

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

**Wednesday, December 9, 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):
  - District maintenance topics:
    - Update on the MFRS Erosion Mitigation project:
      - Standard Construction appears to be complete with the project
  - Update on the Middle Magma Regional Flood Control Project
    - Project IGA with Pinal County has been executed.
    - 1<sup>st</sup> grant reimbursement (from NRCS) of project expenses has been received.
3. Discussion / approval / disapproval of:
  - The minutes and ratification of the actions taken at the 10/21/20 board meeting.
  - The minutes of the 10/21/20 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:
  - Standard Construction—project status, legal advice and claims update
  - 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. Update on the General Manager’s efforts to complete the Board’s prior authorization (in Jan. 2020) 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.
  - MFCD to finalize agreement with JE Fuller for Project planning services in the amount not to exceed \$499,865 (NRCS grant is currently anticipated to cover \$400,000 of the expenses).
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