

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

July 07, 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, July 07, 2020 at 4:00 pm via Zoom teleconference due to the Coronavirus.

Topic: Open Session MVIDD Regular Board Meeting July 07, 2020  
Time: Jul 7, 2020 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81543785564?pwd=OWpYNnIYSDVZTzBoN2dFalhIVHYvdz09>

Meeting ID: 815 4378 5564

Password: 042205

## **CALL TO ORDER.**

### **1. ROLL CALL.**

### **2. PLEDGE OF ALLEGIANCE.**

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

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

### **5. 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 May 31, 2020.
- d. Profit & Loss Statement for May 2020.
- e. Balance Sheet as of May 31, 2020.

Other:

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

**6. REGULAR AGENDA**

- A. **Approve the June 02, 2020 Regular Session Meeting Minutes.**  
Discussion and possible action to approve the regular meeting minutes from last month.
- B. **Approve the June 02, 2020 Executive Session Minutes.** Discussion and possible action to approve the executive session meeting minutes from last month.
- C. **Approve the June 30, 2020 Special Regular Session Meeting Minutes.**  
Discussion and possible action to approve the special regular meeting minutes from last month.
- D. **Approve the June 30, 2020 Special Executive Session Minutes.**  
Discussion and possible action to approve the special executive session meeting minutes from last month.
- E. **Ratify payment of Expenses for June 2020.** Discussion and possible action to ratify the payment of expenses for last month.
- F. **Crossroads RV, LLC; T18N, R21W, Section 05; APN: 225-14-028A.**  
Discussion and possible action to approve the request for a final water allocation for 38 RV Spaces.
- G. **HintonBurdick CPAs & Advisors.** Discussion and possible action to approve the engagement letter of HintonBurdick for our fiscal year ending June 30, 2020 financial review.
- H. **Call of Regular Election for Division III Director.** Discussion and possible action to approve Resolution 2020-02 Call of Election of Division III Director. The election date is November 10, 2020.

- 7. 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.*

**8. ADJOURNMENT.**

Agendas are available on our website [www.mvidd.net](http://www.mvidd.net), as well as posted outside the District office

## Final Agenda

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).