

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 Thursday, August 5, 2021, at 10:00 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  
Donnie Sweazey, Magna Resident

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

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

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

**Public Comment:** Chairman recognized Donnie Sweazey. Mr. Sweazey questioned the reason one of the persons that came into the District and filed Declaration of Candidacy was deemed as a non-qualified candidate to be on the election ballot.

Board and Staff explained that the address used on the Declaration of Candidacy was not the address listed on the voter's registration with Salt Lake County and this is one of the requirements to file Declaration of Candidacy; namely, that a candidate for local district office must be registered to vote at their place of residence when they file their declaration (see Utah Code § 17B-1-302(1) and Utah Code § 17B-1-306(5)(e)). In addition, staff explained that Utah law prohibits candidates from revising their declarations after the filing period ends (see Utah Code § 17B-1-306(9) and 20A-9-203(9)). Lastly, Nathan explained that he conferred with the Lt. Governor's office which confirmed that the declaration in question was invalid for these reasons and that the District could not accept it.

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

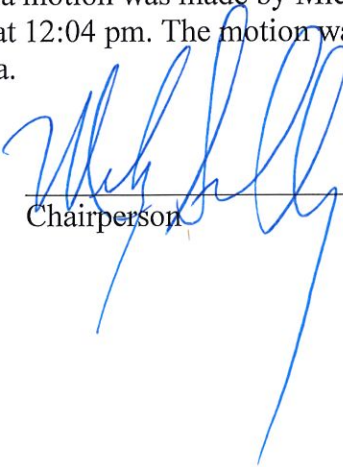
**Regulations:** Staff and Board reviewed each section of the AR & R's and discussed if there

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were any changes that were needed to be made. The review went up to section 8. Board agreed to end the meeting and schedule another workshop meeting to continue the review.

**Adjourn:** Having no further business to discuss, a motion was made by Mick Sudbury, seconded by Dan Stewart, to adjourn the meeting at 12:04 pm. The motion was approved as follows: Dan Stewart, yea, and Mick Sudbury, yea.

  
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Attest

  
\_\_\_\_\_  
Chairperson