

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

A workshop of the Board of Trustees of the Magna Water District was held Tuesday, October 26, 2021, at 9:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White, excused  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, Controller  
Trevor Andra, District Engineer  
Raymond Mondragon, Water Operations Manager  
Dallas Henline, Wastewater Operations Manager, excused

**Also Present:**

Nathan Bracken, Smith Hartvigsen, PLLC

**Call to Order:** Mick Sudbury called the meeting to order at 9:00 am.

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

**Review and discussion of any updates to the District's Administrative Rules &**

**Regulations:** Staff and Board reviewed each section of the AR & R's and discussed if there were any changes that were needed to be made. The review went from Section 9 – to the end of the Administration Rules and Regulations manual.

Nathan Bracken will begin to draft up the suggested additions, subtractions and modifications and will bring back to the Board for their review. After which when all changes are agreed upon, the changes will be addressed and approved in a public Board Meeting.

**Other Business:** Clint Dilley reminded the Board about the UASD Conference that will be held November 3 – 4, 2021. This training will satisfy the annual training requirement from the Utah Auditors Office for the Board of Trustees.

**Adjourn:** Having no further business to discuss, a motion was made by Dan Stewart, seconded by Mick Sudbury, to adjourn the meeting at 10:38 am. The motion was approved as follows: Dan Stewart, yea, and Mick Sudbury, yea.

*LeIsle Fitzgerald*  
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Attest

*Mick Sudbury*  
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Chairperson