JULY 16, 2026

REGULAR BOARD MEETING AGENDA

MAGNA WATER DISTRICT

MEETING DATE: July 16, 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. Approval of common consent items

1. Minutes of the regular board meeting held June 11, 2026
2. Minutes of the special board meeting held June 18, 2026
3. Expenses for June 4 to July 7, 2026
   General Expenses: $1,817,797.06
   Zions Bank Bond Payment: $51,980.83

G. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report

4. Wastewater Operations Report
   - Magna WRF Operations Report June 2026
   - Collections systems maintenance summary

5. Controller/Clerk Report
   - Compliance Requirements Report

6. HR Manager Report

H. Water & Sewer Availability
Discussion and possible motion to approve the following developments:

1. (Ty) PC Holdings WV-7 development, located at 2444 South Anna Caroline Dr

2. (Ty) Bacchus Plaza Two development, located at 2790 S 8400 W

I. Project Awards & Agreements
Discussion and possible motion to approve the following project awards and agreements:

1. (Clint) Bowen Collins and Associates amendments to task order 24-02 for master planning, impact fee, and rate study for the amount not to exceed $15,814.

2. (Clint) Bowen Collins and Associates scope and fee for additional signage design, bidding assistance, and construction management services for the general office conservation garden project for the amount not to exceed $28,696.

3. (Dallas) 2026 Dukes annual chemical root control for the amount not to exceed $25,000.

4. (Andrew) Fleet lease purchase from Jerry Seiner Chevrolet for $711,855, subject to change upon release of 2027 models and pricing, if the 2026 models are no longer fully available.

5. (Andrew) Fleet buy back quote of $570,300, subject to change based on damage and mileage accrued before sale.

J. Administrative
Discussion and possible motion to approve the following administrative items:

1. (Clint) Resolution 2026-05 Magna Water District No-Fault Culinary Water and Sanitary Sewer Failure Reimbursement Program.

For information and discussion only – no action items:

2. (LeIsle) Discussion regarding election judges, possible in person polling locations, and drop-box locations.

3. (LeIsle) Preview of Caselle Connect Community payment portal

4. Next month's board meeting – August 13, 2026 at 10:00 am

K. 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.

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

M. 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).

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

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

P. Other Business

Q. Adjourn