

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
WEDNESDAY, SEPTEMBER 12, 2018 MEETING

The Regular Meeting was called to order by Board President Vinson Dobson at 4:08 p.m. at the Florence Unified School District Anthem K-8 Band Room, 2700 N. Anthem Way Florence, Arizona. Appearing telephonically were District Board President Vinson Dobson, and Director Tyler LeSueur. Also present in person at the Meeting was Kent Pace, General Manager, 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 on issues involving 1) the removal of graffiti on the at the Lower Magma Channel drop structure, and 2) an update on desiccation cracking and erosion issues on the surface of the dam. General Manager Kent Pace also noted engineers submitted the grant application which, if approved, would provide significant funding for the Middle Magma Regional Flood Control Project. Letters of support for the project have been received from Pinal County, Central Arizona Project and Town of Florence. It is hoped to hear on the results of the grant award in October. General Manager Kent Pace next gave a brief update of District business:

General Manager Kent Pace noted the District's annual report had been prepared and submitted to Pinal County. Additionally the District's Fiscal Year 2017-2018 CPA audit had recently been performed. The District received a "clean report" from the auditors with no audit

exceptions. It was also noted the auditor fees were approximately \$2,000.00 dollars less than last year.

The next item of business was consideration of the approval of the Minutes of the Regular and Executive Board Minutes of July 31, 2018. A motion was made by Director Tyler LeSueur to approve the Regular Meeting and Executive Session Minutes. President Vinson Dobson seconded this motion. Thereafter, the Minutes for the Regular Session and Executive Session were approved. A motion was then made by Director Tyler LeSueur to ratify actions of the July 31, 2018 Meeting. It was seconded by President Vinson Dobson and was thereafter approved.

The next item of business was an Executive Session which was not covered at this Meeting but deferred to a future date.

The next item of business was to consider approving and ratifying 1) all expenditures for Fiscal Year 2017-2018, 2) the Annual Report submitted to Pinal County for Fiscal Year 2017-2018, and 3) the audited Financial Statements of the District for Fiscal Year ending June 30, 2018. A motion was made by Director Tyler LeSueur and was seconded by President Vinson Dobson to approve and ratify the three items. The motion was thereafter approved unanimously.

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 4:22 p.m.

RESPECTULLY SUBMITTED this ____ day of September, 2018.

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