

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

(with option to participate telephonically)

Wednesday, November 6, 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 a 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/erosion (the MFRS Erosion Mitigation project).
 - Update on 2019 Grant application to the NRCS for the Middle Magma Regional Flood Control Project.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 9/11/19 board meeting.
 - The minutes of the 9/11/19 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 ratification and approval of 1) all expenditures for the year ended 6/30/19; 2) the annual report to Pinal County for the year ended 6/30/19; and 3) the audited financial statements for the year ended 6/30/19.
7. Discussion / approval / disapproval of ratification and approval of the General Manager's action to enter into a T&M contract with ELS Construction, Inc. for services to complete Phase 1 of the MFRS erosion mitigation project.
8. Discussion / approval / disapproval of authorization for the General Manager to award MFCO Contract No. 2019-01 to the low bidder, Standard Construction Company Inc., in the initial amount of \$2,172,884.64
9. Discussion / approval / disapproval of authorization / reaffirmation of the General Manager's authority as the contracting officer, technical liaison, and administrative liaison (positions originally outlined and held by the General Manager in the District's previous projects with NRCS) for the MFRS Erosion Mitigation Project and to take all reasonable and necessary actions to dispose of all contractual and administrative issues arising out of Contract No. 2019-01 with Standard Construction Company Inc. including but not limited to a) the right to execute the contract and issue a notice to proceed to construction, and b) the right to approve change orders (as needed) to assure quality construction and completion of the project.
10. Discussion / approval / disapproval of authorization for the General Manager to obtain quality assurance and construction management services as he determines are necessary to assure quality construction and completion of MFRS Erosion Mitigation Project.
11. Board Member / General Manager reports.
12. Other business that may come before the Board.
13. 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.