

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
TUESDAY, SEPTEMBER 14, 2021, SPECIAL 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 Special 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 Special Meeting was called to order by Board President Vinson Dobson at 3:11 p.m. Appearing telephonically and by Zoom video were District Board President Vinson Dobson, Director James Kenny, Director Tyler LeSueur, General Manager Kent Pace, Board Assistant Secretary Larry Pfeifer, and Special Counsel Rick Cobb and District Counsel Stephen R. Cooper. There were no public members appearing in person or telephonically and introductions were not necessary.

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 3:13 p.m. to 3:37 p.m. and thereafter the public meeting was reconvened at 3:37 p.m.

The next item of business was to instruct the General Manager Kent Pace, Special Counsel Rick Cobb and District Counsel Stephen R. Cooper to proceed as directed in Executive Session. A motion was then made by Director Tyler LeSueur to instruct the General Manager, Special

Counsel Rick Cobb and District Counsel Stephen R. Cooper to proceed as directed in Executive Session. The motion was seconded by Director 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 adjournment of the meeting at 3:38 p.m.

RESPECTFULLY SUBMITTED this _____ day of September 2021.

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