

NOTICE OF PUBLIC BOARD MEETING OF THE MAGMA FLOOD CONTROL DISTRICT

(with option to participate telephonically)

Wednesday, September 12, 2018 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 brief update to the board on District Business (including but not limited to):
 - Update on removal of graffiti at LMC drop structure.
 - Status of submittal of NRCS Grant for the Middle Magma Regional Flood Control Project.
 - Annual Report and CPA audit.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 7/31/18 board meeting.
 - The minutes of the 7/31/18 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:
 - Potential cost liability and risk exposure topics relating to:
 - Annual maintenance requirements and related long-term maintenance budgets for the Dam & Channels;
 - Middle Magma Regional Flood Control project
 - 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 of ratification and approval of 1) all expenditures for the year ended 6/30/18; 2) the annual report to Pinal County for the year ended 6/30/18; and 3) the audited financial statements for the year ended 6/30/18.
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