

MAGMA FLOOD CONTROL DISTRICT
MINUTES OF THE
TUESDAY, OCTOBER 20, 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 Special Meeting was called to order by Board President Tyler LeSueur at 4:32 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 Brad Hinton, General Manager Kent Pace and District Counsel Stephen R. Cooper. Director Stacy Brimhall appeared by video at 4:36 pm. There were no members of the public present or appearing by video.

General Manager Kent Pace next gave a brief update on the status of matters currently involving the District which were set forth in the October 20, 2026, Meeting Agenda:

Report on status of the Middle Magma Regional Flood Control Project:

Land acquisitions are going well and an update as to contract discussions and legal advice will be discussed in Executive Session.

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 4:37 p.m. to 4:53 p.m. and thereafter the public meeting was reconvened at 4:53 p.m.

The next item of business was Discussion / approval / disapproval of Ratification of Discussion / approval / disapproval of RESOLUTION 2026-10.1, an amendment to the MFCD's previously approved combined resolution affecting Pinal County Treasurer transactions for fiscal year 2026-2027 – by adding Jan Vieane with limited warrant/check writing and administrative authorization. A motion was thereafter made by President Tyler LeSueur and seconded by Director Brad Hinton to approve RESOLUTION 2026-10.1, an Amendment to the MFCD's previously approved combined resolution affecting Pinal County Treasurer transactions for fiscal year 2026-2027 and thereafter it was unanimously 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 Manager 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. A motion was made by Director Stacy Brimhall and seconded by Director Brad Hinton to Adjourn the Meeting. The Motion to Adjourn was unanimously approved. The Meeting was Adjourned at 5:01 p.m.

RESPECTFULLY SUBMITTED this _____ day of October 2026.

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