

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

October 06, 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, October 06, 2020 at 2:00 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.

Open Session Log In:

Join Zoom Meeting

<https://us02web.zoom.us/j/83335197745?pwd=b2w0aTVVeS9VUIJ0QjY2Z3NaLy9kUT09>

Meeting ID: 833 3519 7745

Passcode: 153857

### 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 Item 8I.

*[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 August 2020 Update of Projected Future Conditions.

### Finances:

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

### Other:

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

## 8. REGULAR AGENDA

- A. **Approve the September 01, 2020 Regular Session Meeting Minutes.**  
Discussion and possible action to approve the regular meeting minutes from last month.
- B. **Approve the September 01, 2020 Executive Session Meeting Minutes.**  
Discussion and possible action to approve the executive session meeting minutes from last month.
- C. **Approve the September 09, 2020 Special Regular Session Meeting Minutes.** Discussion and possible action to approve the special regular meeting minutes from last month.
- D. **Ratify payment of Expenses for September 2020.** Discussion and possible action to ratify the payment of expenses for last month.
- E. **Village Estates, Tract 4198-C; T18N, R22W, Section 3; Request for a Final Water Allocation for 63 Lots.** Discussion and possible action to approve the final water allocation for Tract 4198-C for 21.42 acre feet of water.
- F. **Village Estates, Tracts 4198-D through 4198-G; T18N, R22W, Section 3; Request for an Extension of Preliminary Water Allocation for phases D - G.** Discussion and possible action to approve the extension request of the preliminary water allocation for:  
Tract 4198D 29 lots for 9.86 acre feet;

Tract 4198D Parcel A – Clubhouse & Pool 2.38 acre feet  
Tract 4198E 46 lots for 15.64 acre feet;  
Tract 4198F 63 lots for 21.42 acre feet;  
Tract 4198G 92 lots for 31.28 acre feet.

- G. **Twin Palms Estates, Tract 4189-B; T19N, R22W, Section 36; Request for a Final Water Allocation for 47 lots.** Discussion and possible action to approve the final water allocation for Tract 4189-B for 15.98 acre feet of water.
- H. **Powers-Leavitt Insurance Agency, Inc.** Discussion and possible action to approve the Insurance Proposal for November 08, 2020 to November 08, 2021.
- I. **\*Draft System Conservation Implementation Agreement (SCIA) between BOR and MVIDD.** Discussion and possible action to approve the SCIA agreement.

**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](http://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).