

NOTICE OF PUBLIC MEETING OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

May 07, 2019

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, May 07, 2019 at 4:00pm at 1460 E. Commercial Street, 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 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. PLEDGE OF ALLEGIANCE.

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

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

5. **CONSENT AGENDA.** Approve Executive Meeting minutes from February, March, and April 2019.

6. REPORTS.

Water:

- a. Staff report on District water use.
- b. Bureau of Reclamation Lower Colorado Water Supply Report.
- c. 24 Month Study from BOR.
- d. Report from Counsel on MCWA request for Accounting Correction.
- e. Report from Counsel on DCP

Finances:

- a. Profit & Loss Budget vs. Actual year to date July 1, 2018 thru March 31, 2019.
- b. Profit & Loss Statement for March 2019.
- c. Balance Sheet as of March 31, 2019.

7. REGULAR AGENDA

- A. **Approve the April 02, 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 April 2019.** Discussion and possible action to ratify the payment of expenses for last month.
 - C. **Calendar Year 2020 Water Order.** Discussion and possible action to approve the 2020 Water Order prepared for the Bureau of Reclamation (BOR).
 - D. **Budget Review for Fiscal Year 2019-2020.** Discussion and comments on the proposed budget.
 - E. **2019 Water Conservation Plan.** Discussion and comments on the proposed 2019 Water Conservation Plan for the District.
 - F. **Install Water Flow Meters and Discharge Pipes.** Discussion only on progress of the grant from BOR for the replacement of the discharge pipes and the progress of the installation on the water flow meters.
8. **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.*

9. 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).