

**MAGMA FLOOD CONTROL DISTRICT**  
**MINUTES OF THE**  
**WEDNESDAY, MARCH 11, 2026, MEETING**

The Meeting was conducted by Zoom video using measures to protect public health, including technological means, as permitted under Arizona law. The Meeting was properly posted within the boundaries of the District and a phone number of 1-346-248-7799 (Meeting Identification 913 7004 0429) 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 Member Brad Hinton at 4:03 p.m. The Meeting was to be held at the Florence Unified School District Anthem Elementary, Room B-100, 2700 N. Anthem Way, Florence, Arizona. Appearing telephonically and by Zoom video were District Board President Tyler LeSueur, Director Stacy Brimhall, (who appeared at 4:08 p.m.) Director Brad Hinton and District Counsel Stephen R. Cooper. Appearing in person was General Manager Kent Pace and 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 which were set forth in the March 11, 2026, Meeting Agenda:

- Report on status of 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. Comments were reviewed on January 28, 2026, and the District was overall pleased with the comments. Goal date for NRCS approval of 100% design plans is 6/1/2026.

- 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 MFCDD and Pinal County finalized and executed the 2<sup>nd</sup> IGA for this project. In the agreement Pinal County and MFCDD agree to fund project costs (which includes securing & perfecting land rights) of \$5,000,218 on a 50% / 50% basis.
  - b) Pinal County Land Department & MFCDD are working together to request declaratory relief in Superior Court 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 acquisitions, including the major acquisitions from Bureau of Land Management (“BLM”), Bureau of Reclamation (“BOR”) and/or Central Arizona Project (“CAP”), and ASLD, and the Copper Basin Railway—which land rights are a priority focus for the project.
  
- iv. *Note: All dates reflected below this point are based upon the assumption that all project land rights have been secured, Final Design and any funding grants needed and 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.

The next item of business was consideration of the approval of the Minutes of the Regular Board Meeting held on December 3, 2025, and to ratify the actions of the December 3, 2025, Meeting. A motion was made by President Tyler LeSueur to approve the Regular Meeting Minutes and to ratify the actions taken at the Meeting. Director Brad Hinton seconded this motion. Thereafter, the Minutes for the Regular Session were unanimously approved, and the actions taken were ratified. A motion was then made by Director Brad Hinton to approve the Executive Session Minutes of the December 3, 2025, Meeting. It was seconded by President Tyler LeSueur and was thereafter unanimously approved.

President Tyler LeSueur moved to go into Executive Session for 10 minutes which was seconded by Director Stacy Brimhall. The motion was unanimously approved.

The next item of business was an Executive Session which was conducted from 4:05 p.m. to 4:16 p.m. and thereafter the public meeting was reconvened at 4:16 p.m.

The next item of business was a discussion / approval / disapproval of modifications to RESOLUTION 2026-3.1 - the District's Procurement Policy. President Tyler LeSueur moved to approve RESOLUTION 2026-3.1 - the District's Procurement Policy. The motion was seconded by Director Stacy Brimhall and was thereafter unanimously approved.

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

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

President Tyler LeSueur advised the District Board that the Felix property where there had been previous discussions with the San Carlos Irrigation and Drainage District (SCIDD) about abandoning a canal and creating a retention pond was to be sold but may no longer be in escrow. General Manager Pace noted that project is not going forward because SCIDD chose not to proceed with these projects.

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 4:26 p.m.

**RESPECTFULLY SUBMITTED** this \_\_\_\_\_ day of March 2026.

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