

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

September 01, 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, September 01, 2020 at 1:00 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.

Topic: MVIDD Regular Board Meeting - Open Session

Time: Sep 1, 2020 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82260102767?pwd=cktpdHBxdVIHTEJhREhSd2lTUHFqZz09>

Meeting ID: 822 6010 2767

Passcode: 910123

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 and 8H and discussions with Bureau of Reclamation.

[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 Bureau of Reclamation August 2020 24-Month Study.

Finances:

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

Other:

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

8. REGULAR AGENDA

- A. **Approve the August 04, 2020 Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes from last month.
- B. **Approve the August 04, 2020 Executive Session Meeting Minutes.**
Discussion and possible action to approve the executive session meeting minutes from last month.
- C. **Ratify payment of Expenses for August 2020.** Discussion and possible action to ratify the payment of expenses for last month.
- D. **Sunset Palms Tract 4183-C; APN(s): 227-15-141 and 227-15-090; T19N, R22W, Section 26; Application for Preliminary Water Allocation for 41 New Residential Lots.** Discussion and possible action to approve a preliminary water allocation for 41 new lots at .34 acre feet of water per lot for a total of 13.94 acre feet of water per year. If approved, this preliminary water allocation would expire 36 months from today, September 01, 2023.
- E. ***Field and Ditch Inspections from July 31, 2020.** Discussion and possible action to address any issues found on farm units within the District.
- F. ***Ratify 2021 EC-ICS Plan of Creation.** Discussion and possible action to

ratify the 2021 EC-ICS Plan of Creation filed with USBR on August 20, 2020.

G. ***MVIDD Part 417 Responses.** Discussion and possible action to approve the Part 417 response questionnaire for Calendar Year 2021.

H. ***Calendar Year 2021 Water Order.** Discussion and possible action to approve the Water Order for 2021.

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).