

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

JUNE 05, 2018

4:00PM

Mohave Valley Fire Department
1451 Willow Dr., Mohave Valley, AZ 86440

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mohave Valley Irrigation and Drainage District and to the general public that the Mohave Valley Irrigation and Drainage District will hold a meeting open to the public on June 5, 2018, at 2:00 pm at 1460 E. Commercial Street, Mohave Valley, AZ 86440. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a – 2e. The Mohave Valley Irrigation & Drainage District may vote to go into executive session, which will not be open to the public, to discuss certain matters. The board will reconvene in Open Session beginning at 4:00 pm in the training room of the Mohave Valley Fire Department at 1451 Willow Dr., Mohave Valley, AZ 86440.

If the public wishes to address the Board regarding Regular Agenda Items, they may fill out the Request to Speak Form located in the back of the room. The form should then be given to the Administrative Assistant of the Board prior to the meeting. The time limit rule of 3 minutes maximum will be enforced.

CALL TO ORDER.

1. ROLL CALL.

2. Consideration of Action to go into Executive Session of the Board for the following purposes:

- a. Pursuant to A.R.S. §38-431.03(A)(3) & (4), for discussion or consultation with legal counsel of the District to consider its position on Elector Requirements in the District. The Board may decide the matter in the public meeting or defer decision to a later date. ***Item 9D***
- b. Pursuant to A.R.S. §38-431.03(A)(3), for discussion or consultation for legal advice regarding the requirements for an Agricultural Water Entitlement in the District. The Board may decide the matter in the public meeting or defer decision to a later date. ***Item 9E***
- c. Pursuant to A.R.S. §38-431.03(A)(3), discussion or consultation for legal advice for Public Meetings and Proceedings and House Bill 2065. The Board may decide the matter in the public meeting or defer decision to a later date.

- d. Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7), discussion and consultation with legal counsel of the District in order to consider its position and instruct its legal counsel regarding the following program negotiations, and to discuss and consult with its representative concerning such negotiations. The Board may decide the matter in the public meeting or defer decision to a later date. ***Item 9M***

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

3. RECONVENE IN OPEN SESSION.

4. PLEDGE OF ALLEGIANCE.

- 5. WAIVER MOTION.** Motion to waive the reading of full minutes and resolutions presented for approval or adoption.

- 6. AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda, including the removal of an item from the Consent Agenda.

- 7. CONSENT AGENDA.** The items listed below will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a Board Member requests an item or items be removed for separate discussion and action.

A. Approve the May 01, 2018 Executive Meeting Minutes.

B. Approve the May 01, 2018 Regular Meeting Minutes.

C. Ratify payment of Expenses for May 2018.

8. REPORTS.

Water:

- a. Staff report on District water use.
- b. Bureau of Reclamation Lower Colorado Water Supply Report.

Finances:

- a. Profit & Loss Budget vs. Actual year to date July 1, 2017 thru April 30, 2018.
- b. Profit & Loss Statement for April 2018
- c. Balance Sheet as of April 30, 2018

9. REGULAR AGENDA

- A. **July 2018 – June 2019 Budget.** Discussion and possible action to approve Fiscal Year 2018-2019 budget.
- B. **July 01, 2018 Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the Comprehensive Fee Schedule and Payment Rules for July 01, 2018.
- C. **Special District Annual Budgets and Tax Levies & Rates Certification for Fiscal Year 2018-2019.** Discussion and possible action to approve the Special District Annual Budget and Tax Levies & Rates Certification.
- D. **Elector Requirements.*** Discussion and possible action to approve the requirements for Electors in the District.
- E. **Agricultural Water Use.*** Discussion and possible action to approve the requirements for an Agricultural Water Entitlement.
- F. **Contract 2008-08; Herb Kai; T17N, R22W, Section 13; APN(s) 224-23-019. Lack of Water Use.** Discussion and possible action to take back the water allocation due to the lack of water use for Contract 2008-08.
- G. **Valley View at Sunrise Hills Tract 4201B; T18N, R21W, Section 6; APN(s) 225-52-027. Request for a Final Water Allocation for 35 lots.** Discussion and possible action to approve the request for a Final Water Allocation for 35 lots for Tract 4201B.
- H. **Valley View at Sunrise Hills Tract 4201C; T18N, R21W, Section 6; APN(s) 225-52-027. Preliminary Water Application for 39 new lots.** Discussion and possible action to approve the preliminary water application for 39 new lots for Tract 4201C. There is currently a preliminary allocation for 23 lots, with these additional lots there will be a total of 62 lots for this tract.
- I. **Voter Registration; Mohave County – Mike Hendrix; T18N, R22W, Section 27; Division I.** Discussion and possible action to approve the application for voter registration for Mohave County.
- J. **Voter Registration; WPI II-COL Farm AZ, LLC; T17N, R22W, Section 13; T9N, R23W, Section 33 & 34; Division II.** Discussion and possible action to approve the application for voter registration for WPI II-COL Farm.

K. Voter Registration; WPI-TAC Farm AZ, LLC; 18N, R22W, Section 27; Division I. Discussion and possible action to approve the application for voter registration for WPI-TAC Farm.

L. Mohave County; T18N, R22W, Section 27; APN(s) 225-26-109; Application for additional Agricultural Water in the amount of 66.6 acre feet of water for Contract 2018-02. Discussion and possible action to approve the application for 66.6 acre feet of agricultural water for contract 2018-02.

M. Fallowing Program Update.* Discussion Only.

10. CALL TO THE PUBLIC. *Those wishing to address the Board at the Call to the Public regarding matters not on the Board agenda must fill out and submit to the Administrative Assistant a Call to the Public – Request to Speak Form located in the back of the room prior to the meeting. Action Taken as a result of public comments will be limited to responding to criticism, referral to staff, or placing a matter on a future Agenda. Comments are restricted to items **NOT** on the Regular Agenda, and must relate to matters within the jurisdiction of the Board.*

11. ADJOURNMENT.

Agendas are available on our website www.mvidd.net, as well as posted outside the District office bulletin board outside the office door located at 1460 E. Commercial Street, Mohave Valley, AZ 86440. To subscribe to agenda notifications please visit our website.

Pursuant to the Americans with Disabilities Act (ADA), Mohave Valley Irrigation & Drainage District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. For an accommodation please contact the District office at 928-768-3325. Requests should be made 48 hours prior to the meeting to arrange the accommodation.

Items on Agenda marked with an asterisk (*) will be discussed in executive session with District counsel in accordance with A.R.S. § 38-431.03(A)(3)(4) & (7).