

**NOTICE OF PUBLIC BOARD MEETING OF
THE MAGMA FLOOD CONTROL DISTRICT (MFCD)**
(with option to participate via Zoom, telephone, or in-person)

Wednesday, December 3, 2025 at 4:00 p.m.

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

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

To participate in the meeting follow the instructions below:

Join Zoom Meeting:

<https://zoom.us/j/91370040429?pwd=WWloSUFHRWpaSE04aDE5SDhML0FyQT09>

Meeting ID: 913 7004 0429

Passcode: ks43NE

Join by Telephone:

Dial +1 346 248 7799 (If outside the US: Find your local number: <https://zoom.us/u/aXLhYeyUH>)

Meeting ID: 913 7004 0429

Passcode: 468691

AGENDA

1. Welcome & introductions.
2. General Manager to provide a brief update to the board on District Business (including but not limited to):
 - a) The Middle Magma Regional Flood Control Project
 - i. The Watershed Plan (Plan), Environmental Assessment (EA), & Finding of No Significant Impact (FONSI) have all been approved and signed by NRCS, BLM, & BOR.
 - ii. 90% design plans submitted to NRCS on 8/26/25. Goal date for NRCS approval of 100% design plans is 3/1/2026.
 - iii. Documentation and acquisition of needed Land Rights: goal date--TBD. Note: All land rights must be acquired prior to applying to the NRCS WFPO Program for construction funding of the Project.
 - a) On 10/30/2024 MFCD and Pinal County finalized and executed the 2nd IGA for this project. The project costs including land right acquisitions will be split 50/50 between MFCD and Pinal County.
 - b) Pinal County land department & MFCD are working together to request that the courts clarify and perfect drainage easement rights within Wild Horse Estates.
 - c) Surveying and legal descriptions are currently underway which are necessary for all land right contributions or acquisitions, including the major portions from BLM, BOR/CAP, ASLD, & the Copper Basin Railway—which are a priority focus for the project.
 - iv. *Note: Everything below this point is based upon the assumption that all land rights have been secured, Final Design and any needed funding grants are approved and authorized. (Federal Funding of Construction is the preferred approach although other options will also be pursued):*
 - a) Grant applications will be submitted to NRCS administered programs with the hope that federal funding will cover 100% of the construction costs.
 - b) Construction Start Date: TBD upon securing a funding source.
3. Discussion / approval / disapproval of:
 - The minutes and ratification of the actions taken at the 9/30/25 board meeting.
 - The minutes of the 9/30/25 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:
 - a) 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 ratification and approval of 1) all expenditures for the year ended 6/30/25; 2) the annual report to Pinal County for the year ended 6/30/25; and 3) the audited financial statements for the year ended 6/30/25.
7. Discussion / approval / disapproval of authorization for the General Manager to take all actions necessary to finalize the agreement with Advisent Assurance, LLP for the District to continue to receive professional CPA audits services for fiscal years 2026 to 2032.
8. Board Member / General Manager reports.
9. Other business that may come before the Board.
10. 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 interested 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