

NOTICE OF SPECIAL EXECUTIVE MEETING OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

July 29, 2019

1:00pm

Mohave Valley Irrigation & Drainage District
Via Conference Call

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 Special Executive Meeting on Monday, July 29, 2019 at 1:00pm. The Session will be held telephonically. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 3 through 6, the Mohave Valley Irrigation & Drainage District will discuss certain matters with legal counsel in Executive session only. Executive Sessions are not open to the public.

CALL TO ORDER.

1. ROLL CALL.

2. MOTION TO CONVENE IN EXECUTIVE SESSION.

3. 2019 Conservation Plan

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 regarding the 2019 Conservation Plan.

4. Procurement Policy

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 MVIDD's Procurement Policy.

5. Planning Phase for ICS Workshop

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 pertaining to the ICS Workshop.

6. ICS Plan Participation

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 participation in the ICS Plan and discussions with USBR regarding same.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

7. 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.