STORAGE FACILITIES	6,902,769.45	
51-1632	SUPPLY TRANSMISSION LINE	8,089,860.55	
51-1633	METERS AND HYDRANTS	1,178,299.65	
51-1640	INVESTMENTCOMPANY	3,354,986.92	
51-1641	OFFICE FURNITURE AND EQUIPMENT	82,900.59	
51-1642	ACCUMULATED DEPRECIATION	(9,294,407.08)	
51-1651	MACHINERY & EQUIPMENT	693,090.80	
51-1661	VEHICLES	66,574.29	
51-1800	DEFERRED OUTFLOW PENSION	132,043.00	
51-1802	DEFERRED OUTFLOW REFUNDING 16	27,148.11	
51-1804	DEFERRED OUTFLOW REFUNDING 21	608,560.78	
	TOTAL ASSETS		<u><u>19,972,713.48</u></u>

LIABILITIES AND EQUITY

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
AUGUST 31, 2022

FUND 51

LIABILITIES

51-2131	ACCOUNTS PAYABLE	(17.62)	
51-2211	ACCRUED PAYROLL PAYABLE		71,554.33	
51-2221	FEDERAL TAX PAYABLE	(28,263.90)	
51-2222	STATES PAYROLL TAXES PAYABLE		3,118.03	
51-2223	RETIREMENT PAYABLE		4,708.91	
51-2224	INSURANCE PAYABLE		14,438.60	
51-2225	WORKERS COMP PAYABLE		2,829.35	
51-2227	GARNISHMENTS		110.77	
51-2300	NET PENSION LIABILITY		23,019.00	
51-2500	CURRENT BOND MATURITIES 2015		100,000.00	
51-2501	CURRENT BOND MATURITIES GO 2016	(.02)	
51-2503	CURRENT BOND MATURITIES 2020		165,000.00	
51-2510	ST COMPENSATED ABSENCES		9,558.23	
51-2551	ACCRUED INTEREST PAYABLE		79,650.00	
51-2630	LT COMPENSATED ABSENCES		85,981.97	
51-2653	2016 REV BOND PAYABLE	(.02)	
51-2655	2015 REFUNDING BOND PAYABLE		210,000.00	
51-2656	2020 BOND PAYABLES		2,273,000.00	
51-2657	2021 BOND PAYABLES A		7,150,000.00	
51-2658	2021 BOND PAYABLES B		1,515,000.00	
51-2664	2015 PREMIUM ON REFUNDING		514,796.00	
51-2795	DEFERRED INFLOWS PENSION		176,178.00	
			176,178.00	
	TOTAL LIABILITIES			12,370,661.63

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:				
51-2999	RETAINED EARNINGS-BEGIN OF YR		7,615,035.25	
	REVENUE OVER EXPENDITURES - YTD	(12,983.40)	
			7,602,051.85	
	BALANCE - CURRENT DATE			7,602,051.85
	TOTAL FUND EQUITY			7,602,051.85
	TOTAL LIABILITIES AND EQUITY			19,972,713.48

WHITE CITY WATER (DISTRICT)
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING AUGUST 31, 2022

		FUND 51				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUE</u>						
51-3710	METERED SALES - RES CUSTOMERS	311,038.99	2,001,644.00	3,000,000.00	998,356.00	66.7
51-3715	OTHER WATER REVENUES	.00	412.83	2,500.00	2,087.17	16.5
51-3720	METERED SALES - COMMERCIAL	10,106.55	47,287.46	61,673.00	14,385.54	76.7
51-3725	APPROPRIATED FUND BALANCE	.00	.00	755,000.00	755,000.00	.0
51-3780	LATE CHARGES	2,685.00	21,530.67	33,500.00	11,969.33	64.3
51-3810	MISCELLANEOUS REVENUE	845.63	8,517.76	10,000.00	1,482.24	85.2
51-3900	INTEREST & DIVIDEND INCOME	604.90	17,664.46	20,000.00	2,335.54	88.3
TOTAL FUND REVENUE		325,281.07	2,097,057.18	3,882,673.00	1,785,615.82	54.0

WHITE CITY WATER (DISTRICT)
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2022

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
51-5100-110 SALARIES & WAGES - EMPLOYEES	24,100.00	215,745.50	345,540.00	129,794.50	62.4
51-5100-111 OVERTIME/ON-CALL	.00	.00	1,000.00	1,000.00	.0
51-5100-115 COMPENSATION - TRUSTEES	2,083.35	20,820.15	29,500.00	8,679.85	70.6
51-5100-130 BENEFITS	11,901.79	108,219.48	155,625.00	47,405.52	69.5
51-5100-210 DUES & MEMBERSHIPS	413.59	22,967.87	42,515.00	19,547.13	54.0
51-5100-231 TRAVEL EXPENSES	109.38	10,018.56	23,000.00	12,981.44	43.6
51-5100-240 OFFICE SUPPLIES	83.42	2,765.43	10,500.00	7,734.57	26.3
51-5100-245 POSTAGE / PRINTING	3,640.11	27,765.56	42,550.00	14,784.44	65.3
51-5100-250 EQUIP. MAINT. CONTRACTS	4,496.11	34,921.92	56,204.00	21,282.08	62.1
51-5100-270 UTILITIES	2,315.27	20,578.35	32,341.00	11,762.65	63.6
51-5100-300 BAD DEBT EXPENSE	45.28	(168.81)	.00	168.81	.0
51-5100-310 MISC. PROFESSIONAL SERVICES	5,406.83	72,323.70	125,100.00	52,776.30	57.8
51-5100-311 ACCOUNTING	2,197.50	33,702.50	41,000.00	7,297.50	82.2
51-5100-330 TRAINING REGISTRATIONS	.00	3,460.00	14,740.00	11,280.00	23.5
51-5100-510 INSURANCE - GENERAL LIABILITY	80,008.00	83,353.00	65,000.00	(18,353.00)	128.2
51-5100-530 INTEREST EXPENSES	280,469.63	476,050.00	691,382.00	215,332.00	68.9
51-5100-610 BANK / TRUSTEE FEES	92.44	2,495.88	27,000.00	24,504.12	9.2
51-5100-620 EQUIPMENT REPLACEMENT	20.35	10,237.40	16,600.00	6,362.60	61.7
51-5100-622 LITIGATION	.00	.00	3,000.00	3,000.00	.0
51-5100-625 MISC. EXPENSES	.00	2,885.47	7,950.00	5,064.53	36.3
51-5100-629 BOARD CONTINGENCY	.00	1,260.00	14,000.00	12,740.00	9.0
51-5100-720 BUILDING IMPROVEMENTS/MAINT	439.47	4,113.99	8,050.00	3,936.01	51.1
51-5100-740 UNIFORMS	133.49	631.87	5,700.00	5,068.13	11.1
TOTAL ADMINISTRATION	417,956.01	1,154,147.82	1,758,297.00	604,149.18	65.6
<u>CAPITAL PROJECTS</u>					
51-5110-730 ADA OFFICE BUILDING	.00	859.00	.00	(859.00)	.0
51-5110-740 WELL HOUSES IMPROVEMENTS	.00	.00	100,000.00	100,000.00	.0
51-5110-751 MAINLINE REPLACEMENTS	76,216.47	83,676.47	580,000.00	496,323.53	14.4
51-5110-755 PHASE 2 YARD IMPROVEMENTS	.00	.00	35,000.00	35,000.00	.0
51-5110-760 PRV REBUILDS/REPLACEMENT	.00	30,600.80	40,000.00	9,399.20	76.5
51-5110-770 10000 SOUTH TRANSMISSION LINE	18,108.78	82,616.28	.00	(82,616.28)	.0
51-5110-775 HARSTON TANK NO. 2	1,203.00	41,300.46	.00	(41,300.46)	.0
TOTAL CAPITAL PROJECTS	95,528.25	239,053.01	755,000.00	515,946.99	31.7

WHITE CITY WATER (DISTRICT)
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 8 MONTHS ENDING AUGUST 31, 2022

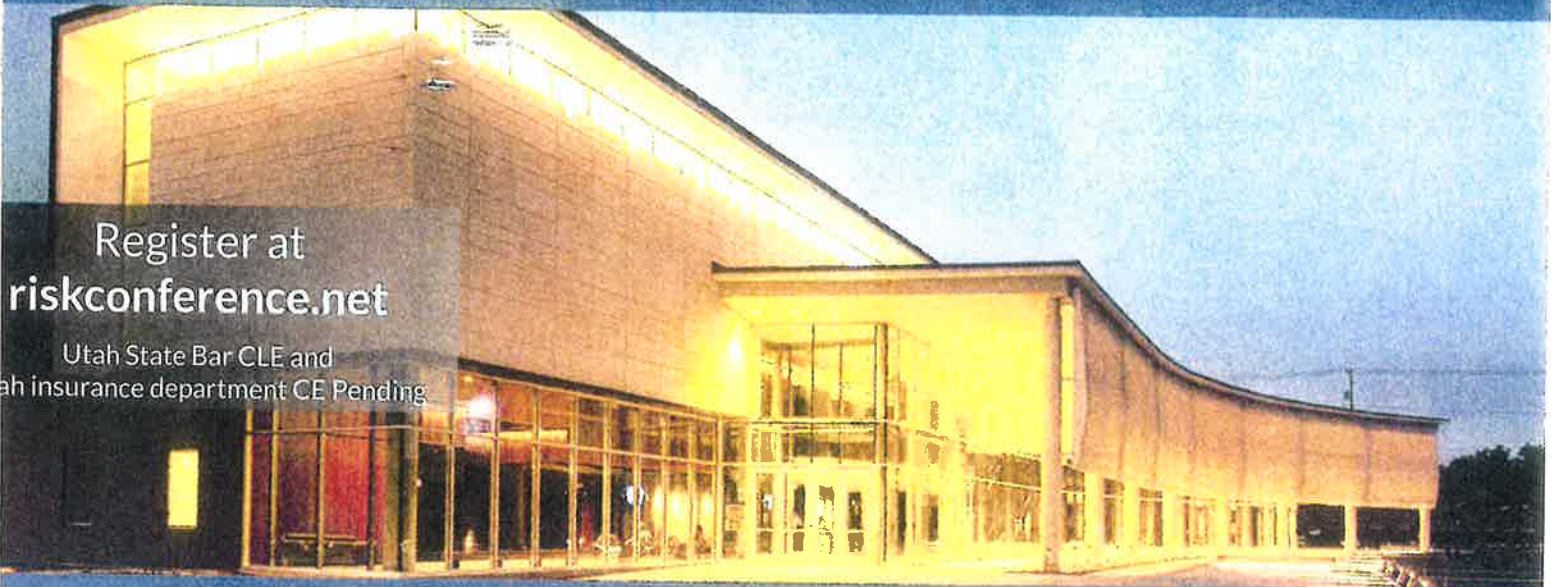
FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS</u>					
51-5160-110 SALARIES & WAGES - EMPLOYEES	20,256.92	173,826.00	257,951.00	84,125.00	67.4
51-5160-111 OVERTIME/ON-CALL	1,896.33	13,253.32	20,200.00	6,946.68	65.6
51-5160-130 BENEFITS	10,824.48	95,577.18	176,947.00	81,369.82	54.0
51-5160-210 DUES & MEMBERSHIPS	.00	973.36	1,495.00	521.64	65.1
51-5160-211 GIS MAINTENANCE	.00	1,500.00	.00	(1,500.00)	.0
51-5160-230 VEHICLE MAINTENANCE	1,165.51	15,061.87	.00	(15,061.87)	.0
51-5160-231 TRAVEL EXPENSES	.00	2,758.96	3,000.00	241.04	92.0
51-5160-232 VEHICLE	.00	.00	33,720.00	33,720.00	.0
51-5160-250 REPAIRS & MAINTENANCE SUPPLY	37,997.01	237,052.71	432,000.00	194,947.29	54.9
51-5160-270 UTILITIES	48,805.20	164,706.35	389,883.00	225,176.65	42.3
51-5160-310 SCADA/WELL MAINTENANCE	.00	3,600.00	21,000.00	17,400.00	17.1
51-5160-330 TRAINING & REGISTRATIONS	.00	1,000.00	3,180.00	2,180.00	31.5
51-5160-620 WATER SAMPLING/TESTING	2,388.00	7,530.00	30,000.00	22,470.00	25.1
TOTAL OPERATIONS	123,333.45	716,839.75	1,369,376.00	652,536.25	52.4
TOTAL FUND EXPENDITURES	636,817.71	2,110,040.58	3,882,673.00	1,772,632.42	54.4
NET REVENUE OVER EXPENDITURES	(311,536.64)	(12,983.40)	.00	12,983.40	.0

Journal	Payee or Description	Date	Check Number	Check Amount
CD1	CASELLE AUGUST CHARGE	08/31/2022	1	1,358.00
CD1	XPRESS BILLPAY JULY CHARGE	08/31/2022	2	1,357.92
CD1	FEDERAL EFT TAX DEPOSIT -- 07-31-2022 PAYROLL	08/31/2022	3	3,719.09
CD1	URS ACH RETIREMENT DEPOSIT -- 07-31-2022 PAYROLL	08/31/2022	4	4,682.48
CD1	FEDERAL EFT TAX DEPOSIT -- 08-14-2022 PAYROLL	08/31/2022	6	3,539.20
CD1	URS ACH RETIREMENT DEPOSIT -- 08-14-2022 PAYROLL	08/31/2022	7	4,614.31
CD1	IT NOW SEPTEMBER BILLING	08/31/2022	9	1,339.50
CD1	PAYMENT TECH	08/31/2022	11	1,249.91
CD1	BANK CHARGES	08/31/2022	14	92.44
CDA	BLUE STAKES OF UTAH 811	08/04/2022	28223	171.90
CDA	BOWLES, DANIEL S.	08/04/2022	28224	133.49
CDA	CERTIFIED FIRE & SECURITY	08/04/2022	28225	100.00
CDA	CHEMTECH/FORD LABORATORIES	08/04/2022	28226	1,466.00
CDA	COMCAST CABLE	08/04/2022	28227	564.50
CDA	DS ACCOUNTING SERVICES LLC	08/04/2022	28228	2,197.50
CDA	FABIAN VANCOTT	08/04/2022	28229	90.00
CDA	HOME DEPOT CREDIT SERVICES	08/04/2022	28230	411.70
CDA	MATRIX EXCAVATION, INC.	08/04/2022	28231	13,410.00
CDA	MOUNTAINLAND SUPPLY DEPT	08/04/2022	28232	6,386.36
CDA	ORS -- CHILD SUPPORT SERVICES	08/04/2022	28233	110.77
CDA	PEHP - LTD PROGRAM	08/04/2022	28234	242.63
CDA	ROCKY MOUNTAIN POWER	08/04/2022	28235	17,932.07
CDA	US BANK	08/04/2022	28236	1,259.03
CDA	UTAH STATE TAX COMMISSION	08/04/2022	28237	3,182.00
CDA	UTAH STATE TREASURERS OFFICE	08/04/2022	28238	120,528.42
CDA	WASTE MANAGEMENT OF UTAH, INC	08/04/2022	28239	176.28
CDA	XMISSION	08/04/2022	28240	15.00
CDA	COMMERCIAL MECHANICAL SYSTEMS & SERVICE	08/11/2022	28241	464.00
CDA	DANIEL K JENSEN	08/11/2022	28242	27.19
CDA	FREEDOM MAILING SERVICE	08/11/2022	28243	2,157.93
CDA	JANI-SERV INC.	08/11/2022	28244	400.00
CDA	KIAYA KILPACK	08/11/2022	28245	42.49
CDA	LOWE'S BUSINESS ACCOUNT	08/11/2022	28246	132.95
CDA	MARION SETTERBERG	08/11/2022	28247	180.66
CDA	MARISSA SANCHEZ	08/11/2022	28248	26.48
CDA	ROCKY MOUNTAIN POWER	08/11/2022	28249	30,852.90
CDA	S.L. COUNTY RECD-DATA SERVICES	08/11/2022	28250	25.00
CDA	S.O.S HEATING & COOLING, LLC	08/11/2022	28251	309.00
CDA	SANDY CITY CORPORATION	08/11/2022	28252	14.98
CDA	STATE OF UTAH FUEL NETWORK	08/11/2022	28253	936.42
CDA	THOMSON REUTERS -- WEST	08/11/2022	28254	285.71
CDA	UPPER CASE PRINTING, INC.	08/11/2022	28255	1,421.55
CDP	Dean-Kimball, Susan A	08/19/2022	28256	250.94
CDA	CARENOW URGENT CARE LLC	08/18/2022	28257	67.00
CDA	CHEMTECH/FORD LABORATORIES	08/18/2022	28258	550.00
CDA	COMCAST CABLE	08/18/2022	28259	473.32
CDA	DOMINION ENERGY	08/18/2022	28260	88.13
CDA	FREEDOM MAILING SERVICE	08/18/2022	28261	60.63
CDA	JORDAN VALLEY WATER CONS. DIST	08/18/2022	28262	50.00
CDA	MATRIX EXCAVATION, INC - PROJ	08/18/2022	28263	30,280.00
CDA	MATRIX EXCAVATION, INC.	08/18/2022	28264	9,900.00
CDA	NATALIA GRINGBERG	08/18/2022	28265	131.98
CDA	NYLE B EVANS	08/18/2022	28266	152.52
CDA	ORS -- CHILD SUPPORT SERVICES	08/18/2022	28267	110.77
CDA	S.L. COUNTY PUBLIC WORKS ENGINEERING	08/18/2022	28268	8,400.00
CDA	SUNRISE ENGINEERING	08/18/2022	28269	24,399.00
CDA	VERIZON WIRELESS	08/18/2022	28270	518.35

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	CALEB DAVIS	08/25/2022	28271	34.81
CDA	CHEMTECH/FORD LABORATORIES	08/25/2022	28272	372.00
CDA	COMCAST CABLE	08/25/2022	28273	256.60
CDA	FERGUSON ENTERPRISES	08/25/2022	28274	13,380.27
CDA	HILLSIDE TIRE & SERVICE	08/25/2022	28275	229.09
CDA	i4 SOLUTIONS, INC	08/25/2022	28276	71.80
CDA	IMAGING CAPITAL	08/25/2022	28277	363.21
CDA	LUCAS, JAMES B	08/25/2022	28278	20.35
CDA	MATRIX EXCAVATION, INC.	08/25/2022	28279	6,360.00
CDA	METROPOLITAN WATER DISTRICT OF SL/SANDY	08/25/2022	28280	3,004.78
CDA	NATHANIEL GALT	08/25/2022	28281	86.39
CDA	ODP BUSINESS SOLUTIONS, LLC	08/25/2022	28282	8.38
CDA	PEHP GROUP INSURANCE	08/25/2022	28283	14,284.70
CDA	PETERSON PLUMBING SUPPLY	08/25/2022	28284	18,706.20
CDA	PRO SECURITY PRODUCTS	08/25/2022	28285	871.40
CDA	RESTORE UTAH LLC	08/25/2022	28286	65.86
CDA	TRAVELERS CL REMITTANCE CENTER	08/25/2022	28287	80,008.00
CDA	XIN HUA AN USALL	08/25/2022	28288	234.53
CDP	DIRECT DEPOSIT TOTAL	08/05/2022	92201	18,919.31
CDP	DIRECT DEPOSIT TOTAL	08/19/2022	92202	16,649.02
CDP	Ashton, Paul H - DIR DEP	08/05/2022	8052201	.00
CDP	Bowles, Daniel S. - DIR DEP	08/05/2022	8052202	.00
CDP	Christensen, Elaine - DIR DEP	08/05/2022	8052203	.00
CDP	Cutler, Cody - DIR DEP	08/05/2022	8052204	.00
CDP	Flint, Paulina - DIR DEP	08/05/2022	8052205	.00
CDP	Hanni, Cindy K. - DIR DEP	08/05/2022	8052206	.00
CDP	Johansen, Robert - DIR DEP	08/05/2022	8052207	.00
CDP	Johnson, Ryan R. - DIR DEP	08/05/2022	8052208	.00
CDP	Lucas, James B. - DIR DEP	08/05/2022	8052209	.00
CDP	Perry, Allan - DIR DEP	08/05/2022	8052210	.00
CDP	Seiger-Webster, Christy M - DIR DEP	08/05/2022	8052211	.00
CDP	True, Garry - DIR DEP	08/05/2022	8052212	.00
CDP	Winger, David S. - DIR DEP	08/05/2022	8052213	.00
CDP	Ashton, Paul H - DIR DEP	08/19/2022	8192201	.00
CDP	Bowles, Daniel S. - DIR DEP	08/19/2022	8192202	.00
CDP	Christensen, Elaine - DIR DEP	08/19/2022	8192203	.00
CDP	Hanni, Cindy K. - DIR DEP	08/19/2022	8192204	.00
CDP	Johnson, Ryan R. - DIR DEP	08/19/2022	8192205	.00
CDP	Lucas, James B. - DIR DEP	08/19/2022	8192206	.00
CDP	Perry, Allan - DIR DEP	08/19/2022	8192207	.00
CDP	Winger, David S. - DIR DEP	08/19/2022	8192208	.00
Grand Totals:				476,967.10

FALL RISK CONFERENCE



Register at
riskconference.net

Utah State Bar CLE and
Utah Insurance Department CE Pending



OLYMPUS
INSURANCE

September 29, 2022

8:00 AM - 4:00 PM

Mid-Valley Performing Arts Center

2525 Taylorsville Boulevard
Taylorsville, Utah

- 8:20 AM Welcome
- 8:30 AM **Dynamics of Fiduciary Liability Risk**
Daniel Aronowitz, Managing Principal
Euclid Specialty
- 9:30 AM **Civil Litigation Impacting Local Governments**
Blake Hamilton, Shareholder
Dentons Durham Jones Pinegar
- 10:30 AM Break
- 11:45 AM **Law Enforcement Legal Liability**
Ken Wallentine, Chief of Police
City of West Jordan
- 12:00 PM Lunch
- 1:45 PM **Best Practices in Water Utility Risk Management**
Jeff Betton, Safety Manager
Jordan Valley Water Conservancy District
- 2:00 PM **Latest Claim Trends in Workers' Compensation**
Curt Hoskin, Disability Claims Manager
Lisa Jensen, Senior Claims Adjuster
WCF Insurance
- 3:50 PM Break
- 4:00 PM **Best Practices in Parks & Playground Safety**
Benji Frye, Parks & Open Space Manager
Clearfield City



OLYMPUS
INSURANCE

220 EAST MORRIS AVENUE, SUITE 340
SALT LAKE CITY, UT 84115

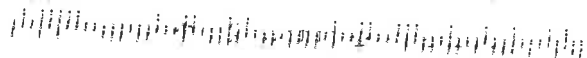


Paul Ashton, J.D.
General Manager
White City Water Improvement District
999 East Galena Drive
Sandy, UT 84094



Link to Agenda

8409484066 0008



Subject: Paul, the Utah Water Law Conference is returning!
Date: Tuesday, August 9, 2022 at 2:53:44 PM Mountain Daylight Time
From: CLE International
To: Paul Ashton

Ryan
Paul
Paulina

28th Annual Conference *Live!*

UTAH WATER LAW

The Colorado River, The Great Salt Lake & Utah Lake



October 3, 2022 • Marriott University Park • Salt Lake City

Hi Paul,

The Utah Water Law Conference is back live and in-person. For the first time since 2019, join us for expert presentations from Utah's best in water rights and water quality. We are pleased to announce that Michael Keller and John Mabey are returning as the Program Co-Chairs.



[Visit the Conference Website](#)

[Register Online Now](#)



H. Michael Keller, Esq.

Fabian VanCott, Salt Lake City

Mike Keller is a shareholder and has practiced environmental and natural resources law since 1978. He represents a wide variety of clients, including electrical power producers, natural resource companies, industrial clients, Indian Tribes, municipalities, landowners and developers.



John H. Mabey Jr., Esq.

Mabey Wright & James, Salt Lake City

John Mabey's law practice focuses on all matters related to Utah water law and water rights. He is a founding partner in the firm of Mabey Wright & James where he represents cities and other public water suppliers, irrigation companies, mining and industrial companies, and various business and development interests.

Please Join Us!

October 25 - 26, 2022

Salt Lake Marriott Downtown at City Creek

Salt Lake City, UT

Register Now!

Early Registration through August 15th: \$495 per attendee

Regular Registration August 16th – September 30th: \$550 per attendee

Late Registration October 1st – October 10th: \$650 per attendee

Registration Ends October 10th

For the list of classes click [HERE](#)

For hotel information click [HERE](#).

Cancellation & Refund Policy: All cancellations must be received in writing via USPS or via email on or before October 10, 2022 in order to receive a refund, less a \$50 processing fee per registration. No refunds will be issued after October 10, 2022. No refunds are available for partial conference attendance.

Thank you to our Sponsors!

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TWG
THE WALLET GROUP



33RD ANNUAL CONVENTION

NOVEMBER 2-4, 2022



PROGRAM:

• NOVEMBER 2

- TRAINING SESSIONS & BOARD MEMBER TRAINING-1:00 – 4:45 p.m.
- EXHIBITS 11:00 a.m.- 4:30 p.m.
- EVENING RECEPTION 5:30 p.m.

• NOVEMBER 3

- TRAINING SESSIONS 8:30 – 5:00 p.m.
- EXHIBITS 7:00 a.m.-4:30 p.m.
- PARTNER'S PROGRAM-8:30-11:30
- AWARDS BANQUET & ENTERTAINMENT TBA 6:00 p.m.

• NOVEMBER 4

- BREAKFAST & SPEAKER 8:00 a.m.
- LEGISLATIVE REVIEW 10:00 a.m.

DAVIS CONFERENCE CENTER
1651 N. 700 W., Layton, UT 84041

For hotel reservations contact:

HILTON GARDEN INN - 877-782-9444, or 801-416-8899

Mention you are registering for the UASD convention for discounted rates

If you have any questions, please contact LeGrand Bitter, 801-725-1312 or Jamie Banh, 801-968-1011



UASD 33rd ANNUAL CONVENTION

Convention-at-a-Glance

Wednesday, November 2nd, 2022

Wednesday sessions provide valuable information for management, board members and staff. They are also intended to provide a resource for management to provide district staff with important training on topics relating to statutory requirements and operational issues, all within an afternoon. Convention registration is available for "Wednesday only" if it is desirable to have staff attend only the sessions that address their areas of responsibility and certification. (Full Conference Registration includes all Wednesday events and sessions, as well as all Thursday and Friday events and sessions)

- 11:00 am-4:00 pm Registration and Exhibits
1:00 -4:45 pm Afternoon Breakout Sessions
Annual Certification Training for newly elected or appointed board members
Open Meetings Training – Annual Requirement for all board members
GRAMA - State Archives training on a variety of topics for records officers
 -Updated Public Notice Website and Records Portal
State Purchasing - Current procurement Issues
Truth in Taxation Process, and Related Topics
5:30 pm Evening Welcome Reception

Thursday, November 3rd, 2022

- 7:00 am – 4:45 pm Exhibits Open (Exhibitor hall closes at 4:45 pm)
7:00 am Registration and Exhibits Open with Continental Breakfast
8:30-11:45 am Partner's Program
8:30-11:45 am General Session
Current Issues and Resources
Procurement Policy Updates
Cyber Security: New Challenges in the Cyber World - CISA
12:00-1:10 pm Luncheon – Keynote Speaker - Governor Spencer Cox (invited)
1:10-1:30 pm UASD Annual Business Meeting
1:45-4:45 pm Afternoon Breakout Sessions
NSDC - Accessing and Applying for Grants
Communicating Our Message - Districts Make The Difference!
Rates and Revenues During Inflationary Times
Fire and Water Breakout Session - NSDC National Discussion
How to Attract and Hire The Right Employees in an Employees Market
Emergency Preparedness - Panel Discussion on Current Issues
6:00pm Annual Awards Banquet - Entertainment (TBA)

Friday, November 4th, 2022

- 7:30 am Registration
8:30 am Breakfast - Speaker: Mauli Bonner, Director, Producer, Entertainer
9:45 -11:00 am Review of 2023 Legislative Package



UTAH ASSOCIATION OF SPECIAL DISTRICTS

UASD MEMBERSHIP INFORMATION SHEET

DISTRICT NAME: White City Water Improv. Dist.

STREET ADDRESS: 999 E Galena Dr
Sandy, UT 84094

MAILING ADDRESS: (If different from street address) _____

CITY: _____ ZIP: _____ EMAIL: _____

PHONE: 801-571-3991 FAX: 801-571-2688 WEBSITE: info@wcid.org

MAIN CONTACT: Allan Perry TITLE: Finance Clerk

SERVICES PROVIDED (Please check all that apply):

- | | | |
|---|---|--|
| <input type="checkbox"/> AMBULANCE | <input type="checkbox"/> HEALTH CARE/HOSPITAL | <input type="checkbox"/> RODEO |
| <input type="checkbox"/> ANIMAL CONTROL | <input type="checkbox"/> IRRIGATION | <input type="checkbox"/> SANITATION |
| <input type="checkbox"/> CARE CENTER | <input type="checkbox"/> LAW ENFORCEMENT | <input type="checkbox"/> SEWER |
| <input type="checkbox"/> CEMETERY | <input type="checkbox"/> LIGHTING | <input type="checkbox"/> SOIL CONSERVATION |
| <input type="checkbox"/> CONVENTION | <input type="checkbox"/> MOSQUITO | <input type="checkbox"/> SOLID WASTE |
| <input type="checkbox"/> DRAINAGE | <input type="checkbox"/> MUNICIPAL SERVICES | <input type="checkbox"/> TRANSPORTATION |
| <input type="checkbox"/> ELECTRIC | <input type="checkbox"/> MUSEUM | <input checked="" type="checkbox"/> WATER |
| <input type="checkbox"/> EMERGENCY SERVICES | <input type="checkbox"/> PARKS | <input type="checkbox"/> 911 DISPATCH |
| <input type="checkbox"/> EROSION CONTROL | <input type="checkbox"/> PUBLIC TRANSIT | <input type="checkbox"/> OTHER _____ |
| <input type="checkbox"/> FIRE PROTECTION | <input type="checkbox"/> RECREATION | |
| <input type="checkbox"/> FLOOD CONTROL | <input type="checkbox"/> ROAD MAINTENANCE | |

Please provide a list of management, staff and board members who wish to receive legislative updates, UASD news and other key information by email.
(email address is necessary to receive important updates and information via email.)

General Manager: Paul H. Ashton 801-558-8043 phashton@wcid.org
Full Name Phone Email address

Oper. Manager: Ryan Johnson 801-231-0246 rjohnson@wcid.org
Title Full Name Phone Email address

Finance Clk: Allan Perry 801-432-2136 allan@wcid.org
Title Full Name Phone Email address

Brd. Chair Paulina Flint 801-571-5257 pbflint@yahoo.com

OVER

Board of Representatives
Member Appointment

As a member of the UASD, each district has the right to appoint one member, as well as an alternate (if the member is absent) to serve on the UASD Board of Representatives. As a member of the Board of Representatives, this individual is authorized by the Bylaws to vote on all items of business raised at the Annual Meeting of the Association held each year. The appointment of a Member and Alternate should be made by resolution of each district board.

Name of Member appointed to the *UASD Board of Representatives*: _____

Name of Alternate Member appointed to the *UASD Board of Representatives*: _____

Date Member and Alternate were appointed by the District Board: Sept. 21, 2022

Signature of Person supplying information: Clairie Christensen Title: Office Manager

UASD 2023 ANNUAL MEMBERSHIP DUES SCHEDULE

<u>Annual Operating Budget</u>	<u>Annual Dues</u>
\$ 1 - 99,999	\$ 80
\$ 100,000 - 499,999	\$ 427
\$ 500,000 - 999,999	\$ 1067
\$ 1,000,000 - 1,499,999	\$ 1,602
\$ 1,500,000 - 1,999,999	\$ 2,133
\$ 2,000,000 - 2,499,999	\$ 2,848
\$ 2,500,000 - 2,999,999	\$ 3,554
\$ 3,000,000 - 3,499,999	\$ 4,266
\$ 3,500,000 - 3,999,999	\$ 4,986
\$ 4,000,000 - 4,499,999	\$ 5,696
\$ 4,500,000 - 4,999,999	\$ 6,407
\$ 5,000,000 - 5,499,999	\$ 7,113
\$ 5,500,000 - 5,999,999	\$ 7,821
\$ 6,000,000 - 6,499,999	\$ 8,530
\$ 6,500,000 - 6,999,999	\$ 9,240
\$ 7,000,000 - 7,999,999	\$ 9,956
\$ 8,000,000 - 8,999,999	\$ 10,674
\$ 9,000,000 - 14,999,999	\$ 11,693
\$ 15,000,000 - 29,999,999	\$ 13,043
\$ 30,000,000 - 49,999,999	\$ 14,393
\$ 50,000,000 - 69,999,999	\$ 15,743
\$ 70,000,000 - 99,999,999	\$ 17,093
\$ 100,000,000 +	\$ 18,443

(FOR UASD DUES PURPOSES, TOTAL OPERATING BUDGET DOES NOT INCLUDE FUNDS DESIGNATED FOR THE PAYMENT OF PRINCIPAL AND INTEREST, PAYMENTS ON LONG-TERM DEBT, OR FUNDS DESIGNATED FOR MAJOR CAPITAL EXPENDITURES.)

	ANNUAL OPERATING BUDGET	TOTAL ANNUAL DUES
ANNUAL DUES CALCULATION	\$	\$ <u>4266.00</u>
Payment Type: <input checked="" type="checkbox"/> Check <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard <input type="checkbox"/> AMEX <input type="checkbox"/> Discover <input type="checkbox"/> Other		
Name on Card:	Card Number:	
Authorized Signature:	Security Code:	
Email address to receive receipt:	Expiration Date:	
Credit Card Billing Address:		
<i>Please enclose a check or credit-card information with this form and return to the UASD</i>		

Utah Association of Special Districts

RESOLUTION NO. 09-2022-001

A RESOLUTION, PURSUANT TO UTAH CODE SECTION 17B-1-306(5)(i) AND SECTION 20A-1-206(5) and (6), CANCELLING THE DISTRICT'S NOVEMBER 8, 2022 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDADATES TO BE ELECTED TO THE BOARD OF TRUSTEES FOR THE WHITE CITY WATER IMPROVEMENT DISTRICT.

WHEREAS, the White City Water Improvement District (hereafter "WCWID") is a local district under Utah Code Ann. § 17B-2a-401 et seq., for the purpose of providing water service to its residents, and

WHEREAS, WCWID is governed by a five-member elected Board of Trustees, and

WHEREAS, the members of the Board of Trustees serve alternating four year terms, and

WHEREAS, the terms of two members of the Board of Trustees are set to expire at the end of 2021, and

WHEREAS, because of the expiration of terms, an election was called for November 8, 2022, pursuant to Utah Code Section 17B-1-306, to fill those two positions on the Board of Trustees, and

WHEREAS, notice of the election, a copy of which is attached hereto, was duly noticed to the public, and

WHEREAS, only two qualified candidates filed declarations of candidacy to run for the two open positions on the Board of Trustees, said candidates being Garry True and Cody Cutler, both current serving members on the Board of Trustees, and

WHEREAS, no other individual has given notice of intent to run as a write-in candidate, pursuant to Utah Code §20A-9-601, and

WHEREAS, there are no contested ballot propositions issues that need to be presented to the voters, and

WHEREAS, pursuant to Utah Code Sections 17B-1-306(5)(i) and 20A-1-206(5) and (6), a local district can choose to cancel an election where the number of declared candidates, including declared write-in candidates, do not exceed the number of open trustee positions subject to election, and may

certify the unopposed declared candidates to be elected to the Board of Trustees, and

WHEREAS, a significant amount of money will be saved by WCWID by not holding a formal election as allowed by the Utah Code.

NOW THEREFORE, IT WAS HEREBY RESOLVED, APPROVED AND CERTIFIED, by the Board of Trustees of the White City Water Improvement District that:

1. The scheduled election for members of the Board of Trustees, set for November 8, 2022 (the "Election") is cancelled due to the herein aforementioned certified facts that only two declared qualified candidates are running for the two open positions on the Board of Trustees and there are no ballot propositions to be presented.
2. Effective January 1, 2022, the two unopposed candidates for the two open positions on the Board of Trustees, are hereby deemed to be elected to those positions, which unopposed candidates are: Garry True and Cody Cutler.
3. District staff is instructed to take whatever action is required to give notice of the cancellation of the election pursuant to Utah Code Section 20A-1-206(7).

APPROVED this _____ day of September 2022.

Paulina F. Flint, Chair

ATTEST:

Christy Seger-Webster, Election Clerk