

Approved 05/08/2025

Workshop Meeting Minutes  
April 29, 2025

MINUTES OF THE  
WORKSHOP MEETING MINUTES  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A workshop meeting of the Board of Trustees of the Magna Water District was held Thursday, April 29, 2025, at 10:00 a.m., at the Magna Water District General Office, located at 8885 West 3500 South, Magna, UT.

**Trustees Present:**

Jeff White, Chairman  
Mick Sudbury  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, Controller  
Trevor Andra, District Engineer  
Steve Clark, Water Operations Manager  
Dallas Henline, Wastewater Operations Manager

**Also Present:**

Keith Larson, Bowen Collins and Associates  
Rachael Valek, Bowen Collins and Associates

**Call to Order:** Chairman called the meeting to order.

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

**Review and discussion on the District's 2025 Updated Master Plan:** Chairman turned the time over to Bowen Collins and Associates. Projected population growth, culinary water demands and supply, secondary water demands and supply, and wastewater collection capacity was discussed.

**Other Business:** None

**Adjourn:** Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 11:40 a.m. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.

*LeIsle Fitzgerald*  
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Attest

*Mick Sudbury*  
\_\_\_\_\_  
Chairperson