

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

Wednesday, May 20, 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
 - The grant agreement has been signed by both MFCD & NRCS AZ; MFCD anticipates it will obtain the last signature needed to effectuate the agreement (from the NRCS federal level) within the next 30 days.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 3/19/20 board meeting.
 - The minutes of the 3/19/20 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 explore requests from utility companies to obtain easements over or upon District lands for the purpose of installing utility lines.
7. Update on the General Manager's efforts to complete the Board's prior authorization 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 RESOLUTION 2020-5.1 [a combined resolution for fiscal year 2020 (granting the same authorization as in prior years) for the County Treasurer to invest excess funds of the MFCD, establishing warrant signature authority, establishing authority to provide warrant info to the Treasurer, & establishing authority to transfer funds].
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