

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

June 01, 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, June 01, 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, 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: June 01, 2021, 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83519895031?pwd=MGhkNUFrQ1RlZ3lEbG5MdXdT29ZZz09>

Meeting ID: 835 1989 5031

Passcode: 298518

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 and pilot study program.
- 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 April 30, 2021.
- d. Profit & Loss Statement for April 2021
- e. Balance Sheet as of April 30, 2021.

Other:

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

8. REGULAR AGENDA

- A. **Approve the May 04, 2021, Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes from last month.
- B. **Approve the May 04, 2021, 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 May 2021.** Discussion and possible action to ratify the payment of expenses for last month.
- D. **H2Oasis Auto Spa; T17N, R22W, Section 15; 1277 E. Levee Dr., Mohave Valley, AZ; APN(S): 224-30-012C. Application for commercial allocation for a Car Wash Expansion Project.** Discussion and possible action to approve a commercial water allocation.
- E. **Fiscal Year June 2021 – July 2022 Budget.** Discussion and possible action to approve the 2021-2022 fiscal year budget.

- F. **Mohave County 2021 Tax Levies and Rates Certification.** Discussion and possible action to approve the 2021 Tax Levies and Rates Certification.
 - G. **July 01, 2021, Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the 2021 Comprehensive Fee Schedule and Payment Rules.
 - H. **Call of Election for Division I Director and Director at Large.** Discussion and possible action to approve Resolution 2021-01 Call of Election of Division I Director and Director at Large. The election date is November 9, 2021.
 - I. **HintonBurdick CPA's & Advisors.** Discussion and possible action to approve the engagement letter of HintonBurdick for our fiscal year ending June 30, 2021, financial review.
 - J. **System Conservation with BOR for 2022.** Discussion and possible action to approve participation in SCIA with Bureau of Reclamation for Calendar year 2022.
- 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).