

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

September 04, 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 **September 04, 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, 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 at 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), consultation for legal advice and discussion with counsel on threat of Litigation from Mohave County.

[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 August 07, 2018 Executive Meeting Minutes.
- B. Approve the August 07, 2018 Regular Meeting Minutes.
- C. Approve the August 13, 2018 Special Regular Meeting Minutes.
- D. Ratify payment of Expenses for August 2018.
- E. Ratify Engagement Letter with Perkins Coie.

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 June 30, 2018.
- b. Balance Sheet as of June 30, 2018

9. REGULAR AGENDA

- A. **Ratify Bonded Indebtedness Reporting 2018.** Discussion and possible action to ratify the report submitted on July 30, 2018.
- B. **Agricultural Water Use.** Discussion and possible action to approve Resolution 2018-02 regarding the requirements for an Agricultural Water Entitlement. (Continued by the Board at their June 5, July 10, August 7, 2018 Regular Meeting.)
- C. **Contract 2008-08; Herb Kai; T17N, R22W, Section 13: APN(s) 224-23-019. Per August 13, 2018 Special Meeting, Mr. Herb Kai to update the board on forward progress.** Discussion only update on work completed for Section 13.
- D. **Contract 2017-01A; John Kai & Jihong Trustees; T18N, R22W, Section 23; APN(s): 225-24-044 and 225-24-025. Extension Request to put water to beneficial use.** Discussion and possible action to approve the extension request from Mr. John Kai, letter dated August 10, 2018.

- E. **Sunset Palms Tract 4183C; T19N, R22W, Section 26; APN(s): 227-15-141 and 227-15-090. Application for Preliminary Water Allocation for 41 Lots.** Discussion and possible action to approve the preliminary water allocation for 41 residential lots in phase C. The preliminary water allocation would be for 13.94 acre feet of water. If approved today the preliminary water allocation would expire September 04, 2021.
- F. **Patriot Estates Tract 4195C; T19N, R22W, Section 36; APN(s): Application for Preliminary Water Allocation for 41 lots.** Discussion and possible action to approve the preliminary water allocation for 41 residential lots in phase C. The preliminary water allocation would be for 13.94 acre feet of water. If approved today the preliminary water allocation would expire September 04, 2021.

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).