

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
THURSDAY, DECEMBER 5, 2017 MEETING

The Regular Meeting was called to order by Board President Vinson Dobson at 4:07 p.m. at the Florence Unified School District Anthem K-8 Library due to a relocation from the Band Room at 2700 N. Anthem Way Florence, Arizona. Appearing telephonically were President Vinson Dobson, Director James Kenny, and Director Tyler LeSueur. Also present in person at the Meeting were Kent Pace, General Manager, Larry Pfeiffer, Assistant Board Secretary and Board Treasurer, and Stephen R. Cooper, Legal Counsel. The Meeting was properly posted within the boundaries of the District and a phone number of 1-800-920-7487 (along with an access code) 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 District business.

Update on repairs which are 95% completed on Lower Magma Channel. One remaining item needs repair to finish these repairs. Upper Magma Channel and Flood Retarding Structure repairs are to begin in December. These repairs include annual maintenance issues as well as surface cracking appearing on the downstream face of the

dam. Separately, the District intends to proceed with vegetation maintenance of District property including the dam and floodway Channels.

The next item of business was consideration of the approval of the Minutes of the Regular and Executive Board Minutes of September 14, 2017. A motion was made by Tyler LeSueur to approve the Regular Meeting and Executive Session Minutes. James Kenny seconded this motion. Thereafter, the Minutes for the Regular Session and Executive Session were approved. A motion was then made by Tyler LeSueur to ratify actions taken at the September 14, 2017 Meeting. It was seconded by James Kenny and was thereafter approved.

Director Tyler LeSueur moved to go into Executive Session which was seconded by Director James Kenny. The motion was approved to go into Executive Session.

The next item of business was an Executive Session which was conducted from 4:13 p.m. to 4:32 p.m.

The next item of business was approval and discussion of the following:

- a) Approve the potential legislative action to revise A.R.S. § 48-2816 and related statutes for reinstatement & clarification of provisions which have sunset; and
- b) Approve potential lobbying efforts to effect legislation on voting rights and eligibility to serve as elected district board member in Flood Control Districts; and
- c) Approve potential retention of legal counsel to effect legislation on voting rights and eligibility to serve as elected district board member in Flood Control Districts; and

- (d) Approve General Manager to take all necessary steps to support the above actions and to incur reasonable expenses not to exceed Fifteen Thousand (\$15,000.00) dollars for legal and lobbying activities to support revisions to A.R.S. § 48 – 2816 and related statutes.

A motion was made by Director Tyler LeSueur to approve these items and was seconded by James Kenny. The motion was thereafter approved.

Director James Kenny left the Meeting at 4:35 p.m.

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 4:36 p.m.

RESPECTULLY SUBMITTED this _____ day of December 2017.

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