

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

February 05, 2019

Executive Session 2:30 Public Meeting 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, February 05, 2019 at 2:30pm 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 MVIDD district office.

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 General Manager 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) & (7), discussion and consultation with legal counsel of the District in order to consider legal questions on the modification of certain existing agricultural contracts to correct land base description errors and water allocation issues. The Board may decide to take action on the matter in the public meeting or defer decision to a later date. ***Item 8C and 8D.**

[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. **REPORTS.**

Water:

- a. Staff report on District water use.
- b. Bureau of Reclamation Lower Colorado Water Supply Report.
- c. Update new Starbucks location:

Finances:

- a. Profit & Loss Budget vs. Actual year to date July 1, 2018 thru December 31, 2018.
- b. Profit & Loss Statement for December 2018.
- c. Balance Sheet as of December 31, 2018.

8. **REGULAR AGENDA**

- A. **Approve the January 08, 2019 Regular Meeting Minutes.** Discussion and possible action to approve the Regular Meeting Minutes from last month's meeting.
- B. **Ratify payment of Expenses for January 2019.** Discussion and possible action to ratify the payment of expenses for last month.
- C. ***John Kai Farms; Section 27: Contract 2008-06C(A).** Discussion and possible action to modify the water entitlement contract 2008-06C(A). . (Follow up from August 07, September 04, October 02, November 06, 2018 and January 08, 2019 board meetings.)
- D. ***John Kai Farms; Section 23; Contract 2017-01A.** Discussion and possible action to modify the water entitlement contract 2017-01A. . (Follow up from September 04, October 02, November 06, 2018 and January 08, 2019 board meetings.)
- E. **Herb Kai Farms; Section 09 and 13 update on Farm Map and Farm Plan.** Discussion only to update the board with the Farm Map and Farm Plan. (Follow up from June 05, September 04, October 02, November 06, 2018 and January 08, 2019 board meetings.)
- F. **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 was extended from last month's meeting to February 19, 2019 to hear more information on the forward progress of this subdivision. Project owner is requesting a two (2)

year extension. (Continued by the Board at their January 08, 2019 Regular Board Meeting.)

- G. **Westview Estates, Tract 4215; T19N, R22W, Sec. 14; 135 Lots; Ratify 30 day extension for Preliminary Water Allocation.** Discussion and possible action to ratify the 30 day extension request from staff to hear an update from the property owner on this project. The project was due to expire on January 22, 2019 so staff extended the expiration date to February 22, 2019 to allow for the owner to be present at the February 08, 2019 board meeting.
- H. **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 February 22, 2019. Project owner is requesting a two (2) year extension.
- I. **Desert Lakes, Tract 4152E; T19N, R22, Sec. 36; 123 Lots; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the extension request for preliminary water for 123 lots. The current preliminary allocation expires on February 10, 2019. Project owner is requesting a two (2) year extension.
- J. **WaterSMART Small-Scale water Efficiency Project Grant – Discharge Pipe Replacement Project.** Discussion between board and staff to obtain direction on how to proceed with this grant opportunity.
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, 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).