

NOTICE OF PUBLIC BOARD MEETING OF THE MAGMA FLOOD CONTROL DISTRICT

(with option to participate telephonically)

Wednesday, December 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):
 - ADWR's supplemental inspection of MFRS
 - District maintenance activities
 - Desseccation cracking (vs. rainfall)
 - Downstream toe repair of MFRS
 - Vegetation control on LMC, UMC, & MFRS
 - NRCS Grant application for the Middle Magma Regional Flood Control Project.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 9/12/18 board meeting.
Note: 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;
 - 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 authorization for the District Manager to enter into contract on behalf of the District with the low bidder (Desert Weed Control, Inc). to perform as needed services as described within the Vegetation Management scope of work (version: Feb. 2018).
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