

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

July 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, July 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, 2b, 2c, and 2d 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.

Kerri Hatz is inviting you to a scheduled Zoom meeting.

Topic: MVIDD Open Session

Time: Jul 6, 2021 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85360067438?pwd=N2RNdmdaSnNzY1NqSUhTVG1pWFZiUT09>

Meeting ID: 853 6006 7438

Passcode: 923304

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.
- d. *Discussion and consultation with legal counsel regarding Water Legislation.

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

Other:

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

8. REGULAR AGENDA

A. Approve the June 01, 2021, Regular Session Meeting Minutes.

Discussion and possible action to approve the regular meeting minutes from last month.

B. Approve the June 01, 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 June 2021. Discussion and possible action to ratify the payment of expenses for last month.

D. Farag Enterprises, LLC DBA: Jack in the Box; T19N, R22W, Section 26 (NW ¼ Section); APN(S): 227-15-129. Application for a preliminary commercial water allocation. Discussion and possible action to approve a preliminary commercial water allocation.

E. Voter Registration: John Kai, Jr. Division II. Discussion and possible action to approve the voter registration.

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).