AUGUST 13, 2026
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 13, 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

Daniel Cline – Flagger Certification
Trevor Ratcliffe – Flagger Certification
Cameron Petersen – Flagger Certification
Melinda Campbell – How to Handle Emotionally Charged Situations in the Workplace
Taylor Warner - CDL

G. Approval of common consent items

1. Minutes of the regular board meeting held July 16, 2026
2. Expenses for July 8 to August 2, 2026
   General Expenses: $790,671.89
   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
   - 2nd Quarter Budget vs Actual Report

6. HR Manager Report

I. Project Awards & Agreements

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

1. (Trevor) Lead and Copper Service Line Replacement Project change order increasing contract amount by $33,239.

J. Training & Safety

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

1. (Andrew) Approval to attend the following conferences:

   AWWA Annual Conference Sept 15th – 18th, Logan, UT
   UASD Annual Convention Nov 4th – 6th, Layton, UT
   WEAU Mid-Year Conference Nov 4th, West Valley City, UT

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Approval of Resolution 2026-06, Adopting changes to District's Administrative Rules and Regulations.

For information and discussion only – no action items:

2. Next month's board meeting – September 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