

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

July 02, 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, July 02, 2019 at 1:00pm at 1460 E. Commercial Street, Mohave Valley, AZ 86440. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 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 Items 8G, 8H and 8I.

*[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.

### 7. REPORTS.

#### Water:

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

Finances:

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

**8. REGULAR AGENDA**

- A. **Approve the June 04, 2019 Regular Meeting Minutes.** Discussion and possible action to approve the Regular Meeting Minutes from last month's meeting.
- B. **Approve the June 21, 2019 Special Executive Meeting Minutes.** Discussion and possible action to approve the Special Executive Meeting Minutes from last month's meeting.
- C. **Ratify payment of Expenses for June 2019.** Discussion and possible action to ratify the payment of expenses for last month.
- D. **HintonBurdick CPA's & Advisors.** Discussion and possible action to approve the engagement letter of HintonBurdick for our Fiscal Year Ending June 30, 2019 Financial Review.
- E. **Call of Regular Election for Division II Director and Director at Large.** Discussion and possible action to approve Resolution 2019-03 Call of Election of Division II Director and Director at Large, Election date is November 12, 2019.
- F. **Fort Mohave Airpark (Subdivision); T19N, R22W, Section 25; APN(s): 227-02-110C, 227-02-122, 227-02-123. Application for a Preliminary Water Allocation for 77 residential lots.** Discussion and possible action to approve the application for 77 residential lots, that amounts to 26.18 acre feet of water. If approved today, this preliminary allocation, pending payment will expire 36 months from today; July 02, 2022.
- G. **\*2019 Water Conservation Plan.** Discussion and possible action to approve the 2019 Water Conservation Plan. (Item was discussed at May 07 and June 04, 2019 Regular Board Meeting.)
- H. **\*DCP ICS Implementation.** Discussion and possible action to approve MVIDD's Plan for the Creation of EC-ICS implementation under the Arizona DCP in calendar year 2020. (Item was discussed at August 7, October 2, October 23, December 10, 2018, January 8, March 5, May 7, May 21, June 4 and June 21, 2019 Regular and or Special Meetings.)
- I. **\*MVIDD Procurement Policy.** Discussion only on Procurement Policy.

- J. **Kai Farms. Update on Herb Kai Farm in Section 09; Contract 2008-07: Herb Kai Farm in Section 13; Contract 2008-08: John Kai Farm in Section 23; Contract 2017-01A: and John Kai Farm in Section 27; Contract 2008-06CA. Update on noxious weeds.** Discussion and possible action to abate noxious weeds. (Item was discussed at June 04, 2019 Regular Board Meeting)

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.

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).