

**NOTICE OF TELEPHONIC/VIRTUAL BOARD MEETING OF
THE MAGMA FLOOD CONTROL DISTRICT (MFCD)**

Thursday, April 29, 2021 at 4:00 p.m.

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 is being conducted using measures to protect public health, including technological means, as permitted under Arizona law.

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):
 - Annual Dam Safety Inspection by ADWR completed on 1/28/2021.
 - Initial discussions with SCIDD regarding the conceptual termination of the Northside Canal into the Lower Magma Channel
 - Update on the MFRS Erosion Mitigation Project
 - Update on the Middle Magma Regional Flood Control Project
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at both the 12/9/20 and 2/12/21 board meetings.
 - The minutes of both the 12/9/20 and 2/12/21 executive sessions.

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. Discussion / approval / disapproval of 1) authorization for the General Manager to enter into an intergovernmental agreement for provision of services by the Pinal County Recorder and Elections Department, 2) Resolution No. 2021-4.1 – call of the MFCD 2021 election—for the purpose of electing one board member, and 3) authorization for the General Manager to take all necessary actions needed to proceed with and carry-out the intent of the said resolution.
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