

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
TUESDAY, DECEMBER 6, 2016 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 Board Treasurer 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 at 100% completion 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) in early September. ADWR returned comments to General Manager Pace last Wednesday. ADWR had five (5) requests for more documentation. AMEC is preparing a schedule of the responses to ADWR's requests for more documentation. Currently, there is no time line when the Construction Completion Report will be

approved which will remove the unsafe designation of the Magma Flood Control Retarding structure. ADWR also needs to finalize the Permit Fee Reconciliation which the District submitted in early September.

General Manager Kent Pace also stated Hunter Construction had mostly completed construction at Location 2 (Lower Magma Channel running from the roadway bend on Hunt Highway to the Gila River - 3 1/2 miles Southwest). General Manager Kent Pace noted that Hunter has a few items to complete which he anticipated will occur within the next few weeks. Thereafter, the District will process the final payment on this construction contract.

The next item of business was consideration of the approval of the Minutes of the Regular and Executive Board Minutes of October 4, 2016. A motion was made by Tyler LeSueur to approve the Regular Meeting and Executive Session Meeting Minutes with James Kenny seconding this motion. Thereafter, the Minutes for the Regular Session and Executive Session were approved.

The next item of business was an Executive Session which was conducted from 4:10 p.m. to 4:40 p.m.

President Vinson Dobson then recovered the Regular Session at 4:40 p.m. Tyler LeSueur moved to direct the General Manager to proceed as directed in Executive Session. The motion was seconded by James Kenny and was unanimously approved.

The next item of business was ratification and approval of all expenditures for the fiscal year ending June 30, 2016, the annual report to Pinal County for the fiscal year ending June 30, 2016, and the audited financial statements for the fiscal year ending June 30, 2016.

A motion was made by President Vinson Dobson to ratify and approve the above referenced expenditures, reports, and audited financial statements for the fiscal year ending June 30, 2016. 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 Manager 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 4:45 p.m.

RESPECTULLY SUBMITTED this _____ day of December, 2016.

**STEPHEN R. COOPER, Attorney for
MAGMA FLOOD CONTROL DISTRICT**