

**NOVEMBER 16, 2023**  
**REGULAR BOARD MEETING AGENDA**  
*MAGNA WATER DISTRICT*

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MEETING DATE: November 16, 2023, 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 October 19, 2023.
- 2. Expenses for October 9 to November 5, 2023  
General Expenses: \$729,092.71  
Zions Bank Bond Payment: \$279,752.05

**G. Department Reports:**

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations Report (status and call out report)
- 5. Controller/Clerk Report
  - Compliance Requirements Report
  - Quarterly Financial Report for Period Ending September 30, 2023
  - New Billing Form
- 6. HR Manager Report

**H. Water & Sewer Availability**

Discussion and possible motion to approve the following developments:

1. Valvoline Instant Oil Change located at 2663 Anna Caroline Dr, West Valley City

**I. Administrative**

Discussion and possible motion to approve the following administrative items:

1. Smith's Gift Cards for Employees
2. December 5, 2023, Election Canvass Certification Meeting – Set Time

For information and discussion only – no action items:

- Next month's board meeting – December 14, 2023

**J. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual and the purchase, exchange, or lease of real property, including any form of a water right or water shares, pursuant to Utah Code Ann. §§ 52-4-204 through 205.**

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

**L. Motion to approve annual employee goal awards.**

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

**N. Other Business**

**O. Adjourn**