

JANUARY 8, 2026
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 8, 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. Nomination and Approval of 2026 Board Chairman**
- E. Public Comment**

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

- F. Inquire of any conflicts of interests that need to be disclosed to the Board**
- G. Employee Recognition**
 - Gavin Henshaw – Water Distribution IV**
 - Dawson Stewart – Water Distribution IV**
 - Dalyn Touhuni – CDL**

- H. Approval of common consent items**
 - 1. Minutes of the regular board meeting held December 11, 2025
 - 2. Expenses for December 1 to December 28, 2025
 - General Expenses: \$1,291,210.38
 - Zions Bank Bond Payment: \$83,530.83

- 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) Salt Lake County Salt Sheds

K. Project Awards & Agreements

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

1. (Trevor) EDR Finish and Feed Tank – IGES Geotechnical Investigation Task Order in the amount of \$31,200.
2. (Clint) Approve Yoppify Customer Public Portal for AMI metering information for an annual cost of \$17,514.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Trevor) Review Draft Impact Fee Facility Plan and Analysis
2. (LeIsle) Approve the District's financial advisors to be Zions Public Finance, Inc., name change from Zions Bank Public Finance.
3. (Clint) Consider whether to continue participation in Chamber West membership (formally Magna Chamber of Commerce). Lowest cost option for Magna Water District is the Business Building Membership for \$900/yr.
4. (Andrew) Job description for Service Maintenance Facilities position.

For information and discussion only – no action items:

5. (LeIsle) Election Plan Draft
6. Next month's board meeting – February 12, 2026 at 10:00 am

M. Training & Safety

Discussion and possible motion to approve the following training & safety items:

1. (Andrew) Spring Conferences & Attendees:

Rural Water – February 23 – 27, 2026, Dixie Center, St. George, UT
Water Users – March 16 – 18, 2026, Dixie Center, St. George, UT

UGFOA – March 31 – April 2, 2026, Dixie Center, St. George, UT

AWWA – Mid Year – April 8, 2026, Sandy, UT

WEAU – April 14 – 17, 2026, Dixie Center, St. George, UT

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