

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

(with option to participate telephonically)

**Tuesday, June 2, 2015 at 4:00 p.m.**

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

**Note: All meetings will convene at 4:00 p.m. at the F.U.S.D. Anthem K-8 School – Band Room (Note: mtg. in library on 12/1/15), located at 2700 N. Anthem Way, Florence, AZ, 85232.**

**To participate telephonically dial 1-800-920-7487 and 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**

**From 4:00 – 4:10pm:**

1. Welcome & introductions.
2. The General Manager will give a brief presentation to public attendees upon the historical background and information relating to the formation and purpose of the District, the current challenges faced by the District, and the action plans and current goals of the District. Time permitting, an informal question and answer session with public attendees will also be held.

**From 4:10pm:**

3. General Manager report to provide information to the Board on District Business (including but not limited to):
  - Update on design and plans to construct Magma FRS Rehabilitation Project Phase II.
  - Proposed Budget & Tax Rate for fiscal year 2016 [No increase is proposed, rather the tax rate is to remain unchanged from prior year].

**REGULAR SESSION -**

4. Discussion / approval / disapproval of the minutes and ratification of the actions taken at the 3/3/15 board meeting & 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.
5. Discussion / approval / disapproval of a ratification of the General Manager's actions to sign 1) modifications #6 and #7 of NRCS agreement 68-9457-10-492, and 2) Modification #6 of NRCS agreement 68-9457-9-473.
6. Discussion / approval / disapproval of RESOLUTION 2015-6.2 (a combined resolution for fiscal year 2016 authorizing 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).
7. Resolution No. 2015-6.1 – call of the MFCD 2015 election—for the purpose of electing two board members, and authorization for the General Manager to take all necessary actions and obtain all services needed to proceed with and carry-out the intent of the said resolution.
8. Discussion / approval / disapproval of the proposed Fiscal Year 2016 Quarterly Board Meeting schedule (Tuesday, September 1, 2015; Tuesday, December 1, 2015 (library); Tuesday, March 1, 2016; & Tuesday, June 7, 2016).

**EXECUTIVE SESSION** Pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7). Consultation and legal advice relating to:

1. The District's litigation with FNF Construction Inc. for rehabilitation of the Magma Flood Retarding Structure (Dam),
2. Matters relating to Resolution 2014-06-01, an agreement for the General Manager to provide certain services to the District,
3. Magma FRS Rehabilitation Project Phase II,
4. Fiscal year 2016 Budget & Tax Levy, cash flow analysis,
5. Any other matters that may relate to items listed on the agenda.

**REGULAR SESSION -**

9. Possible direction to General Manager, Legal Counsel or Staff to proceed as directed in Executive Session.
10. Discussion / approval / disapproval of the MFCD fiscal year 2015- 2016 (property tax year 2015) 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.
11. Discussion / approval / disapproval of the MFCD fiscal year 2015-2016 (property tax year 2015) Tax Rate  
[Note: No increase is proposed, rather the tax rate is to remain unchanged from prior year].  
If approved, the General Manager shall be authorized to take all actions needed to prepare and submit the information in a form acceptable to Pinal County.
12. Discussion / approval / disapproval of an agreement for the General Manager to provide certain litigation services to the District in the event the General Manager's employment is not extended beyond the litigation.
13. Board Member / General Manager reports.
14. Other business that may come before the Board.
15. 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 interested 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