

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

December 10, 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, December 10, 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) 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 Items 8F and 8G.

[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, 2019 thru October 31, 2019.
- d. Profit & Loss Statement for October 2019.
- e. Balance Sheet as of October 31, 2019.

Other:

- f. MVIDD Staff Report. – General information to update the board members.

8. REGULAR AGENDA

- A. **Approve the November 05, 2019 Regular Meeting Minutes.** Discussion and possible action to approve the Regular Meeting Minutes from last month's meeting.
- B. **Approve the November 05, 2019 Executive Session Minutes.** Discussion and possible action to approve the Executive Session Minutes from last month's meeting.
- C. **Approve the November 18, 2019 Special Meeting Minutes.** Discussion and possible action to approve the Special Meeting Minutes from last month.
- D. **Ratify payment of Expenses for November 2019.** Discussion and possible action to ratify the payment of expenses for last month.
- E. **Crossroads RV, LLC; T18N, R21W, Section 05; APN: 225-14-026; Application for Preliminary Water allocation for 40 additional RV Spaces.** Discussion and possible action to approve the application for the preliminary water allocation for 40 RV spaces.
- F. ***Update on EC - ICS Plan of Creation.** Discussion update on the amended EC - ICS Plan of Creation submitted to ADWR and BOR on November 25, 2019.
- G. ***MVIDD Draft EC-ICS Program Document and EC-ICS Agreement for 2020.** Discussion and possible action to approve the draft EC-ICS Program Document and draft EC-ICS Agreement for participants.

- 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).