

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

(with option to participate telephonically)

Wednesday, January 15, 2020 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):
 - Update on ADWR annual dam safety inspection
 - District maintenance topics:
 - Update on the efforts to complete the two phased approach to address MFRS surface cracking/erosion (the MFRS Erosion Mitigation project):
 - ELS Construction—maintenance activities
 - Standard Construction—start of construction & progress update
 - 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 11/6/19 board meeting.
 - The minutes of the 11/6/19 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 authorization for the General Manager to proceed with and incur costs associated with planning and design activities related to the Middle Magma Regional Flood Control Project in an amount not to exceed \$750,000. Costs incurred would not be reimbursable by the NRCS Grant (if approved), however, if the NRCS Grant ultimately is approved, the costs would be considered “in-kind” costs which are credited towards the applicable construction project cost sharing.
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