

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

May 04, 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, May 04, 2021 at 10:00 am via Zoom teleconference due to the Pandemic. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 2c and 8E 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: May 4, 2021 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84847529096?pwd=ZFc2RIRHa2djNnczd0FRL2Z0Q2I4UT09>

Meeting ID: 848 4752 9096

Passcode: 776546

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 to obtain legal advice on any matter listed on the agenda.
- b. *Discussion and consultation with legal counsel regarding the 2022 system conservation with BOR.
- c. *Discussion and consultation with legal counsel regarding commercial water allocations within the District.

[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 March 31, 2021.
- d. Profit & Loss Statement for March 2021
- e. Balance Sheet as of March 31, 2021.

Other:

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

8. REGULAR AGENDA

- A. **Via Dolce, Tract 4241 (Formerly La Joya Residences, Tract 4237) and (Formerly Mohave Valley Commons, Tract 4212): T19N, R22W, Section 22; APN(s): 228-02-100, 228-02-101 & 228-02-102; Request is for an Extension of Preliminary Water Allocation for 129 Lots for 24-months. Current Extension expires May 10, 2021.** Discussion and possible action to approve the extension request of the preliminary water allocation.
- B. **Approve the April 06, 2021 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes from last month.
- C. **Approve the April 06, 2021, 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 April 2021.** Discussion and possible action to ratify the payment of expenses for last month.
- E. ***BHHS Legacy Foundation; Boys and Girls Club -FM; T19N, R22W, Section 23; APN(s): 228-04-316; Application for a preliminary water allocation for a 5,000-sf club facility, a future kaboom playground, a**

future football/soccer field and a future gymnasium. Discussion and possible action to approve the request for the preliminary water allocation.

- F. **Fiscal Year June 2021 – July 2022 Budget.** Discussion only to review and make comments on the next fiscal year budget.
 - G. **Mohave County 2021 Tax Levies and Rates Certification.** Discussion only to review and make comments on the Tax Levies and Rates Certification.
 - H. **July 01, 2021 Comprehensive Fee Schedule and Payment Rules.** Discussion only to review and make suggested changes to the Comprehensive Fee Schedule and Payment Rules 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 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).