

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

March 01, 2022

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, March 01, 2022 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, 8F, and 8G, 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: Mar 1, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85464211972?pwd=R0FVTmFrSzJNVlJubmhuYURnbGRsdz09>

Meeting ID: 854 6421 1972

Passcode: 856711

### **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 to obtain legal advice on current resolutions within the District regarding transfers of water allocations for commercial, industrial, and residential development.

*[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, 2021, thru January 31, 2022
- d. Profit & Loss Statement for January 2022.
- e. Balance Sheet as of January 31, 2022.

Other:

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

**8. REGULAR AGENDA**

**A. Approve the February 01, 2022, Regular Session Meeting Minutes.**

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

**B. Approve the February 01, 2022, Executive Session Meeting Minutes.**

Discussion and possible action to approve the executive session meeting minutes for last month.

**C. Ratify Expenses for February 2022.** Discussion and possible action to ratify the expenses for last month.

**D. Allied Property Management LLC c/o Big Easy Storage; T19N, R22W, Section 15; APN: 229-22-001L. Application for a Preliminary Commercial Water Allocation.** Discussion and possible action regarding the application for a commercial water allocation for a RV & Boat storage facility.

**E. 2021 Annual Crop Report.** Discussion and possible action regarding the crop report prepared for the Bureau of Reclamation (BOR).

**F. \*2022 Revised Water Order.** Discussion and possible action regarding the revised water order for 2022. Reduced annual diversion by 13,397 acre-feet for the 2022 system conservation program.

**G. \*System Conservation for 2022.** Discussion only regarding system conservation draft agreement No. 22-XX-30-W0725 with “ADWR”, “CAWCD” and “Reclamation”.

**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](http://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).