

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

**Thursday, March 19, 2020 at 4:00 p.m.**

**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 address MFRS surface cracking/erosion (the MFRS Erosion Mitigation project):
      - Standard Construction—project status update
  - Update on 2019 Grant application to the NRCS for the Middle Magma Regional Flood Control Project
    - Received written notice that our Grant application had been selected for approval. MFCD is now working with NRCS on completing the necessary administrative activities and documents needed to finalize approval of the Grant.
3. Discussion / approval / disapproval of:
  - The minutes and ratification of the actions taken at the 1/15/20 board meeting.
  - The minutes of the 1/15/20 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 take all actions necessary (as well as to have the needed authority) to enter into the standard agreements with NRCS for a grant to complete Phase 1 of the Middle Magma Regional Flood Control Project.
7. Discussion / approval / disapproval of authorization for the General Manager to take all actions necessary (as well as to have the needed authority) to negotiate and enter into an intergovernmental agreement with Pinal County and/or the Town of Florence to document their roles and responsibilities as local cost sharing partners in the Middle Magma Regional Flood Control Project.
8. Discussion / approval / disapproval of authorization for the General Manager to proceed with and incur costs associated with planning and design activities related to Phase 2 of the Middle Magma Regional Flood Control Project in an amount not to exceed \$400,000. Costs incurred are not likely to be reimbursable by a future Phase 2 NRCS Grant (if approved), however, if the Phase 3 (construction) Grant ultimately is approved by NRCS, the costs would be considered “in-kind” costs which are credited towards MFCD’s share of the applicable local project cost sharing obligation.
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