

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

(with option to participate telephonically)

Wednesday, September 11, 2019 at 4:00 p.m.

F.U.S.D. Anthem K-8 School, Room B-100,
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:
 - Update on the efforts to complete the two phased approach to address MFRS surface cracking.
 - Update on 2019 Grant application to the NRCS for the Middle Magma Regional Flood Control Project.
 - The District's annual CPA Audit is currently underway (performed by Dobridge & Company).
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 8/7/19 board meeting.
 - The minutes of the 8/7/19 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. Ratification of the Pinal County Board of Supervisors RESOLUTION NO. 080719-MFCD – cancelling the uncontested election of board members of the Magma Flood Control District which was scheduled to be held on Oct. 2, 2019 and appointing Tyler (“Ty”) LeSueur and James (“Jim”) Kenny to four year terms as board members (Note: A written Oath of Office has been signed by both board members).
7. Discussion / approval / disapproval to retain or alter current MFCD Board Member positions (it is District protocol to discuss after each election). If alterations are proposed, nominations and election of MFCD Board Member positions would occur before proceeding to the next item in the agenda (Current Positions: Vince Dobson, President; Jim Kenny, Board Member; Ty LeSueur, Board Member; Kent Pace, Board Secretary; Larry Pfeiffer, Assistant Board Secretary).
8. Discussion / approval / disapproval of modifications to RESOLUTION 2019-8.1—the District's Procurement Policy.
9. Board Member / General Manager reports.
10. Other business that may come before the Board.
11. 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