

**MINUTES OF THE  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT**

A special meeting of the Board of Trustees of the Magna Water District was held Tuesday, December 13, 2022, at 9:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 10:00 a.m.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Staff Present:**

Clint Dille, General Manager  
LeIsle Fitzgerald, District Controller  
Trevor Andra, District Engineer  
Raymond Mondragon, Water Operations Manager  
Dallas Henline, Wastewater Operations Manager  
Andrew Sumsion, HR Manager

**Also Present:**

Nathan Bracken, Smith Hartvigsen PLLC  
Clayton Preece, Smith Hartvigsen PLLC  
Greg Schultz, Magna Resident

**Public, Board, Staff joined in the Pledge of Allegiance.**

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

**Discussion and possible motion regarding discretionary bonus for General Manager pursuant to Section 8.3.10.1 in the District Administrative Rules & Regulations:** Mick expressed the Board also approved bonuses to the other members of the management team for all their hard work and being able to keep costs down and continuing to cut costs where possible.

A motion was made by Jeff White, seconded by Dan Stewart, to approve a discretionary bonus for the General Manager in the amount of \$1,500, pursuant to Section 8.3.10.1 of the District's Administration Rules and Regulations. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

**Motion to meet immediately in closed session to discuss collective bargaining strategies, pursuant to Utah Code Ann. Utah Code Ann. 52-4-204 through 205:** A motion was made by Jeff White, to meet immediately in closed session to discuss collective bargaining strategies, pursuant to Utah Code Ann. 52-4-204 through 205. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. The open session of the Board meeting was closed at 9:08 a.m.

**Motion to close the closed session and to reopen the open session of the Board Meeting:** Jeff White made a motion to close the closed session and reconvene the open session at 11:29 a.m. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, and Dan Stewart, yea.

**Consider action on any noticed agenda item discussed in closed meeting:** None

**Adjourn:** Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 11:30 am. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea, and Mick Sudbury, yea.

*Lea Isle Fitzgerald*  
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Attest

*Mick Sudbury*  
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Chairperson