

**NOTICE OF PUBLIC BOARD MEETING OF
THE MAGMA FLOOD CONTROL DISTRICT (MFCD)**

(with option to participate telephonically and/or virtually)

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

F.U.S.D. Anthem K-8 School, Room B-100,
2700 N. Anthem Way, Florence, AZ, 85132

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):
 - Conceptual discussions with SCIDD regarding their request to terminate the Northside Canal and the related impacts upon Lower Magma Channel
 - Update on the MFRS Erosion Mitigation Project
 - Update on the Middle Magma Regional Flood Control Project
 - MFCD 2021 Election
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 4/29/21 board meeting.
 - The minutes of the 4/29/21 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. Discussion / approval / disapproval of RESOLUTION 2021-7.1 [a combined resolution for fiscal year 2021-22 (granting the same authorization as in the prior year) 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].
7. Discussion / approval / disapproval of the MFCD fiscal year 2021-22 (property tax year 2021) Annual Budget. If approved, the General Manager shall be authorized to take all actions needed to prepare and submit this information in a form acceptable to Pinal County.
8. Discussion / approval / disapproval of the MFCD fiscal year 2021-22 (property tax year 2021) Tax Rate [Note to public: the proposed tax rate is unchanged from the prior year]. Once the board has approved a Tax Rate, the General Manager shall be authorized to take all actions needed to prepare and submit the information in a form acceptable to Pinal County.
9. Discussion / approval / disapproval of the proposed Fiscal Year 2021-22 Quarterly Board Meeting schedule (Tuesday, Oct 5, 2021; Tuesday, December 7, 2021; Tuesday, March 1, 2022; & Tuesday, June 7, 2022). Note: All meetings will convene telephonically at 4:00 p.m. at the F.U.S.D. Anthem K-8 School – Band Room, located at 2700 N. Anthem Way, Florence, AZ, 85232. To participate telephonically dial 1-800-829-7603 and when prompted, enter the Participant Code 44317254#.
10. Board Member / General Manager reports.
11. Other business that may come before the Board.
12. 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.