

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

September 18, 2024

5:00 p.m.

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive Sandy
Utah
Wednesday September 18, 2024
5:00 P.M.

A G E N D A

This meeting will not have a virtual/electronic component. Those interested in participating will need to attend personally or make other arrangements.

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 including Well 8 Discharge Pipe

3. Manager Reports

Operations Manager Report

- Water Usage Report
- General Repair and Maintenance Update
- Lead Service Line Inventory Update
- Purchase of Pickup for Operations

Assistant General Manager's Report

- Newsletter Deadline- September 26, 2024
- Update on Damage Claims
- UASD 2024 Membership Renewal & Representative Selection
- Health Insurance Renewal Quotes

General Manager's Report

- Legislative Report
- Posting of Office Clerk I Ad
- Election Update-
- Status of Water Change Application(s)
- Newsletter Ideas - Equal Pay Form
- Status of Contracts Review

4. Close Planning Meeting

Notice of Special Accommodation During Public Meetings: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the office at 801-571-3991 at least three days prior to the meeting.

RECESS – OPEN BOARD OF TRUSTEES GENERAL MEETING

1. Call to Order and Determination of Quorum

2. Public Comment

Any person wishing to comment on non-public hearing matters or other water system issues 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 21, 2024

4. Accountant/Financial Report

- Year to Date Report for August 2024
- Approval of August 2024 Expenses

5. Discussion and Action RE: Resolution 2024-09-001; A RESOLUTION, PURSUANT TO UTAH CODE SECTION 17B-1-306(5) AND SECTION 20A-1-206, CANCELLING THE DISTRICT'S NOVEMBER 5, 2024 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATES TO BE ELECTED TO THE BOARD OF TRUSTEES FOR THE WHITE CITY WATER IMPROVEMENT DISTRICT.

6. Discussion and Action re Purchase of Pickup for Operations

7. Discussion and Ratification of UASD Membership and Selection of Representative and Alternate

8. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- Olympus Risk Oct. 3, 2024 -- **Paul and Ryan**
- Caselle Annual Conference – October 15-16, 2024; Salt Lake City – **Phill, Mishell**
- Utah Water Law—October 15, 2024; Salt Lake City
- UASD – November 6-8, 2024; Davis Convention Center – **Paulina, Garry, Christy**
- Rural Water Spring Conference – February 25-28, 2025; St. George
- Utah Water Users Conference-March 17-19, 2024; ST George

9. Closed Sessions, if needed as allowed under Utah Code Ann. 52-4-205

A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual. (Utah Code Ann. 52-4-205)

B. Strategy sessions to discuss pending or reasonably imminent litigation. (Utah Code Ann. 52-4-205)

C. Strategy sessions to discuss the purchase, exchange, or lease of real property. (Utah Code Ann. 52-4-205)

D. Discussion regarding deployment of security personnel, devices, or systems; (Utah Code Ann. 52-4-205)

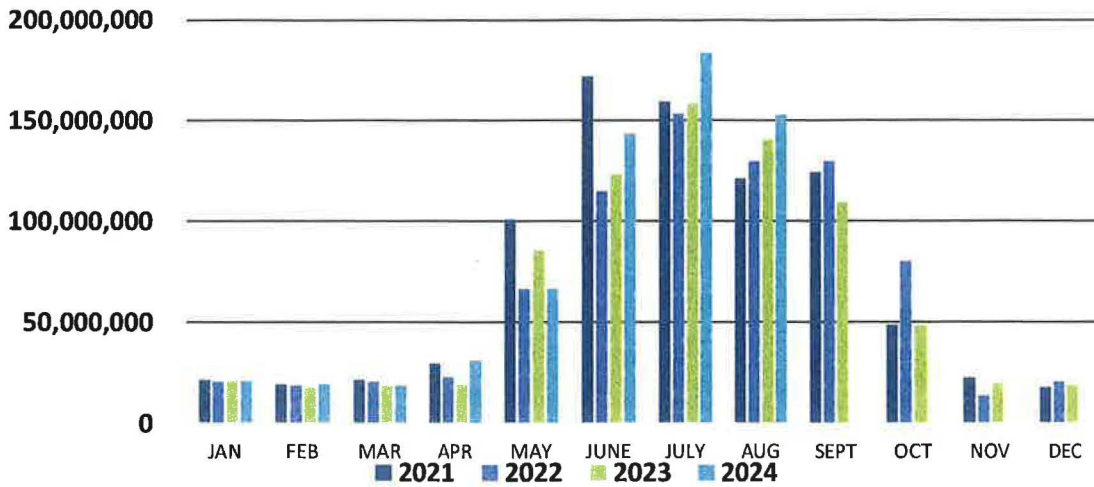
E. Investigative proceedings regarding allegations of criminal misconduct. (Utah Code Ann. 52-4-205)

10. Water System Issues

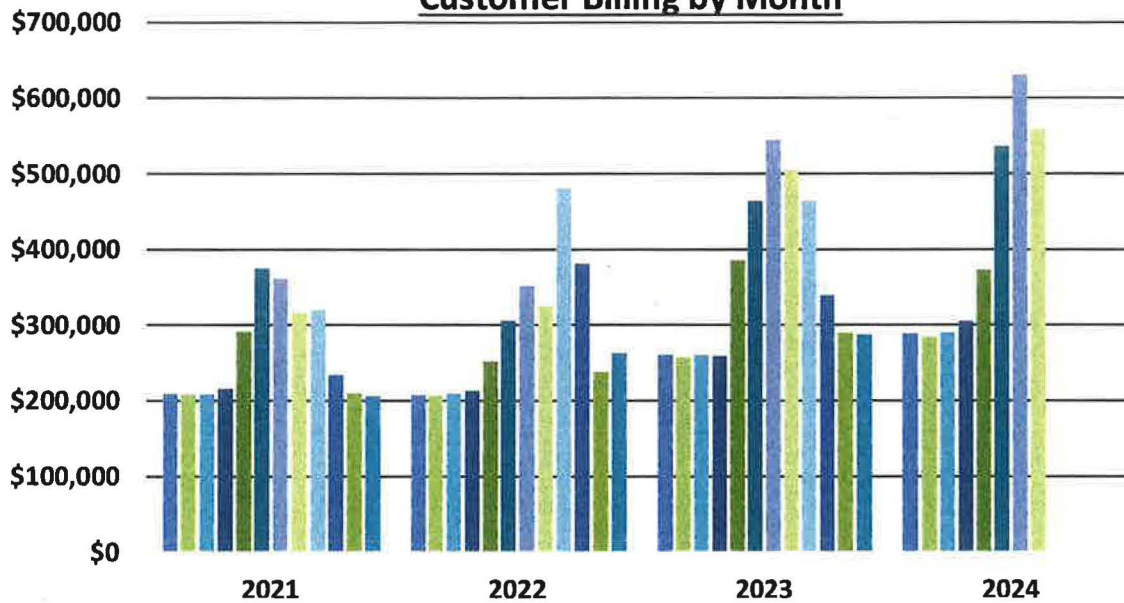
11. Suggested Items for Future Board Meetings.

12. Adjourn

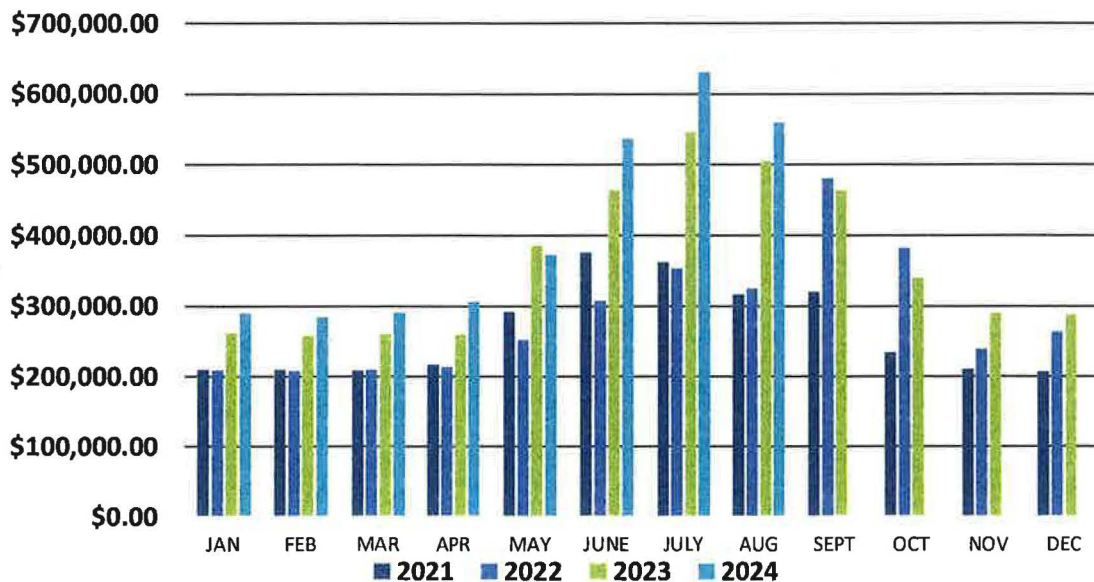
Customer Usage by Year (Gallons)



Customer Billing by Month



Customer Billing by Year



Rate Sheet

White City Water Improvement District



LOCAL GOVERNMENTS RISK POOL: Rate Renewal January 1, 2025 to December 31, 2025

CURRENT MEDICAL PLAN

Preferred LGRP Traditional Option 1

	Single	Double	Family
Current	\$868.10	\$1,796.96	\$2,430.66
New	\$914.98	\$1,894.00	\$2,561.92

Renewal: 5.4%

Rx Option	A	B	C	D	G
Decrement	-0.3%	0.6%	Current	-5.4%	-5.5%

Overall Medical Renewal: 5.4%

Advantage & Summit Networks Discount: -12.6%

Advantage Exclusive Network Discount: -13.5%

Summit Exclusive Network Discount: -20.7%

RENEWAL AND REBATE HISTORY	Plan Year Starting	Renewal	Total Rebate	Rebate as Percent of Premium	Effective Rate
	2021	5.4%	\$3,365	2.1%	3.3%
	2022	4.4%	\$2,511	1.6%	2.8%
	2023	3.9%	\$3,119	1.9%	2.0%
	2024	2.0%			

CURRENT DENTAL PLAN

Preferred Dental Care (With Waiting Period)

\$1,500 Orthodontics Benefit

	Single	Double	Family
Current	\$49.06	\$67.08	\$101.52
New	\$34.82	\$69.48	\$108.24

Renewal: 1.1%

Please talk to your PEHP Client Services representative about rates for alternative plan and network options.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Utah

Wednesday, August 21, 2024

Members

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

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Cliff Linford, James Lucas Vicki Reasely

5:00 PLANNING MEETING

1. Call to Order and Determination of Quorum - The Planning Committee meeting of the White City Water Improvement District Board of Trustees was called to order at 5:00 pm. on Wednesday, August 21, 2024 by Chair Paulina Flint at the District office. It was determined a quorum was present
2. Sunrise Engineering Report - Cliff Linford
 - Status of Water Storage Tank - Cliff reported we have received the Operating Permit, are in operation now, and are doing well. We did allow the contractor to keep dirt on site, and a retaining wall has been put in. We will be finalizing this project this week. Some landscaping and grading still needs to be done.
 - Status of 10000 South Pipeline Project - Cliff reported on some issues related to asphalt and BacT testing. We will be flushing and re-testing the lines. We are holding the last payment until we pass inspection. The contractor is off site. We do have a landscaping plan including small trees, bushes and grasses. We need permit from Salt Lake County before proceeding. Hopefully, projects will be finalized by next month. Control of the flow of water from the tank downhill was discussed.
 - General Engineering including Well #8 Discharge Pipe - Design is complete and will be reviewed by Ryan, James and Alma. **It was moved by Mr. True, seconded by Mr. Johansen, the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**
3. Manager Reports
 - Operations Manager Report**
 - Water Usage Report - James reviewed the Water Usage Report. For July. We

produced 194 M gallons, billed 183 M , for a difference of 11M or 6%.
White City Water Improvement District

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Planning Committee

Wednesday, August 21, 2024

- Report on Sanitary Survey - The Sanitary Survey was done last week., and we did well. We will needed to replace 2 screens. Survey results will be forwarded to the State The survey is conducted by the Health Department. Waiting for final report.
- Estimate to re-plumb 9413 Poppy Lane - James reported he received an estimate to re-plumb the Poppy Lane house of \$23,000 not including permits, demo, patchwork and fixtures. An option would be for us to do work on the house during winter - a bit at a time. There are also some items which need to be brought up to code. We need to know the value and also to have a number for security before we proceed.
- General Repair and Maintenance - James reported 4 meters were replaced on Sego Lilly due to construction changes by SL County. He spoke with the county engineer who said they would cover half of cost. They did not resurvey before they changed the size of the sidewalk. He reviewed service issues on Crocus, Tramway Buddlea and Violet. He also noted Ian Ian started operators classes at Jordan Valley which will run through November. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Operations Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

Assistant General Manager Report Ran

- Newsletter Deadline - August 26, 2024 Ryan stated the newsletter deadline is August 26, 2024. Please have any input to him by that date.
- Bond Accounts Status - Ryan reported there is a little more than \$1M in the bond account When bills are paid, we will look at what we can do if there is money left over from bond projects. Ryan will find final date by which all bond monies need to be spent. A variety of projects might be done from those funds.
- Update on Damage Claims - Ryan advised 3 claims related to damages from the flood have been paid; one for \$1,000, \$915.25, and \$570.00. Clean-up of the home, \$18,000; restoration, \$11,000, for a total cost to home 29,590.00 Plus 2500 for cars. It would be helpful to know when Sandy City installed the pipe, d Paul estimated 94 or 95. We need to know how old the pipe was. Paul would like permission to explore insurance options that would cover this type of situation.
- Status on Contracts- Ryan reported he and Phil have been going through contracts to review status and when they need to be renewed - A few have lapsed and a few are coming due. Most are annual agreements for maintenance, etc. They are still compiling information will bring back to the Board. Paul asked Sunrise to prepare a pre-qualification process for contractors. Sunrise contract

has another

White City Water Improvement District

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Planning Committee

Wednesday, August 21, 2024

year, automatically renews every 5 years. **It was moved by Mr. True, seconded by Mr. Cutler the Assistant General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, True and Johansen, aye.**

General Manager Report

- Legislative Report - Paul reported the Legislature is getting down to business. A Special Session was held today. Looking at possible issues for Drinking Water. He briefly reviewed issues related to taxes and funding of water projects.
 - Election Update - The election notice has been sent out. Discussed advertising and other matters The notice will run for 20 days.
 - Status of Water Change Applications (s) - Paul noted he has met with Jordan Valley tell them about change applications we have filed. He also met with Sandy City Both are ok with the changes. Hope for answer by next board meeting.
 - Newsletter Ideas - New ideas should be forwarded to Paul. Let him know. Equal pay information should go out in September. It was also suggested we do a ribbon cutting at the new tank. **It was moved by Mr. Johansen, seconded by Mr. Cutler, the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Flint and Seiger-Webster, aye.**
- 4, Close Planning Meeting **It was moved by Mr. Johansen the Planning Meeting be closed.**

To Do
White City Water Improvement District
Planning Committee
Wednesday, August 21, 2014

- 1, Status Report on Water Storage Tank -- **COMPLETED**
- 2 Status Report on 10000 South Pipeline Project – **IN PROCESS**
3. Status Report on Well #8 Discharge Pipe Design – **IN PROCESS**
- 4 Report on status of Poppy Lane House – **IN PROCESS**
5. Paul to explore insurance coverage options for catastrophic events – **IN PROCESS**
- 6, Ryan and Dave to check on date of bond issuance date – **IN PROCESS**
9. Ryan to report on status of contract/agreements review -- **COMPLETED**
- 10 Sunrise to prepare pre-qualification process for contractors bidding on projects—**IN PROCESS**
- 11 Find out when Macey's main line pipe was installed by Sandy City. 94 -95? – **IN PROCESS**

WHITE CITY WATER IMPROVEMENT DISTRICT

BOARD OF Trustees

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District Office
999 Gale Drive
Sandy, UT

Wednesday, August 21, 2024

Minutes

Members

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

Others

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

1. Call to Order and Determination of Quorum

The general meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, August 21, 2024 at the District Office. It was determined a quorum was present.

2. Public Comment -

Mr. Ashton stated no public comment has been received in writing or by telephone or electronic devices. Vicki Reasely was present.

3. Approval of July 17, 2024 Minutes

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of July 17, 2024 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

4. Accountant/Financial Report

Year to Date Report for July - Dave Sanderson reviewed The Residential Water Sales Report for the past month. The Continuing Bond Disclosure which is due once a year has been prepared. Dave will get a due date for final board payment to allow for possible project planning. We will be really close on budgeted amounts. **I was moved by Mr. True, seconded by Mr. Johansen the Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.** Ms. Seiger-Webster pointed out that, the June Year to Date Report was not accepted at the July Board Meeting. It was noted that

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to Date Report encompasses the June report.

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

5, Discussion and Action Re: Resolution #2024-08-001 - Funding of PTIF Accounts -

Mr. Ashton stated at last month's meeting PTIF Accounts funding was discussed. A Resolution regarding PTIF Account Funding is included in the meeting packet for Board review. Mr. Johnson stated he is in the process of transferring funds. Mr. Ashton briefly reviewed provisions contained in the Resolution. After review and discussion, **It was moved by Mr. Johansen, seconded by Mr. True, the short title of Resolution 2024-08-001 be read into the record, and that it be approved. "A RESOLUTION REGARDING FUNDING OF PTIF ACCOUNTS FOR THE WHITE CITY WATER IMPROVEMENT DISTRICT AND RATIFYING PREVIOUS PROCESS AND CONTRIBUTION FORMULAS USED TO FUND SAID ACCOUNTS". The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, Johansen and True, aye.**

6. General Manager Report

Mr. Ashton reviewed the Upcoming Conferences, Seminars and Meetings

Upcoming Conferences, Seminars and Meetings

- Rural Water Fall Conference - August 27-28, 2024
- Olympus Risk - October 3, 2024 - Paul and Ryan
- Utah Water Users Fall Summit - October 15, 2024 - Davis Conference Center -
- Caselle Annual Conference - October 15-6, 204- Salt Lake City,
- Utah Water Law - October 15, 2024 - Salt Lake City
- UASD - November 6-8 - Davis Convention Center
- need to confirm who will attend for lodging purposes by next board meeting
- Mr. True and Ms. Seiger-Webster will attend on Wednesday for training.
- Messrs. Cutler and Johansen will attend.
- Rural Water Spring Conference - February 25-258, 2025 - St. George
- Christy, Bob, Cody
- Utah Water Users - March 17-10, 2025 - St. George

It was moved by Ms. Seiger-Webster 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. Seiger-Webster and Flint, aye.

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7. Closed Session is needed as allowed under Utah Code Ann. 52-4-205
- A. Discussion of the character, Professional Competence or Physical or Mental Health of an Individual.(Utah Code 52-5-2-5)
 - B. Strategy Sessions to discuss pending or reasonably imminent litigation (Utah Code 52-4-205)
 - C. Strategy sessions to discuss the purchase, lease or exchange of real property. (Utah Code 52-4-205)
 - D. Discussions regarding deployment of personnel, devices or systems (Under Utah Code Ann . 205-4-205) and
 - E. Investigative proceedings regarding allegation os of criminal conduct. (Under Utah Code Ann. 52-4-205)

8, Discussion and Action Re: Claims arising from July 3, 2024 Macey's Main Line Break.

Mr. Ashton asked for board approval to make payments for claims related to the Macey's main line break This event was discussed in depth at last month's meeting. **It was moved by Mr. True, seconded by Mr. Cutler the District accept the damage claims for the July 3 Main Line Break and total payment of \$29,500 for home damage be made, plus damage to 2 cars in the amount of 2500.00. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

9. Water System Issues

- 10 Suggestions for Future Board Meetings -
Review of agreements and contract status
Discuss what we need to do for election i.e. bios , etc.
Discuss possible retreat or work session to look at possible projects to be paid from bond funds. After projects are complete.
Discussion of Poppy Lane House

11. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,

Approved:

Susan A. Dean, Secretary

Paulina F. Flint

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To Do
White City Water Improvement District
Board of Trustees
Wednesday, August 21, 2024

1. Board members to confirm attendance at upcoming meetings and lodging needs—**IN PROCESS**
2. Discussion regarding what we need to do for the election-- **COMPLETED**
3. Discuss possible retreat or work session to discuss potential project to be funded by bond dollars.—**IN PROCESS**
4. Discuss ribbon cutting at new tank – **IN PROCESS**

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
AUGUST 31, 2024

FUND 51

ASSETS

51-1111	CASH - US BANK CHECKING ACCT	322,223.99	
51-1113	XPRESS BILL PAY CLEARING	90,639.68	
51-1120	CASH CLEARING - UTILITIES	(9,721.55)	
51-1131	PETTY CASH	150.00	
51-1153	PTIF #5822 RW FUND	21,626.46	
51-1155	PTIF #5507 -- OPERATING FUND	1,479,596.85	
51-1156	PTIF #1454 CAPITAL RESERVE	972,173.36	
51-1158	PTIF #4779 CAPITAL IMPROVEMENT	1,088,849.94	
51-1159	2020 BOND DEBT 248891000	23,790.69	
51-1161	2020 BOND DEBT RES 248891001	16,072.85	
51-1163	2015 BOND SERIES 240217000	.01	
51-1180	2021 BOND DEBT #221884000	88,773.15	
51-1181	2021 BOND SINK A #221884001	264,125.41	
51-1182	2021 BOND SINK B #221884002	120,312.54	
51-1183	2021 COI #221884003	6.36	
51-1192	2022 PROJECT FUND 247852001	1,148,218.32	
51-1193	2022 BOND FUND 247852000	82,829.42	
51-1194	2022 BOND FUND 247852001	73,130.56	
51-1311	CUSTOMER ACCOUNTS RECEIVABLE	533,785.66	
51-1511	INVENTORY	330,554.13	
51-1561	PREPAID INSURANCE	28,500.94	
51-1610	CONSTRUCTION IN PROGRESS	3,505,623.17	
51-1611	LAND	682,813.32	
51-1621	BUILDINGS	3,224,642.34	
51-1631	WELLS AND STORAGE FACILITIES	6,902,769.45	
51-1632	SUPPLY TRANSMISSION LINE	9,833,541.82	
51-1633	METERS AND HYDRANTS	1,361,174.65	
51-1640	INVESTMENT COMPANY	3,354,986.92	
51-1641	OFFICE FURNITURE AND EQUIPMENT	82,900.59	
51-1642	ACCUMULATED DEPRECIATION	(10,761,979.49)	
51-1651	MACHINERY & EQUIPMENT	808,962.88	
51-1661	VEHICLES	43,213.00	
51-1800	DEFERRED OUTFLOW PENSION	202,102.00	
51-1802	DEFERRED OUTFLOW REFUNDING 16	23,528.11	
51-1804	DEFERRED OUTFLOW REFUNDING 21	541,907.78	
TOTAL ASSETS			26,481,825.31

LIABILITIES AND EQUITY

WHITE CITY WATER (DISTRICT)
BALANCE SHEET
AUGUST 31, 2024

FUND 51

LIABILITIES

51-2131	ACCOUNTS PAYABLE	(22.68)	
51-2211	ACCRUED PAYROLL PAYABLE		37,961.21	
51-2221	FEDERAL TAX PAYABLE	(39,179.57)	
51-2222	STATES PAYROLL TAXES PAYABLE	(1,516.35)	
51-2223	RETIREMENT PAYABLE	(1,426.03)	
51-2224	INSURANCE PAYABLE	(19,022.40)	
51-2225	WORKERS COMP PAYABLE		6,646.98	
51-2226	STATE UNEMPLOYMENT	(520.25)	
51-2227	GARNISHMENTS	(110.77)	
51-2300	NET PENSION LIABILITY		79,541.00	
51-2500	CURRENT BOND MATURITIES 2015		110,000.00	
51-2503	CURRENT BOND MATURITIES 2020		172,000.00	
51-2504	CURRENT BOND MATURITIES 2021 B		30,000.00	
51-2507	CURRENT BOND MATURITIES 2021 A		525,000.00	
51-2508	CURRENT BOND MATURITIES 2022		120,000.00	
51-2510	ST COMPENSATED ABSENCES		12,864.29	
51-2551	ACCRUED INTEREST PAYABLE		265,604.00	
51-2630	LT COMPENSATED ABSENCES		95,534.17	
51-2649	2022 BOND PAYABLES		7,880,000.00	
51-2656	2020 BOND PAYABLES		1,932,000.00	
51-2657	2021 BOND PAYABLES B		7,115,000.00	
51-2658	2021 BOND PAYABLES A		450,000.00	
51-2664	2015 PREMIUM ON REFUNDING		441,256.00	
51-2668	2022 PREMIUM ON REFUNDING		254,570.20	
51-2795	DEFERRED INFLOWS PENSION		1,471.00	
TOTAL LIABILITIES				19,467,650.80

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:				
51-2999	RETAINED EARNINGS-BEGIN OF YR		9,709,143.96	
	REVENUE OVER EXPENDITURES - YTD	(2,694,969.45)	
BALANCE - CURRENT DATE			7,014,174.51	
TOTAL FUND EQUITY				7,014,174.51
TOTAL LIABILITIES AND EQUITY				26,481,825.31

WHITE CITY WATER (DISTRICT)
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2024

		FUND 51				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED.	PCNT
<u>REVENUE</u>						
51-3710	METERED SALES - RES CUSTOMERS	529,501.33	3,160,037.40	4,500,000.00	1,339,962.60	70.2
51-3715	OTHER WATER REVENUES	.00	.00	2,500.00	2,500.00	.0
51-3720	METERED SALES - COMMERCIAL	28,597.50	87,693.84	85,000.00	(2,693.84)	103.2
51-3725	APPROPRIATED FUND BALANCE	.00	.00	7,259,652.00	7,259,652.00	.0
51-3780	LATE CHARGES	3,052.50	22,522.50	40,000.00	17,477.50	56.3
51-3810	MISCELLANEOUS REVENUE	1,649.99	17,984.39	10,000.00	(7,984.39)	179.8
51-3900	INTEREST & DIVIDEND INCOME	30,215.42	256,924.80	75,000.00	(181,924.80)	342.6
TOTAL FUND REVENUE		593,016.74	3,545,162.93	11,972,152.00	8,426,989.07	29.6

WHITE CITY WATER (DISTRICT)
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2024

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
51-5100-110 SALARIES & WAGES - EMPLOYEES	21,821.34	216,874.06	530,276.00	313,401.94	40.9
51-5100-111 OVERTIME/ON-CALL	.00	.00	1,000.00	1,000.00	.0
51-5100-115 COMPENSATION - TRUSTEES	.00	15,633.45	29,500.00	13,866.55	53.0
51-5100-130 BENEFITS	3,993.49	86,245.52	250,071.00	163,825.48	34.5
51-5100-210 DUES & MEMBERSHIPS	617.00	16,295.52	41,135.00	24,839.48	39.6
51-5100-231 TRAVEL EXPENSES	650.00	7,278.20	23,000.00	15,721.80	31.6
51-5100-240 OFFICE SUPPLIES	938.41	2,774.26	10,500.00	7,725.74	26.4
51-5100-245 POSTAGE / PRINTING	3,421.58	29,313.40	45,550.00	16,236.60	64.4
51-5100-250 EQUIP. MAINT. CONTRACTS	3,523.52	31,046.59	51,410.00	20,363.41	60.4
51-5100-270 UTILITIES	2,113.78	20,021.05	37,460.00	17,438.95	53.5
51-5100-300 BAD DEBT EXPENSE	(9.72)	(92.22)	.00	92.22	.0
51-5100-310 MISC. PROFESSIONAL SERVICES	6,136.99	90,568.03	132,425.00	41,856.97	68.4
51-5100-311 ACCOUNTING	2,400.00	28,955.00	41,000.00	12,045.00	70.6
51-5100-330 TRAINING REGISTRATIONS	.00	3,549.00	14,810.00	11,261.00	24.0
51-5100-510 INSURANCE - GENERAL LIABILITY	.00	63,288.22	65,000.00	1,711.78	97.4
51-5100-530 INTEREST EXPENSES	483,480.15	1,587,205.30	1,056,078.00	(531,127.30)	150.3
51-5100-610 BANK / TRUSTEE FEES	133.75	2,184.50	27,000.00	24,815.50	8.1
51-5100-620 EQUIPMENT REPLACEMENT	.00	2,830.26	.00	(2,830.26)	.0
51-5100-622 LITIGATION	.00	.00	3,000.00	3,000.00	.0
51-5100-625 MISC. EXPENSES	.00	1,116.59	8,950.00	7,833.41	12.5
51-5100-629 BOARD CONTINGENCY	.00	257.89	14,000.00	13,742.11	1.8
51-5100-720 BUILDING IMPROVEMENTS/MAINT	974.00	8,791.05	17,694.00	8,902.95	49.7
51-5100-730 EQUIPMENT	.00	.00	11,200.00	11,200.00	.0
51-5100-740 UNIFORMS	.00	1,167.58	5,750.00	4,582.42	20.3
TOTAL ADMINISTRATION	530,194.29	2,215,303.25	2,416,809.00	201,505.75	91.7
<u>CAPITAL PROJECTS</u>					
51-5110-733 10000 S TRANSMISSION LINE & CON	.00	.00	3,755,000.00	3,755,000.00	.0
51-5110-740 WELL HOUSES IMPROVEMENTS	.00	6,726.84	100,000.00	93,273.16	6.7
51-5110-750 STORAGE GARAGE LOT	.00	.00	100,000.00	100,000.00	.0
51-5110-751 MAINLINE REPLACEMENTS	.00	222,860.29	580,000.00	357,139.71	38.4
51-5110-765 METER REPLACEMENTS	.00	54,862.50	200,000.00	145,137.50	27.4
51-5110-770 10000 SOUTH TRANSMISSION LINE	581,956.16	2,373,523.28	.00	(2,373,523.28)	.0
51-5110-775 HARSTON TANK NO. 2	314,758.75	600,611.89	3,426,220.00	2,825,608.11	17.5
TOTAL CAPITAL PROJECTS	896,714.91	3,258,584.80	8,161,220.00	4,902,635.20	39.9

WHITE CITY WATER (DISTRICT)
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2024

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS</u>					
51-5160-110 SALARIES & WAGES - EMPLOYEES	26,664.62	213,590.42	257,004.00	43,413.58	83.1
51-5160-111 OVERTIME/ON-CALL	2,282.44	12,311.46	25,400.00	13,088.54	48.5
51-5160-130 BENEFITS	5,908.07	98,267.83	162,552.00	64,284.17	60.5
51-5160-210 DUES & MEMBERSHIPS	.00	45.00	1,720.00	1,675.00	2.6
51-5160-230 VEHICLE MAINTENANCE	1,482.27	21,133.44	34,244.00	13,110.56	61.7
51-5160-231 TRAVEL EXPENSES	.00	905.10	3,000.00	2,094.90	30.2
51-5160-250 REPAIRS & MAINTENANCE SUPPLY	27,881.77	232,827.49	423,200.00	190,372.51	55.0
51-5160-251 REPAIRS & MAINTENANCE WELLS	.00	1,458.00	.00	(1,458.00)	.0
51-5160-270 UTILITIES	54,028.73	168,549.59	390,823.00	222,273.41	43.1
51-5160-310 SCADA/WELL MAINTENANCE	.00	429.00	21,000.00	20,571.00	2.0
51-5160-330 TRAINING & REGISTRATIONS	.00	940.00	2,680.00	1,740.00	35.1
51-5160-620 WATER SAMPLING/TESTING	1,450.00	15,787.00	30,000.00	14,213.00	52.6
51-5160-740 EQUIPMENT	.00	.00	42,500.00	42,500.00	.0
TOTAL OPERATIONS	119,697.90	766,244.33	1,394,123.00	627,878.67	55.0
TOTAL FUND EXPENDITURES	1,546,607.10	6,240,132.38	11,972,152.00	5,732,019.62	52.1
NET REVENUE OVER EXPENDITURES	(953,590.36)	(2,694,969.45)	.00	2,694,969.45	.0

WHITE CITY WATER IMPROVEMENT DISTRICT
RESOLUTION NO. 2024-09-001

A RESOLUTION, PURSUANT TO UTAH CODE SECTION 17B-1-306(5) AND SECTION 20A-1-206, CANCELLING THE DISTRICT'S NOVEMBER 5, 2024 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATES 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 special district under Utah Code Ann. § 17B-2a-401et., 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 three members of the Board of Trustees are set to expire at the end of 2024, and

WHEREAS, because of the expiration of terms, an election was called for November 5, 2024, pursuant to Utah Code Section 17B-1-306, to fill those three positions on the Board of Trustees, and

WHEREAS, only three qualified candidates filed declarations of candidacy to run for the three open positions on the Board of Trustees, said candidates being Paulina Flint, Robert Johansen and Christy Seiger-Webster, all 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) and 20A-1-206, a special 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 5, 2024 (the "Election") is cancelled due to the aforementioned certified facts that only three declared qualified candidates are running for the three open positions on the Board of Trustees and there are no ballot propositions to be presented.
2. Effective January 1, 2025, the three unopposed candidates for the three open positions on the Board of Trustees, are hereby deemed to be elected to those positions, which unopposed candidates are: Paulina Flint, Robert Johansen and Christy Seiger-Webster.
3. District staff are 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 2024.

Paulina F. Flint, Chair

Ryan Johnson, Deputy Election Clerk

West's Utah Code Annotated
Title 20a. Election Code
Chapter 1. General Provisions
Part 2. Elections: General and Special

U.C.A. 1953 § 20A-1-206

§ 20A-1-206. Cancellation of local election or local race--Municipalities--Special districts--Notice

Effective: May 3, 2023

Currentness

(1) As used in this section:

(a) "Contested race" means a race in a general election where the number of candidates, including any eligible write-in candidates, exceeds the number of offices to be filled in the race.

(b) "Election" means an event, run by an election officer, that includes one or more races for public office or one or more ballot propositions.

(c)(i) "Race" means a contest between candidates to obtain the number of votes necessary to take a particular public office.

(ii) "Race," as the term relates to a contest for an at-large position, includes all open positions for the same at-large office.

(iii) "Race," as the term relates to a contest for a municipal council position that is not an at-large position, includes only the contest to represent a particular district on the council.

(2) A municipal legislative body may cancel a local election if:

(a) the ballot for the local election will not include any contested races or ballot propositions; and

(b) the municipal legislative body passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the election and certifies that:

(i) the ballot for the election would not include any contested races or ballot propositions; and

(ii) the candidates who qualified for the ballot are considered elected.

(3) A municipal legislative body may cancel a race in a local election if:

(a) the ballot for the race will not include any contested races or ballot propositions; and

(b) the municipal legislative body passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the race and certifies that:

(i) the ballot for the race would not include any contested races or ballot propositions; and

(ii) the candidate for the race is considered elected.

(4) A municipal legislative body that cancels a local election in accordance with Subsection (2) shall give notice that the election is cancelled by:

(a) subject to Subsection (8), providing notice to the lieutenant governor's office to be posted on the Statewide Electronic Voter Information Website described in Section 20A-7-801, for 15 consecutive days before the day of the scheduled election; and

(b) providing notice for the municipality, as a class A notice under Section 63G-30-102, for at least 15 days before the day of the scheduled election.

(5) A special district board may cancel a local election if:

(a) the ballot for the local election will not include any contested races or ballot propositions; and

(b) the special district board passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the election and certifies that:

(i) the ballot for the election would not include any contested races or ballot propositions; and

(ii) the candidates who qualified for the ballot are considered elected.

(6) A special district board may cancel a special district race if:

(a) the race is uncontested; and

(b) the special district board passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the race and certifies that the candidate who qualified for the ballot for that race is considered elected.

(7) A special district that cancels a local election in accordance with Subsection (5) shall provide notice that the election is cancelled:

(a) subject to Subsection (8), by posting notice on the Statewide Electronic Voter Information Website described in Section 20A-7-801, for 15 consecutive days before the day of the scheduled election; and

(b) as a class A notice under Section 63G-30-102, for at least 15 days before the day of the scheduled election.

(8) A municipal legislative body that posts a notice in accordance with Subsection (4)(a) or a special district that posts a notice in accordance with Subsection (7)(a) is not liable for a notice that fails to post due to technical or other error by the publisher of the Statewide Electronic Voter Information Website.

Credits

Laws 2011, c. 40, § 7, eff. May 10, 2011; Laws 2012, c. 97, § 15, eff. May 8, 2012; Laws 2019, c. 255, § 31, eff. May 14, 2019; Laws 2021, c. 355, § 75, eff. May 5, 2021; Laws 2021, 1st Sp. Sess., c. 15, § 37, eff. May 28, 2021; Laws 2022, c. 167, § 1, eff. May 4, 2022; Laws 2023, c. 15, § 223, eff. Feb. 27, 2023; Laws 2023, c. 435, § 128, eff. May 3, 2023.

U.C.A. 1953 § 20A-1-206, UT ST § 20A-1-206

Current with laws through the 2024 Third Special Session. Some statutes sections may be more current, see credits for details



UASD 35th ANNUAL CONVENTION

Attendee Registration Form

Please complete a separate registration form for each attendee

Davis Conference Center - Layton, Utah

November 6, 7, and 8, 2024

Visit our website at uasd.org for additional convention details

Attendee Name:		Title:	
District Name:			
Mailing Address:			
City:		State:	Zip:
Phone:			
Attendee email:			
District Member Status:		<input type="checkbox"/> UASD Member <input type="checkbox"/> Non-Member	
<i>Please designate the meal functions/events you plan to attend</i>			
November 6 th		<input type="checkbox"/> Evening Reception	
November 7 th		<input type="checkbox"/> Continental Breakfast <input type="checkbox"/> Luncheon <input type="checkbox"/> Awards Banquet	
November 8 th		<input type="checkbox"/> Breakfast <input type="checkbox"/> Vegetarian <input type="checkbox"/> Gluten Free <input type="checkbox"/> Diabetic <input type="checkbox"/> Special Needs:	
Spouse/Partner Name:			
<i>Please designate the meal functions/events your spouse/partner plans to attend</i>			
November 6 th		<input type="checkbox"/> Evening Reception	
November 7 th		<input type="checkbox"/> Continental Breakfast <input type="checkbox"/> Luncheon <input type="checkbox"/> Awards Banquet <input type="checkbox"/> Partners Program	
November 8 th		<input type="checkbox"/> Breakfast <input type="checkbox"/> Vegetarian <input type="checkbox"/> Gluten Free <input type="checkbox"/> Diabetic <input type="checkbox"/> Special Needs:	
Full Convention Registration: (All Sessions, Wednesday - Friday)		Early Bird (on or before Sept 13)	Regular
			Late (after Oct. 4)
			SUBTOTAL
<input type="checkbox"/> UASD Member District Attendee - Full Convention		\$285	\$315
<input type="checkbox"/> UASD Member District Guest - Full Convention (Spouse/Partner with UASD Member)		\$45	\$45
<input type="checkbox"/> Non-member District Attendee - Full Convention		\$435	\$470
<input type="checkbox"/> Non-member District Guest - Full Convention (Spouse/Partner with Non-Member)		\$75	\$75
Wednesday ONLY Registration : (Ideal for staff or board members attending Wed. Only)		Early Bird (on or before Sept 13)	Regular
			Late (after Oct. 4)
			SUBTOTAL
<input type="checkbox"/> UASD Member District Attendee - Wednesday sessions ONLY		\$125	\$135
<input type="checkbox"/> Non-member District Attendee - Wednesday sessions ONLY		\$155	\$165
<input type="checkbox"/> GRAMA TRAINING for Records Officers Attendee - Wednesday ONLY		\$50 member	\$70 non-mbr
		TOTAL	
Payment Type: <input 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:			

Please enclose a check or include credit card information with this form and return to the UASD

FULL CONVENTION REGISTRATION Includes:

- All convention materials and Wednesday Reception
- Wednesday, Thursday, and Friday sessions and breakouts
- Thursday continental breakfast, luncheon with Keynote speaker
- Thursday evening Awards banquet and entertainment
- Friday breakfast, special speaker, and legislative overview

Cancellation policy: Cancellations must be written and received no later than October 16th. Such cancellations will be refunded, less a \$25 processing fee. Substitutions may be made and must be in writing. Please submit written cancellation notice or substitution request to uasd@uasd.org.

HOTEL ROOM RESERVATIONS [CLICK HERE for online reservations](#), or Call the **Hilton Garden Inn at 801-416-8899**.

Mention the Utah Association of Special Districts Convention to receive the discounted room rate of **\$114 per night**.

The group-discount rate is available through Tuesday, October 15th, based upon room-block availability. Make your reservations today!