

**NOTICE OF PUBLIC BOARD MEETING OF
THE MAGMA FLOOD CONTROL DISTRICT**

(with option to participate telephonically)

Wednesday, August 7, 2019 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 **1.800.829.7603**.
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):
 - District maintenance topics:
 - MFRS surface cracking summit mtg held on 5/9/19 (NRCS, ADWR, JE Fuller, Wood, & MFCDD)
 - Woody Shrubbery/Weed/Vegetation control performed in July on LMC, UMC, & MFRS.
 - Revised & submitted a 2019 Grant application to the NRCS for the Middle Magma Regional Flood Control Project.
 - 2019 Board member election candidate filings resulted in uncontested election.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 3/27/19 board meeting.
 - The minutes of the 3/27/19 executive session.

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:
 - any 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 RESOLUTION 2019-8.1 [a written Procurement Policy for the District].
7. Discussion / approval / disapproval of RESOLUTION 2019-8.2 [a combined resolution for fiscal year 2019 (granting the same authorization as in the prior year) for the County Treasurer to invest excess funds of the MFCDD, establishing warrant signature authority, establishing authority to provide warrant info to the Treasurer, & establishing authority to transfer funds].
8. Discussion / approval / disapproval of the MFCDD fiscal year 2020 (property tax year 2019) Annual Budget. If approved, the General Manager shall be authorized to take all actions needed to prepare and submit this information in a form acceptable to Pinal County.
9. Discussion / approval / disapproval of the MFCDD fiscal year 2020 (property tax year 2019) Tax Rate. Once the board has approved a Tax Rate, the General Manager shall be authorized to take all actions needed to prepare and submit the information in a form acceptable to Pinal County.
10. Discussion / approval / disapproval of the proposed Fiscal Year 2020 Quarterly Board Meeting schedule (Wednesday, September 11, 2019; Wednesday, December 11, 2019; Wednesday, March 11, 2020; & Wednesday, June 10, 2020). Note: All meetings will convene telephonically at 4:00 p.m. at the F.U.S.D. Anthem K-8 School – Band Room, located at 2700 N. Anthem Way, Florence, AZ, 85232. To participate telephonically dial 1-800-829-7603 and when prompted, enter the Participant Code 44317254#.
11. Discussion / approval / disapproval for the District Manager to take all actions needed (including the use of the District’s engineering consultants) to 1) finalize construction project plans & documents for the repair of the MFRS surface cracking, hydroseeding, and addition of rock mulch; and 2) hold a public Invitation for Bid to construct the project by identifying the lowest responsible bidder.
12. Board Member / General Manager reports.
13. Other business that may come before the Board.
14. 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.