

# NOTICE OF PUBLIC BOARD MEETING OF THE MAGMA FLOOD CONTROL DISTRICT

(with option to participate telephonically)

**Tuesday, March 7, 2017 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 information to the board on District Business (including but not limited to):
  - ADWR's approval of the "End of Construction Completion Report" and the subsequent removal of the unsafe dam designations.
  - Improvements to LMC & access control gates; 1/12/17 letter to the public and update on coordination with Emergency Responders to provide emergency access to the LMC roads; Subsequent impact to LMC facilities.
3. Discussion / approval / disapproval of:
  - The minutes and ratification of the actions taken at the 12/6/16 board meeting.
  - The minutes of the 12/6/16 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:
  - Magma FRS Rehabilitation Project Phase I and II,
  - Settlement and Release Agreement with Great American Insurance Company
  - insurance, liability, and risk exposure topics including required annual maintenance
  - 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 authorizing the General Manager to take all necessary administrative actions needed to prepare for the Oct. 2017 election.
7. Board Member / General Manager reports.
8. Other business that may come before the Board.
9. 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