

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
FRIDAY, FEBRUARY 12, 2021 MEETING

Due to the impacts of the COVID-19 Pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, the Meeting was conducted using measures to protect public health, including technological means, as permitted under Arizona law. The Meeting was properly posted within the boundaries of the District and a phone number of 1-800-829-7603 and a passcode of 44317254# was provided for individuals residing within and without the District to appear telephonically at the Meeting. The Agenda and telephonic call-in information were also posted on the District website, at the usual government building notice boards, and at the Florence Unified School District Anthem K-8 School, 2700 N. Anthem Way, Florence, Arizona.

The Regular Meeting was called to order by Board President Vinson Dobson at 2:03 p.m. Appearing by video and telephonically were District Board President Vinson Dobson, Director James Kenny, Director Tyler LeSueur, General Manager Kent Pace, Board Assistant Secretary Larry Pfeifer, Special Legal Counsel Rick Cobb and District Counsel Stephen R. Cooper. There were no public members appearing in person or telephonically and introductions were not necessary.

A motion to go into Executive Session was made by Director Tyler LeSueur and seconded by Director James Kenny. The motion to go into Executive Session was approved. The Executive Session which was conducted from 2:08 p.m. to 2:54 p.m. and thereafter the Public Meeting was

reconvened at 2:54 p.m.

The next item of business was to instruct the General Manager to proceed as directed in Executive Session. A motion was then made by Tyler LeSueur to instruct the General Manager to proceed as directed in Executive Session. The motion was seconded by James Kenny. Thereafter, this matter was approved with President Vinson Dobson, Director Tyler LeSueur and Director James Kenny voting to approve these matters.

The next item of business was other business which came before the Board. There were no items of other business.

The next item of business was adjournment of the meeting at 2:55 p.m.

RESPECTFULLY SUBMITTED this _____ day of February 2021.

**STEPHEN R. COOPER, Attorney for
MAGMA FLOOD CONTROL DISTRICT**