

JULY 10, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: July 10, 2025, 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. Approval of common consent items

1. Minutes of the regular board meeting held June 12, 2025
2. Expenses for June 2 to July 6, 2025
 - General Expenses: \$1,858,901.81
 - Zions Bank Bond Payment: \$83,530.83

G. New Employee Introduction

Dessire Magana
Dalyn Touhuni
Taylor Warner

H. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report
5. Controller/Clerk Report
 - Compliance Requirements Report
6. HR Manager Report

I. Project Awards & Agreements

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

1. (Trevor) AE2S Amendment No. 1 to task order No. 7 LCRR/LCRI support in the amount of \$80,000.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (LeIsle) Notice of 2026 Budget Hearing to Salt Lake County Treasurer's Office
2. (Andrew) Resolution 2025-07 amending the District's Administrative Rules and Regulations to enact a light duty policy.

For information and discussion only – no action items:

Next month's board meeting – August 14, 2025, at 10:00 am

K. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss (1) the character, professional competence, or physical or mental health of an individual, (2) the purchase, exchange, or lease of real property, including any form of a water right or water shares, and (3) collective bargaining purposes pursuant to Utah Code Ann. §§ 52-4-204 through 205.

L. Motion to close the closed meeting and re-open the public board meeting.

M. Consider action on any noticed agenda item discussed in closed meeting.

N. Other Business

O. Adjourn