

DECEMBER 11, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 11, 2025 at 10:00 am

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

A. Call to Order

B. Public, Board and Staff join in the Pledge of Allegiance

C. Welcome the Public and Guests

D. Public Comment

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

E. Inquire of any conflicts of interests that need to be disclosed to the Board

F. New Employee Introduction

Ty Quinn – Staff Engineer

G. Employee Recognition

Quin Gorringer – Wastewater Collections II

Connor McReynolds – Traffic Control Technician

Gavin Henshaw – Traffic Control Technician

Dawson Stewart – Traffic Control Technician

Chris Thompson – Traffic Control Supervisor

Steve Clark – Traffic Control Supervisor

H. Approval of common consent items

1. Minutes of the regular board meeting held November 13, 2025

2. Minutes of the 2026 Budget Hearing held November 13, 2025

3. Expenses for November 2 to November 30, 2025

General Expenses: \$1,293,437.19

Zions Bank Bond Payment: \$323,151.61

I. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report

4. Wastewater Operations Report
 - Magna Water Reclamation Facility Operations Report
5. Controller/Clerk Report
 - Compliance Requirements Report
6. HR Manager Report

J. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) CMD Towing located at 7160 Gates Avenue
2. (Trevor) Flangas Townhomes PUD located at 2943 S Dora Str, Magna

K. Project Awards & Agreements

Discussion and possible motion to approve the following project awards and agreements:

1. (Clint) Renewal of annual insurance policy for 2026 through Olympus Insurance in the amount of \$265,952, 16% increase from 2025.
2. (Trevor) Amendment to IGES Task Order for WRF Influent Project Material Testing in the amount of \$5,000.
3. (Steve) Purchase of 8 EDR stacks for 2026 replacement. (is in tentative budget) in the amount of \$530,708.
4. (Andrew) Renewal of Regence Blue Cross Blue Shield for an increase of 4%.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Management Staff) Consider approval of Resolution 2025-09 Adopting the District's 2026 Final Budget as amended.
2. (Trevor) Draft 2025 Water and Sewer Master Plan Update
3. (LeIsle) 2026 Regular Board Meeting Schedule
4. (LeIsle) Resolution 2025-10 Initiating the establishment of a data privacy program; Designating Chief Administrative and Authorized Records Officers; Requiring Records for Proof of Officer and Employee Privacy Training; Preparing Website Data Privacy Notice; Endorsing the State's Data Privacy Policy; and Completing the District's Internal Data Privacy Program Report

5. (LeIsle) 2025 Fraud Risk Assessment

6. (LeIsle) Approval of the District's Defined Benefit Plan restatement per IRS regulations

For information and discussion only – no action items:

7. Next month's board meeting – January 8, 2025, at 10:00 am (upon approval of the 2026 Regular Board Meeting Schedule)

8. For information only:

a. 2026 Conference Schedule

b. 2026 Holiday Calendar

9. Employee Recognition Dinner – December 12, 2025

- M. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205.**
- N. Motion to close the closed meeting and re-open the public board meeting.**
- O. Motion to immediately meet in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. § 52-4-204 through 205(1)(a).**
- P. Motion to close the closed meeting and re-open the public board meeting.**
- Q. Consider action on any noticed agenda item discussed in closed meeting.**
- R. Other Business**
- S. Adjourn**