

**MAGMA FLOOD CONTROL DISTRICT**  
**MINUTES OF THE**  
**THURSDAY, JULY 29, 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 using Zoom video, 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 was provided for individuals residing within and without the District to appear telephonically at the Meeting.

The Regular Meeting was called to order by Board President Vinson Dobson at 4:07 p.m. The Meeting was to be held at the Florence Unified School District Anthem K-8, Room B-100, 2700 N. Anthem Way, Florence, Arizona. Appearing telephonically and by Zoom video were District Board President Vinson Dobson, Director James Kenny, Director Tyler LeSueur, General Manager Kent Pace and District Counsel Stephen R. Cooper. Appearing in person was Board Assistant Secretary Larry Pfeifer. There were no public members appearing in person or telephonically and introductions were not necessary.

General Manager Kent Pace next gave a brief update on the status of matters currently involving the District:

The Middle Magma Regional Flood Control Project (MMRFCP). General Manager Kent Pace stated that NRCS has indicated the District will receive another planning grant of \$100,000 which bring the total planning grant for the MMRFCP to approximately \$500,000.

San Carlos Irrigation & Drainage District is having discussions with MFCD regarding their request to terminate the Northside Canal.

The Magma Dam received approximately 4.3" inches of rain last week which approximately amounted to a two (2) year storm event. The Dam was 10% full as result of the storm.

Only one candidate applied for the District election which was Stacy Brimhall. As a result, the election will be cancelled by Pinal County, and Mr. Brimhall will be appointed by the County to fill the seat of Vinson Dobson.

The next item of business was consideration of the approval of the Minutes of the Regular Board Meeting Minutes of April 29, 2021, and to ratify the actions of the April 29, 2021, Meeting. A motion was made by Tyler LeSueur to approve the Regular Meeting Minutes and to ratify the actions taken at the Meeting. James Kenny seconded this motion. Thereafter, the Minutes for the Regular Session were approved, and the actions taken were ratified. A motion was then made by Tyler LeSueur to approve the Executive Session Minutes of the April 29, 2021, Meeting. It was seconded by James Kenny and was thereafter approved.

Director Tyler LeSueur moved to go into Executive Session which was seconded by Director James Kenny. The motion was approved.

The next item of business was an Executive Session which was conducted from 4:18 p.m. to 4:52 p.m. and thereafter the public meeting was reconvened at 4:52 p.m.

The next item of business was consideration and discussion of Resolution 2021-7.1 a combined Resolution for fiscal year 2021-2022 for the Pinal County Treasurer to invest excess funds of the District, establishing warrant signature authority, establishing authority to provide warrant information to the County Treasurer, and establishing authority to transfer funds. A

motion was made by Director Tyler LeSueur and seconded by Director James Kenny to approve Resolution 2021-7.1 and thereafter it was approved.

The next item of business was discussion of the budget for fiscal year 2021-2022. General Manger Pace noted the proposed budget would be \$2,968,138.79 dollars. MFCD's expenses and distributions would be limited to the actual revenues it received (or the District's actual cash position) as detailed within the proposed budget form. The proposed budget has the following items:

- The proposed budget will be \$2,968,138.79 dollars for fiscal year 2021-2022.
- The proposed tax rate will be 1.0784% for fiscal year 2021-2022 (which, if passed, means the tax rate would remain unchanged from the prior three (3) years).

The proposed budget for fiscal year 2021-2022 allows the District to pursue the planning and design phases of the Middle Magma Regional Flood Control Project. A motion was made by Director Tyler LeSueur and seconded by President Vinson Dobson to approve the budget for fiscal year 2021-2022. Thereafter, this matter was approved with President Vinson Dobson and Director Tyler LeSueur voting affirmative and Director James Kenny

The next item of business was discussion of the 2021-2022 tax rate. President Dobson noted the proposed tax rate of 1.0784% is the same tax rate as the three prior tax years. A motion was made by Director Tyler LeSueur and seconded by Director James Kenny to establish a tax rate of 1.0784% which would generate property tax revenues in the District of approximately \$909,929.00 dollars for fiscal year 2021-2022. Thereafter, this matter was unanimously approved.

The next item of business was approval of the future meetings schedule for the District. President Dobson noted this would be a preliminary meeting schedule for the year and that the

meetings could be rescheduled if a conflict arose in the future. It was proposed the District hold the following scheduled meetings for FY 2021-2022:

Tuesday, October 5, 2021  
Tuesday, December 7, 2021  
Tuesday, March 1, 2022  
Tuesday, June 7, 2022

It was further noted these meetings would begin at 4:00 p.m. at the Florence Unified School District Anthem K-8 Room B-100 where the District now holds its meetings. A motion was made by Director Tyler LeSueur and seconded by Director James Kenny to approve the meeting dates and thereafter it was approved.

The next items of business were Board reports. There were no reports to come before the Board.

The next item of business was General Manger reports. There were no other reports.

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 5:04 p.m.

**RESPECTFULLY SUBMITTED** this \_\_\_\_\_ day of July 2021.

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