

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

April 06, 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, April 06, 2021 at 2:00 pm via Zoom teleconference due to the Pandemic. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a and 2b 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: Apr 6, 2021 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88640416842?pwd=Z1VLL2NiVHq0TXptUzNWZytxbVdrUT09>

Meeting ID: 886 4041 6842
Passcode: 915555

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 8G, 8H, and item 2b below.
- b. *Review and discussion regarding the 2021-2022 Annual Budget.

[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 February 28, 2021.
- d. Profit & Loss Statement for February 2021
- e. Balance Sheet as of February 28, 2021.

Other:

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

8. REGULAR AGENDA

- A. Approve the March 02, 2021 Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes from last month.
- B. Approve the March 02, 2021 Executive Session Meeting Minutes.**
Discussion and possible action to approve the executive session meeting minutes from last month.
- C. Ratify payment of Expenses for March 2021.** Discussion and possible action to ratify the payment of expenses for last month.
- D. Willow Valley Estates 21, Tract 4228 (Formerly Willow Valley Estates 20, T4134C); T18N, R22W, Section 21; APN: 225-23-034; 24 Lots. Request for a 24-Month Extension of the Preliminary Water Allocation.** Discussion and possible action to approve the extension request for the above referenced property. This allocation is set to expire on April 10, 2021.
- E. Mohave Landing, Tract 4213B: T18N, R22W, Section 23: APN: 225-24-071; 52 Lots. Request for a 24-Month Extension of the Preliminary Water Allocation.** Discussion and possible action to approve the extension request for the above referenced property. This allocation was set to expire on April 03, 2021, however, due to the board meeting falling on the 6th of April, staff extended the expiration date to correspond with

the board meeting date.

- F. **Mohave Landing, Tract 4213C: T18N, R22W, Section 23: APN: 225-24-071; 42 Lots. Request for a 24-Month Extension of the Preliminary Water Allocation.** Discussion and possible action to approve the extension request for the above referenced property. This allocation was set to expire on April 03, 2021, however, due to the board meeting falling on the 6th of April, staff extended the expiration date to correspond with the board meeting date.
- G. ***System Conservation for 2022.** Discussion and possible action to continue participation in system conservation with the BOR for calendar year 2022.
- H. ***Land IQ Engagement.** Discussion and possible action to approve the engagement of Land IQ for a 2020 Consumptive Use analysis.
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).