

MINUTES OF THE  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, March 12, 2026, at 10:00 am at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 10:00 am.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Management Team Present/Excused:**

Clint Dilley, General Manager, present  
Lelsle Fitzgerald, District Controller, present  
Trevor Andra, District Engineer, present  
Dallas Henline, Wastewater Operations Manager, present  
Andrew Sumsion, HR Manager, present  
Steve Clark, Water Operations Manager, present  
Dyllan Delobel, Wastewater Service Maintenance

**Also Present:**

Nathan Bracken, Smith Hartvigsen, PLLC  
Don Olsen, Epic Engineering  
Doyle Jenkins, Magna Resident  
Joel Workman, AQS, Inc  
Brittany Montugue, Copper Golf Club  
Jared Alba, Copper Golf Club  
Tommy Martinez, Magna Resident, 2894 S 9050 W  
Mildred Martinez, Magna Resident, 2894 S 9050 W  
Ken Price, Magna Resident, 7443 W Dickson Wy  
Jeff Beckman, Bowen Collins Associates

**Pledge of Allegiance:** Chairman led those in attendance in the Pledge of Allegiance.

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

**Public Comment:** Tommy and Mildred Martinez addressed the board asking about the sewer backup they experienced last month. Mr. Martinez explained he thought the blockage was from the street. Dallas explained that when they took the camera to our mainline, the mainline was clear. They did see the same type of rages and other debris, which came from the Martinez's sewer lateral. The rehab costs are approximately \$35K. Clint felt that the District handled the issue appropriately and determined that the cause of the backup wasn't caused by something in the main. Instead, the blockage was in the lateral. Dallas indicated Mr. Martinez's house sits two or three homes upstream of the manhole that had the debris in it. No issues with any other neighbor, or across the street. The debris the plumber was pulling out of Martinez's floor drain and pushing through the lateral is the same debris they saw downstream

accumulating in the manhole. The debris was never upstream of the Martinez's home. The flow was not obstructed in the manhole. After some discussion, the Board directed Mr. Martinez to have his insurance company to confer with Magna Water's insurance carrier and then report back if there is no coverage. We will contact our insurer and tell them to work with theirs to resolve the issues.

**Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda.** There were no conflict of interest.

### **Employee Recognition**

**Gavin Fergulson -Flagger Certification**

**Dalyn Touhuni – Flagger Certification**

**Taylor Warner – Flagger Certification**

**Dyllan Delobel – Health & Wellness Program**

Andrew congratulated the above employees and informed the board these accomplishments were achieved. No motion was made, for full discussion please go to board meeting recording beginning at position 26:50 to 31:38.

### **Approval of Common Consent Items:**

#### **Minutes of the regular board meeting held February 12, 2026**

#### **Expenses for February 2 to March 1, 2026**

**General Expenses:** \$1,639,951.85

**Zions Bank Bond Payment:** \$83,530.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held February 12, 2026, the general expenses from February 2 to March 1, 2026, and the Zions Bank Bond payment in the amount of \$1,639,951.85 and \$83,530.83; respectively. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

### **DEPARTMENT REPORTS**

**General Manager Report:** Clint highlighted the following:

**Staffing:** Construction crew service maintenance position has been offered and accepted, will start March 23, 2026.

**Operations – Water:** Have been and continue to draining, cleaning and inspecting the drinking water storage tanks. We did run into an issue that Steve and Trevor will provide details to with regards to the painting system in the tank. It was repainted about 5 years ago. They have found the bonding from the 2<sup>nd</sup> and 3<sup>rd</sup> coats of the paint is failing. The engineer is going back to the contractor that did the painting 5 years ago. Staff will come back to the Board with more information for repair. The lease agreement with Great Salt Lake Commission has been signed to lease 75% of the District's canal shares in 2026.

**Operations – Wastewater:** Dallas and Steve have been working on getting the reuse water back into the system for the season. Will be cleaning and flushing the system to have the secondary online and ready for use by April 15, 2026. Dallas has been working on gathering bids to contract out sludge hauling when ET Technologies closes and moves.

**Operations – Office:** LeIsle completed a drinking consumer fee incentive verification survey, which will be the basis of the new drinking water fee charged by the State.

**Communication & Morale:** Clint met with Jordan Valley Water Conservancy District General Manger along with Granger Hunter Improvement District. JVWCD has a water budget policy for annexations, and they are looking to move that same policy to existing connections and all other wholesale buyers.

Something that the District may need to look at. If any new development comes to the District when this is passed, the new development will be subject to the policy. The Copper Golf Course is here today and will address the Board under that agenda item.

No action was taken, for full discussion please go to the board meeting recording beginning at position 32:26 to 55:18. Please also see the general manager's report inserted in the board meeting packet.

Chairman requested that Agenda item K2 - Discussion on providing requested secondary water to Copper Club Golf Course, be addressed next.

**Discussion on providing requested secondary water to Copper Club Golf Course:** Brittany Montugue and Jaren Alba, addressed the board. They noted the course is approaching their 100<sup>th</sup> anniversary this year, they are the largest green space in Magna, and they need help. The course presented to the Board two options they would like to observe. Under Option 1, the club would connect to the District's reuse system to water the greens. Option 2 would involve constructing a new pipeline to connect to the District's existing main line. The Club would prefer to start with Option 1 and would like to have something in place by May 1. The golf course will research if there are any grants that may help with the course getting hooked to the District's secondary water system. Board gave Management direction to begin putting together costs and things to get this done. Management will bring back to the Board the options the District has to help the Golf Course and what the costs would be, and what the course will have to pay. A motion was made by Jeff White, seconded by Dan Stewart, to move forward with option 1 and to continue to observe Option 2. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 55:19 to 1:20:17.

Moving on to the initial order of the agenda.

**Engineering Report:** Trevor reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 1:20:18 to 1:25:39. Please also see the engineering insert in the board meeting packet.

**Water Operations Report (including water production and call out report):** Steve reported the culinary water production for the month of February was 94.02 million gallons or 288.56 acre feet, an 0.38% decrease from February 2025. We have purchased YTD 60.02-acre feet of water from Jordan Valley Water. Steve reported the total number of call outs for water and wastewater departments for February was 14, and total hours paid was 45.5. No action was taken, for full discussion please go to the board meeting recording beginning at position 1:25:40 to 1:27:25. Please also see the water production report inserted in the board meeting packet.

**Wastewater Operations Report:**

**Magna Water Reclamation Facility Operations Report:** Dallas informed the Board that the annual biosolids permit has been filed with the State. February operations are really stable even with the fluctuating temperatures. We have been able to walk the mix liquor suspended solids concentrations in the aeration basins down to 2000. Ammonia levels are stable and getting good nitrification reliability and everything is looking really good. Collections crew is working in downtown Magna, 8800 W block, below 3100 S working their way North to 8400 & Magna Main Str. No action was taken, for full discussion, please go to board meeting recording beginning at position 1:27:26 to 1:29:50. Please also see the wastewater report insert in the board meeting packet.

**Controller Report/Clerk Report:**

**Compliance Requirements Report:** LeIsle reported the District is compliance with the impact fee report due March 31, 2026 to the State Auditor's Office. The final trial balance was submitted to the Auditors this week. No action was taken, for full discussion, please go to board meeting recording beginning at position 1:29:51 to 1:30:35. Please also see the controller/clerk insert in the board meeting packet.

**HR Manager Report:**

Andrew reported there are 35 out of 36 positions filled now. Trainings coming up are Bi-annual on site CPR training coming up on 23<sup>rd</sup> of March. Gene Stott getting ready to go to Water Efficient Landscape training with Jordan Valley Water Conservancy District. Team Building for the 2<sup>nd</sup> quarter for the leads and management meeting coming up in April, and the fire department is coming to the District office for on-site fire extinguisher training end of April. This month's safety topic is Blood Born Pathogens, coinciding with the CPR First Aid training. Conferences that are coming up is Water Users and UGFOA. Succession planning has been started, the manager's answered questions about key positions and needs, the rest of the employees will be given a form to fill out to find out what their interests are in other positions. Annual employee goals for 2026 have been wrapped up, board will review this month. No action was taken, for full discussion please go to the board meeting recording beginning at position 1:34:46 to 1:38:54.

**WATER & SEWER AVAILABILITY**

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

**SLCE319 Development located at 5750 W 2300 S:** A motion was made by Jeff White, seconded by Dan Stewart, to approve water and sewer services to SLCE319 Development located at 5750 W 2300 S . The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:30:36 to 1:32:41.

**Moody Subdivision Lot 4 located at 2258 S Moody Dr:** A motion was made by Jeff White, seconded by Dan Stewart, to approve water and sewer services to Moody Subdivision Lot 4 located at 2258 S Moody Dr. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:32:42 to 1:34:45.

**PROJECT AWARDS & AGREEMENTS**

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

**JUB Task Order for West Side Collection Project 3 design and bidding in the amount of \$190,200:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the JUB Task Order for West Side Collection Project 3 design and bidding in the amount of \$190,200. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:38:55 to 1:40:35.

**Easement Agreement with Kennecott for West Side Collection Project 2:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the Easement Agreement with Kennecott for the West Side Collection Project 2, in the amount of \$167,730. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:40:36 to 1:44:09.

**Annual acoustic inspection services with RH Borden for the collection system in the amount of \$64,500:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the annual acoustic inspection services with RH Borden for the collection system in the amount of \$64,500. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:44:10 to 1:48:20.

**Lease Agreement with Kennecott for Water Right 59-3198:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the Lease Agreement with Kennecott for Water Right 59-3198. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:48:21 to 1:52:12.

**SD Easement Agreement to be granted to Construction Waste Management:** A motion was made by Jeff White, seconded by Dan Stewart, to approve Trevor and legal counsel to continue to revise and work on this SD Easement Agreement to be granted to Construction Waste Management, to reroute some storm water that runs through their property so they can expand their waste site. Construction Waste Management has approached the District for an easement to go through a portion of the wastewater treatment plant property to pipe the storm water into Kersey Creek. This storm drain pipe will be owned and maintained by Construction Waste Management. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:52:13 to 1:54:44.

#### **ADMINISTRATIVE**

##### **Discussion and possible motion to approve the following administrative items:**

**Resolution 2026-02 – Approve changes to the District’s Administrative Rules and Regulations as outlined in the Resolution:** A motion was made by Jeff White, seconded by Dan Stewart, to approve resolution 2026-02 – Approving changes to the District’s Administrative Rules and Regulations. The District Manager’s maximum amount that can be approved on purchases is changing from \$50,000 to \$100,000, the Junior Executive positions are being added where applicable, and the discrepancy on the tardy language is being corrected. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:54:45 to 1:57:39.

##### **For information and discussion only – no action items:**

##### **Legislative Update from Nathan Bracken, Smith Hartvigsen, PLLC:**

HB 147 – Require utilities to provide an electronic option to submit forms

HB 296 - Allows for water that is being leased or provided to the Great Salt Lake, to be included in our 40 year plan.

HB 319 - Allowing electronic notarization

HB 325 - GRAMA Amendments

HB 349 – Provides a new process by which you can apply for money from the Board of Water Resources to help increase reservoir capacity.

HB 501 – Bill that was going to require water providers impose a local income tax to help fund infrastructure projects – modified several times, and did not pass.

HB535 - Process by which a public entity has to follow before disposing of properties.

SB 284 - Makes the taxed ADU’s a permitted use, and a 40-year plan required for water exactions by January 1, 2028.

No action was taken, for full discussion please go to board meeting recording beginning at position 1:57:40 to 2:10:24.

**Next board meeting – April 9, 2026 at 10:00 am**

**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:** A motion was made by Jeff White, seconded by Dan Stewart, 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. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea at 12:11 pm.

**Motion to close the closed meeting and re-open the public board meeting:** A motion was made by Dan Stewart, seconded by Jeff White, to close the closed meeting and re-open the public board meeting at 1:15 pm. The motion was approved as follows: Dan Stewart, yea and Jeff White, yea.

**Consider action on any noticed agenda item discussed in closed meeting:** None.

**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):** This closed session was not held.

**Other Business:** None

**Adjourn:** Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 1:15 pm. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

*LeAnne Fitzgerald*

Attest

*Mick Sudbury*

Chairperson