

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

December 10, 2018

2:00PM

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 **Monday December 10, 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.]*

**\*\*NOTE: Some board members may appear telephonically\*\***

## 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 November 06, 2018 Regular Meeting Minutes.
- b. Approve the November 19, 2018 Special Regular Meeting Minutes.
- c. Ratify payment of Expenses for November 2018.

## 7. REPORTS.

Water:

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

Financial:

- c. Profit & Loss Budget vs. Actual year to date November 30, 2018.
- d. Profit & Loss Statement for November 2018.
- e. Balance Sheet as of November 2018.

Other:

- f. Meeting in January will be on the 8<sup>th</sup> due to holiday.

## 8. REGULAR AGENDA

- A. Update on DCP.** Discussion and possible action on recent updates to DCP planning efforts as may involve MVIDD.
  - B. Update on Mohave County Well Tax.** Discussion and possible action on proposed taxation of water wells by Mohave County.
  - C. Letter of Intended Action from Ryley Carlock / Mohave County dated November 19, 2018.** Discussion and possible action to direct District counsel and or staff on how to respond to this letter.
  - D. Indemnification of MVIDD Board Members.** Discussion and possible action to approve indemnifying and holding harmless MVIDD board members against any losses, liabilities, and claims arising out of managing and conducting the affairs and business of the District.
  - E. Farm Consortium on Section 27.** Discussion and possible action on understanding history and use of agricultural water in Section 27.
- 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.