

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

**Wednesday, June 3, 2026 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. Preliminary 100% design plans submitted to NRCS on 4/29/26; Goal date for approval of 100% final design plans from NRCS is 9/30/2026.
    - 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 2<sup>nd</sup> IGA for this project. The project costs including land right acquisitions will be split 50/50 between MFCD and Pinal County.
      - b) MFCD is working to request that the courts clarify and perfect drainage easement rights within Wild Horse Estates.
      - c) The majority of land rights needed for the project are coming from BLM, BOR/CAP, ASLD, & the Copper Basin Railway (whether through contribution or acquisition). Securing land rights from these entities is a priority focus for the project and the work is currently underway.
    - 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 3/11/26 board meeting.
  - The minutes of the 3/11/26 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 RESOLUTION 2026-6.2 authorizing the General Manager to take all actions necessary to acquire the necessary property for the Middle Magma Regional Flood Control Project by any lawful means including purchase, exchange, donation, or eminent domain).
7. Discussion / approval / disapproval of RESOLUTION 2026-6.1 [a combined resolution for fiscal year 2026-27 (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].
8. Discussion / approval / disapproval of the MFCD fiscal year 2026-27 (property tax year 2026) Annual Budget in the amount of \$29,519,730. [Note: The proposed budget assumes all requested federal funding grants will be received in FY2027; However, the District's actual expenses and disbursements shall not exceed the District's actual cash position.] If approved, the General Manager shall be authorized to take all actions needed to prepare and submit the budget in a form acceptable to Pinal County.
9. Discussion / approval / disapproval of the MFCD fiscal year 2026-27 (property tax year 2026) Tax Rate of 1.0784% [the same tax rate approved in each of the eight (8) prior tax years]. Once the board has approved a Tax Rate, the General Manager shall be authorized to take all actions needed to prepare and submit the tax rate in a form acceptable to Pinal County.
10. Discussion / approval / disapproval of the proposed Fiscal Year 2026-27 Quarterly Board Meeting schedule (Wednesday, September 9, 2026; Wednesday, December 2, 2026; Wednesday, March 3, 2027; & Wednesday, June 2, 2027). Note: All meetings will convene telephonically/Zoom at 4:00 p.m. at the F.U.S.D. Anthem K-8 School – Room B-100, located at 2700 N. Anthem Way, Florence, AZ, 85232.
11. Board Member / General Manager reports.
12. Other business that may come before the Board.
13. 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