

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

February 04, 2020

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, February 04, 2020 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 9F and 9G.

[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. **OATH OF OFFICE.** Chairman, Charles B. Sherrill, Jr., to swear in the newly elected members of the board pursuant to the November 12, 2019 election. Vince Vasquez for Division II Director and Perry Muscelli for Director at Large.

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

7. **AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda.

8. 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 December 31, 2019.
- d. Profit & Loss Statement for December 2019.
- e. Balance Sheet as of December 31, 2019.

Other:

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

9. REGULAR AGENDA

- A. **Election of Officers.** Discussion and possible action to elect officers to the MVIDD Board. The position of Chairman and Treasurer are up for election this year.
- B. **Approve the December 10, 2019 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes.
- C. **Approve the December 10, 2019 Executive Session Minutes.** Discussion and possible action to approve the Executive Session meeting minutes.
- D. **Ratify payment of Expenses for December 2019.** Discussion and possible action to ratify the payment of expenses for December 2019.
- E. **Ratify payment of Expenses for January 2020.** Discussion and possible action to ratify the payment of expenses for last month.
- F. ***Gary Baxter; T19N, R22W, Section 27; APN: 227-21-078; 5275 S. Huntington Road, Fort Mohave, AZ; Application for a commercial water allocation.** Discussion and possible action to approve the application for a commercial water allocation for a proposed new storage garage of 3,200 sq. ft. with a bathroom.
- G. ***Update only on ICS Program.** Discussion and update on the EC-ICS program with the District.

10. 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.*

11. 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).