

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
TUESDAY, MARCH 7, 2017 MEETING

The Regular Meeting was called to order by Board President Vinson Dobson at 4:02 p.m. at the Florence Unified School District Anthem K-8 Library Room, 2700 N. Anthem Way Florence, Arizona. Appearing telephonically were President Vinson Dobson, Director James Kenny and Director Tyler LeSueur. Present in person at the Meeting were Kent Pace General Manager and Larry Pfeiffer Assistant Board Secretary and Stephen R. Cooper District Attorney. The Meeting was properly posted within the boundaries of the District and a phone number of 1-800-920-7487 was provided for individuals residing within and without the District to appear telephonically for the Meeting.

There were no public members present and introductions were not necessary.

General Manager Kent Pace gave a brief update of the status of District business. General Manager Kent Pace stated construction was 100% complete on both Phase 1 and Phase 2 of the MFRS (Dam) rehabilitation project.

General Manager Kent Pace also stated the District engineers had submitted a report on the dam repairs for both Phase I and II entitled an "End of Construction Completion Report" to the Arizona Department of Water Resources (ADWR). ADWR on February 22, 2017 approved the "End of Construction Completion Report" and issued a letter to the Magma Flood Control District removing the unsafe dam designation which has likely existed since the dam was designated a high hazard dam in the early 1970's.

General Manager Kent Pace also noted ADWR will begin doing annual inspections on the dam which will be the first inspections since 2010. The inspection will most likely identify ongoing required annual maintenance issues such as the need to prevent and address rodent / animal burrows and to repair any signs of erosion gullies and/or settlement that may be occurring.

General Manager Kent Pace next gave an update of improvements to the Lower Magma Channel including access control gates.

General Manager Kent Pace also gave an update on the District's letter to the public dated January 12, 2017 and an update on coordination with emergency responders to provide emergency access to Lower Magma roads and the impact on Lower Magma Channel facilities. General Manager Kent Pace stated people wishing to use Lower Magma Channel access roads will need to contact emergency response providers who will have keys to unlock the gates if emergency responders determine the access roads are safe to use during flooding events.

General Manager Kent Pace also noted the District has been experiencing issues of vandalism concerning the cutting of gate locks and destruction of the no trespassing signs.

The next item of business was consideration of the approval of the Minutes of the Regular and Executive Board Minutes of December 6, 2016. Separate motions were made by Tyler LeSueur to approve the Regular Meeting and Executive Session Meeting Minutes of December 6, 2016 with James Kenny seconding these motions. Thereafter, the Minutes for the Regular Session and Executive Session for December 6, 2016 were approved.

The next item of business was an Executive Session which was conducted from 4:10 p.m. to 4:43 p.m.

President Vinson Dobson then recovered the Regular Session at 4:43 p.m.

The next item of business was approval of all administration actions needed to conduct Board Member Elections for October 4, 2017. General Manager Kent Pace stated the following District Officers were up for election: Vinson Dobson, a four (4) year term.

A motion was made by President Vinson Dobson to allow the General Manager Kent Pace to take all necessary steps to conduct a District Election for October 2017. The motion was seconded by Director Tyler LeSueur. The motion was thereafter approved.

The next items of business were Board reports. There were no reports to come before the Board.

The next item of business was General Manger reports. There were no other reports.

The next item of business was other business which came before the Board. There were no items of other business.

The next item of business was adjournment of the meeting at 4:50 p.m.

RESPECTULLY SUBMITTED this _____ day of March, 2017.

STEPHEN R. COOPER, Attorney for
MAGMA FLOOD CONTROL DISTRICT

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