

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

August 06, 2019

Public Meeting 3:00PM

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, August 06, 2019 at 2:00pm 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 3:00 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 8H, 8I and 8J.

*[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 June 30, 2019.
- d. Profit & Loss Statement for June 2019.
- e. Balance Sheet as of June 30, 2019.

**8. REGULAR AGENDA**

- A. **Approve the July 02, 2019 Regular Meeting Minutes.** Discussion and possible action to approve the Regular Meeting Minutes from last month's meeting.
- B. **Approve the July 02, 2019 Executive Meeting Minutes.** Discussion and possible action to approve the Executive Meeting Minutes from last month's meeting.
- C. **Approve the July 29, 2019 Special Executive Meeting Minutes.** Discussion and possible action to approve the Special Executive Meeting Minutes from July 29, 2019.
- D. **Ratify payment of Expenses for July 2019.** Discussion and possible action to ratify the payment of expenses for last month.
- E. **Ratify Bonded Indebtedness Reporting for FY end 2019.** Discussion and possible action to ratify the report submitted on July 2, 2019.
- F. **Financial Review Fiscal Year Ending June 30, 2019.** Discussion and possible action to approved the draft statement of cash receipts and disbursement for the fiscal year ended June 30, 2019 prepared and reviewed by Hinton Burdick CPA's.
- G. **S & S Concrete & Materials; T18N, R22W, Section 15; APN: 225-22-031; Application for an Industrial Entitlement Contract for 10 acre feet of water per year.** Discussion and possible action to approve the application for an Industrial Entitlement Contract for 10 acre feet of water per year.
- H. **\*2019 Water Conservation Plan.** Discussion and possible action to approve the 2019 Water Conservation Plan. (Item was discussed at May 07, June 04, July 02, July 29, 2019 Regular and/or Executive Board Meetings.)
- I. **\*MVIDD Procurement Policy.** Discussion and possible action to approve MVIDD'S Procurement Policy. (Item was discussed at July 02 and July 29, 2019 Regular and/or Executive Meetings)
- J. **\*DCP ICS Participation Update and ICS Workshop.** Discussion and possible action to ratify the date of Monday, August 12, 2019 for an ICS

Workshop. Discussion about participation in the ICS Plan and discussions with USBR regarding the same. (Item was discussed at August 7, October 2, October 23, December 10, 2018, January 8, March 5, May 7, May 21, June 4, June 21 and July 02, July 29, 2019 Regular and/ or Executive Meetings.)

- 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).