

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

October 02, 2018

4:00PM

Mohave Valley Irrigation & Drainage District  
1460 E. Commercial Street, 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 **October 02, 2018 at 1460 E. Commercial Street, Mohave Valley, AZ 86440**. Pursuant to A.R.S. § 38-431.03(A)(3), the Mohave Valley Irrigation & Drainage District may vote to go into executive session, which will not be open to the public, to obtain legal advice from the District's legal counsel on any matter listed on the agenda. *[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]*

## CALL TO ORDER.

### 1. ROLL CALL.

### 2. OPEN SESSION

**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.**

### 3. PLEDGE OF ALLEGIANCE.

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

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

**6. 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 31, 2018 Special Executive Meeting Minutes.
- b. Approve the September 04, 2018 Executive Meeting Minutes.
- c. Approve the September 04, 2018 Regular Meeting Minutes.
- d. Ratify payment of Expenses for September 2018.

- e. Ratify Employment contract for Kerri Hatz, approval of Resolution 2018-06

## 7. REPORTS.

Water:

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

## 8. REGULAR AGENDA

- A. **AZ Drought Contingency Planning Program.** (Discussion Only)  
Discuss District participation in Drought Contingency Planning and ICS Programs.
  - B. **Approve the 2018 Annual 417 Report.** Discussion and possible action to approve the Annual 417 report.
  - C. **Powers-Leavitt Insurance Agency, Inc.** Discussion and possible action to approve the Insurance Proposal for November 08, 2018 to November 08, 2019.
  - D. **Lower Colorado River Multispecies Conservation Program.**  
Discussion and possible action to approve Resolution 2018-07 to designate Charles B. Sherrill, Jr. to be the steering committee representative for MVIDD.
  - E. **Village Estates, Tract 4198 C-G (previously C-F) Preliminary Water Allocation Extension Request; T18N, R22W, Sec. 03;** Discussion and Possible action to approve the extension for Phase C for 63 Lots, Phase D for 29 lots plus the Clubhouse and Pool, Phase E for 46 lots, Phase F for 63 lots and Phase G for 92 lots. This subdivision has been re-platted to the above referenced phases and lots, there were no additional lots added with the re-plat of this subdivision. This new extension would expire on November 10, 2020 if approved today.
  - F. **Update on Herb Kai Farm in section 13; Contract 2008-08.** Discussion only to hear an update on the well rehab progress.
  - G. **Update on John Kai Farm in section 27; Contract 2008-06C.**  
Discussion only to hear an update on the field preparations for planting.
9. **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.*

## **10. ADJOURNMENT.**

Agendas are available on our website [www.mvidd.net](http://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.