NOVEMBER 12, 2026
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 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
Quin Gorringe – Wastewater Collection IV

G. Approval of common consent items
1. Minutes of the regular board meeting held October 15, 2026
2. Expenses for October 7 to November 1, 2026
   General Expenses: $1,622,703.34
   Zions Bank Bond Payment: $51,980.83

H. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report

4. Wastewater Operations Report

5. Controller/Clerk Report
    - Compliance Requirements Report
    - Budget vs Actual as of September 30, 2026

6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Jack Nielson Metal Building development located at 7186 West Gates Ave, West Valley City

2. (Trevor) Trifolgio WV-14 development located at 2202 South 5600 West, West Valley City

J. Project Awards & Agreements

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

1. (Trevor) JUB Amendment to service agreement for WSC Project 3 to include landscape design for golf course restoration in the amount of $9,400

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Trevor) Resolution 2026-10 Adoption of the District's Updated 2026 Conservation Plan

2. (Dallas) 2027 Biosolids Hauling Planning Recommendation

3. (Andrew) Management Health Insurance – United Health Care

4. (LeIsle) Magna Water District Trustee Election Canvass and Results Approval

5. Clint) Adjustment to Repayment Terms with Copper Golf Club

For information and discussion only – no action items:

6. (Trevor) Water and Sewer Rate Discussion and Recommendations

7. Next month's board meeting – December 10, 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