

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

February 02, 2021

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 02, 2021 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) Items 2a, 2b and 2c 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 Open Session

Time: Feb 2, 2021 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89161856771?pwd=dmdOYmxaTGtJNmVQWTVQSVI2YWpkZz09>

Meeting ID: 891 6185 6771

Passcode: 945328

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 7a, items 2b and c below.
- b. *Discussion of Fifty-Fifth Legislature and items relating to water.
- c. *Review and discussion on all resolutions and policies pertaining to water.

[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.

Finances:

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

Other:

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

8. 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. This is a two (2) year term.
- B. **Approve the January 05, 2021 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes from last month.
- C. **Approve the January 05, 2021 Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes from last month.
- D. **Ratify payment of Expenses for January 2021.** Discussion and possible action to ratify the payment of expenses for last month.
- E. **Desert Lakes Estates, Tract 4152E; T19N, R22W, Section 36; 123 Lots. Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the extension request for preliminary water for 123 lots. The current preliminary allocation expires on February 10, 2021. Project owner is requesting a two (2) year extension.

F. **Westview Estates, Tract 4215; T19N, R22W, Section 14; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the extension request for preliminary water. This current preliminary allocation expires on February 22, 2021. Project owner is requesting a one (1) year extension and they also want to release 1/3 of the 45.9-acre feet of water previously set aside for this development. 2/3 of the preliminary water allocation has been paid for. This would return 15.30-acre feet of water back to the District inventory.

G. **Sun Valley, Unit II, Tract 4185E; T18N, R22W, Section 01; 23 Lots; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the extension request for preliminary water. This current preliminary allocation expires on February 19, 2021. Project owner is requesting a one (1) year extension. This allocation for the 23 lots has been paid in full.

9. **CALL TO THE PUBLIC.** *Those wishing to address the Board at the Call to the Public regarding matters not on the Board agenda can request to do so at this time. Due to the Pandemic, meetings are being held via Zoom. 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).