NOTICE OF PUBLIC BOARD MEETING OF THE MAGMA FLOOD CONTROL DISTRICT

(with option to participate telephonically)

Tuesday, July 31, 2018 at 4:00 p.m.

F.U.S.D. Anthem K-8 School -- Band Room,
2700 N. Anthem Way, Florence, AZ, 85132

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **1.800.920.7487**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **44317254#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

AGENDA

1. Welcome & introductions.
2. General Manager to provide brief update to the board on District Business (including but not limited to):
   - Status of MFCD's Middle Magma Regional Flood Control Project grant application to the NRCS Watershed & Flood Prevention Operations program—Note: stakeholder support received from Pinal County, Town of Florence, & CAP.
   - Proposed Budget & Tax Rate for fiscal year 2019
3. Discussion / approval / disapproval of:
   - The minutes and ratification of the actions taken at the 6/5/18 board meeting.
   - The minutes of the 6/5/18 executive session.

   The minutes have been previously distributed to the Board via e-mail. The board mtg. minutes have been posted on the District website prior to this meeting.
4. **EXECUTIVE SESSION** – Pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) discussion and legal advice relating to:
   - Potential cost liability and risk exposure topics relating to:
     - Annual maintenance requirements and related long-term maintenance budgets for the Dam & Channels;
     - Middle Magma Regional Flood Control project
   - matters relating to the fiscal year 2019 Budget & Tax Levy, cash flow analysis, and
   - any other matters that may relate to items listed on the agenda.
5. **REGULAR SESSION -** Possible direction to General Manager, Legal Counsel or Staff to proceed as directed in Executive Session.
6. Discussion / approval / disapproval of ratification of the General Manager's actions to authorize JE Fuller to prepare a NRCS grant application for the Middle Magma Regional Flood Control Project.
7. Discussion / approval / disapproval of RESOLUTION 2018-7.1 [a combined resolution for fiscal year 2018 (granting the same authorization as in the prior year) for the County Treasurer to invest excess funds of the MFCD, establishing warrant signature authority, establishing authority to provide warrant info to the Treasurer, & establishing authority to transfer funds].
8. Discussion / approval / disapproval of the MFCD fiscal year 2019 (property tax year 2018) Annual Budget. If approved, the General Manager shall be authorized to take all actions needed to prepare and submit this information in a form acceptable to Pinal County.
9. Discussion / approval / disapproval of the MFCD fiscal year 2019 (property tax year 2018) Tax Rate. Once the board has decided upon and approved a Tax Rate, the General Manager shall be authorized to take all actions needed to prepare and submit the information in a form acceptable to Pinal County.
10. Discussion / approval / disapproval of the proposed Fiscal Year 2019 Quarterly Board Meeting schedule (Tuesday, September 4, 2018; Tuesday, December 4, 2018; Tuesday, March 4, 2019; & Tuesday, June 4, 2019). Note: All meetings will convene telephonically at 4:00 p.m. at the F.U.S.D. Anthem K-8 School – Band Room, located at 2700 N. Anthem Way, Florence, AZ, 85232. To participate telephonically dial 1-800-920-7487 and when prompted, enter the Participant Code 44317254#.
11. Board Member / General Manager reports.
12. Other business that may come before the Board.
13. Adjourn

NOTICE: Pursuant to the Open Meeting Laws of the State of Arizona, including but not limited to A.R.S. § 38-431.03, and upon vote of the Board of Directors of the District, the Board may meet in Executive Session for discussion or consultation for legal advice with the attorney for the District for any of the above listed matters. Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interest in the final agenda for the meeting should contact the Magma Flood Control District at 480-424-3438 twenty-four (24) in advance of the meeting.

Posted by Larry Pfeiffer on behalf of the District Board