

***APRIL 9, 2026***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: April 9, 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 Gorringer – Water Distribution II

Ed Tucker – Cross Connection Program Administrator

**G. New Employee Introduction**

Daniel Cline

**H. Approval of common consent items**

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

2. Expenses for March 2 to March 31, 2026

General Expenses: \$1,172,936.70

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
5. Controller/Clerk Report
  - Compliance Requirements Report
6. HR Manager Report

**J. Project Awards & Agreements**

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

1. (Trevor) Approve the purchase of a sewer easement from Maverik Inc. in the amount of \$25,990.00 for West Side Collection Project 2.
2. (Trevor) Haynes Well #8 Replacement Well Drilling Project award to Lang Equipment, LLC in the amount of \$1,104,305.00.
3. (Trevor) Horrocks Task Order for Drinking Water Source Protection Plan Update in the amount of \$22,115.50.
4. (Trevor) Hansen Allen Luce Task Order for Risk and Resilience Report and Emergency Response Plan update in the amount of \$18,500.

**K. Administrative**

Discussion and possible motion to approve the following administrative items:

1. (Dallas) Approval to surplus old 2007 Chevrolet 2500 HD snowplow truck #10, old sharp AR BC320 copier, and old microphone stand.
2. (LeIsle) Approval of Investment Meeting Minutes outlining the funds moved to and from the watch list as recommended.
3. (Trevor) Extension of 10-inch Secondary Water Line and installation of required service connections for Copper Club Golf Course.
4. (Trevor) Operations building schedule and cost estimate
5. (Trevor) General Office Building Landscape modifications.
6. (Clint) Approval of MWD Conservation Level/Drought Response for upcoming irrigation season.

7. (Trevor) Third Addendum to Gateway to Little Valley Master Development Agreement for 4100 South Culinary and Secondary.

8. (LeIsle) No-fault policy draft.

For information and discussion only – no action items:

9. Next month's board meeting – May 14, 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**