

***JUNE 11, 2026***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: June 11, 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. Approval of common consent items**

1. Minutes of the regular board meeting held May 14, 2026
2. Expenses for May 7 to June 3, 2026  
General Expenses: \$798,054.72  
Zions Bank Bond Payment: \$83,530.83

**G. Department Reports:**

1. General Manager Report
2. Engineering Report
3. Water Operations Report
4. Wastewater Operations Report
5. Controller/Clerk Report
  - Compliance Requirements Report
6. HR Manager Report

**H. Water & Sewer Availability**

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

1. OMEGA Satellite located at 7730 W SR-201 North Frontage Road.

**I. Project Awards & Agreements**

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

1. (Trevor) Award the WRF Operation Building Project.
2. (Trevor) Approval of Bowen Collins and Associates task order for construction management services for the WRF Operation Building Project for an amount not to exceed \$195,280.
3. (Trevor) Approval of IGES task order for material testing for the WRF Operation Building Project for an amount not to exceed \$13,650.
4. (Trevor) Approval of BD Bush change order #1 for the West Side Collection Project 1B, increasing the contract by \$1,201,762.01 for fiber relocation and project restart.

**J. Administrative**

Discussion and possible motion to approve the following administrative items:

1. (LeIsle) Declaration of Candidates filed for Trustee election.
2. (Clint & Nathan) Discussion on Draft No-Fault Policy.
3. (Trevor) Rocky Mountain Power Easement for power service to WRF Operations Building Project.
4. (LeIsle) Approval of 401(k) Plan Amendment.
5. (LeIsle) Presentation by Gilbert & Stewart, CPA's, and approval of Magna Water District financial audit for the year ending December 31, 2025.
6. (LeIsle) Resolution 2026-03 Adjusting Revenues Budgeted in the District's 2026 budget.
7. (LeIsle) Resolution 2026-04 Adopting Final 2026 tax rates.

For information and discussion only – no action items:

8. Next month's board meeting – July 9, 2026 at 10:00 am

**K. 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.**

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