

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

May 05, 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, May 05, 2020 at 1:30 pm via Zoom teleconference due to the Coronavirus. 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 via Zoom beginning at 4:00 pm.

Join Zoom Meeting in open session at 4:00pm

<https://us02web.zoom.us/j/88984116659?pwd=TC8zVHUvaGFna1BHdVFjWkZpUGxndz09>

Meeting ID: 889 8411 6659

Password: 586253

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 8E, 8F, 8G, 8H, 8I, 8J and 8K.

[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 and Colorado River Basin April 2020 24-Monthly Study Webinar.

Finances:

- c. Profit & Loss Budget vs. Actual year to date July 1, 2019 thru March 31, 2020.
- d. Profit & Loss Statement for March 2020.
- e. Balance Sheet as of March 31, 2020.

Other:

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

8. REGULAR AGENDA

- A. **Approve the April 07, 2020 Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes from last month.
- B. **Approve the April 07, 2020 Executive Session Minutes.** Discussion and possible action to approve the Executive Session meeting minutes from last month.
- C. **Ratify payment of Expenses for April 2020.** Discussion and possible action to ratify the payment of expenses for last month.
- D. **Westview Estates, Tract 4215; T19N, R22W, Sec. 14; 135 Lots:**
Discussion only to update the board members on the status of the subdivision as requested by the board last year.
- E. ***Fiscal Year June 2020 - July 2021 Budget.** Discussion only to review and make comments on the next fiscal year budget.
- F. ***Mohave County 2020 Tax Levies and Rates Certification.** Discussion only to review and make comments on the Tax Levies and Rates Certification.
- G. ***July 01, 2020 Comprehensive Fee Schedule and Payment Rules.**
Discussion only to review and make suggested changes to the

Comprehensive Fee Schedule and Payment Rules for 2020.

- H. ***Noxious Plants within the District.** Discussion and possible action to adopt rules or proceed under state statute for eradicating noxious plants.
 - I. ***On Farm Field Conditions.** Discussion and possible action to evaluate on-farm field and ditch conditions within the District for compliance with EC-ICS and Agricultural Subcontracts.
 - J. ***Water Orders for 2021 and EC-ICS.** Discussion of interest in participation in 2021 EC-ICS Program and planning for preparation of 2021 Plan of Creation (initial draft due in June, 2020).
 - K. ***Repair of Discharge Pipes; Cost of Agricultural Meters.** Discussion and possible action to contract for repairs on certain discharge pipes and to provide for cost of water meters.
- 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).