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

January 08, 2019
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 Tuesday, January 08, 2019 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. **OATH OF OFFICE.** Treasurer, Perry Muscelli, to swear in the newly elected members of the Board Pursuant to the November 13, 2018 election.

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 form 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 December 10, 2018 Regular Meeting Minutes.
    b. Ratify payment of Expenses for December 2018.

8. 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 December 31, 2018.
d. Profit & Loss Statement for December 2018.
e. Balance Sheet as of December 2018.

Other:

f. Annual billing for 2018 AG, PPR, and Utility water will be mailed by January 31, 2019; Amenity and Industrial water billing for 2019 will be mailed as well. These payments will be due on or before March 31, 2019.
g. Crop Reporting forms are being mailed out on January 14th and will be due by February 15, 2019.

9. REGULAR AGENDA

A. Sun Valley, Unit II, Tract 4185E; T18N, R22W, Sec. 01; 23 Lots; Extension Request for Preliminary Water Allocation. Discussion and possible action to approve the extension request for preliminary water for 23 lots. This current preliminary allocation expires on January 19, 2019. If the extension is approved, the new extension will expire 24 months from January 19th.

~~**B. Westview Estates, Tract 4215; T19N, R22W, Sec. 14; 135 Lots; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the extension request for preliminary water for 135 lots. This current preliminary allocation expires on January 22, 2019. If the extension is approved, the new extension will expire 24 months from January 22nd.~~ (Per request from Jamie Kelley, this item to be postponed to February 05, 2019 board meeting. Conflict with MVIDD meeting schedule and cannot be present this meeting.)

C. John Kai Farms Update on Section 27; Contract 2008-06C(A). Discussion only to hear an update on the fields' preparation and planting and farm plan. (Follow up from August 07, September 04, October 02, & November 06, 2018 board meeting)

D. John Kai Farm Update on Section 23; Contract 2017-01A. Discussion only to hear an update on the fields' preparation and planting and farm plan. (Follow up from September 04, October 02, & November 06, 2018 board meeting)

E. **Herb Kai Farm Update on Section 13; Contract 2008-08.** Discussion only to hear an update on the well rehab and field preparation and farm plan. (Follow up from June 05, September 04, October 02, & November 06, 2018 board meeting)

F. **Herb Kai Farm Update on Section 09; Contract 2008-07.** Discussion only to hear an update on the fields' preparation and planting and farm plan.

G. **ICS/DCP Participation Update.** Discussion and possible action on the continuing development of the Drought Contingency Planning process and action steps required for MVIDD participation in the ICS/DCP Program.

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.