

**MARCH 12, 2026**  
**REGULAR BOARD MEETING AGENDA**  
*MAGNA WATER DISTRICT*

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MEETING DATE: March 12, 2026 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. Employee Recognition**

Gavin Ferguson – Flagger Certification

Dalyn Touhuni – Flagger Certification

Taylor Warner – Flagger Certification

Dylan Delobel – Health & Wellness Program

**G. Approval of common consent items**

1. Minutes of the regular board meeting held February 12, 2026

2. Minutes of the public hearing held February 19, 2026

3. Expenses for February 2 to March 1, 2026

General Expenses: \$1,639,951.85

Zions Bank Bond Payment: \$83,530.83

**H. 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

**I. Water & Sewer Availability**

**Discussion and possible motion to approve the following developments:**

1. (Trevor) SLCE319 Development located at 5750 West 2300 South
2. (Trevor) Moody Subdivision Lot 4 located at 2258 S Moody Dr

**J. Project Awards & Agreements**

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

1. (Trevor) JUB Task Order for West Side Collection Project 3 design and bidding in the amount of \$190,200
2. (Trevor) Easement Agreement with Kennecott for West Side Collection Project 2
3. (Dallas) Annual acoustic inspection services with RH Borden for the collection system in the amount of \$64,500
4. (Trevor) Lease Agreement with Kennecott for Water Right 59-3198
5. (Trevor) SD Easement Agreement to be granted to Construction Waste Management

**K. Administrative**

Discussion and possible motion to approve the following administrative items:

1. (Andrew, LeIsle, Clint) Resolution 2026-02 – Approve changes to the District’s Administrative Rules and Regulations as outlined in the Resolution.
2. (Trevor, Clint) Discussion on providing requested secondary water to Copper Club Golf Course.

For information and discussion only – no action items:

1. Legislative Update from Nathan Bracken, Smith Hartvigsen, PLLC

Next month’s board meeting – April 9, 2026 at 10:00 am

- L. 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.**
- M. Motion to close the closed meeting and re-open the public board meeting.**
- N. 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).**
- O. Motion to close the closed meeting and re-open the public board meeting.**
- P. Consider action on any noticed agenda item discussed in closed meeting.**
- Q. Other Business**
- R. Adjourn**