

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

April 05, 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, April 05, 2022 at 1:00 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 8L through 8P, 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 5, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88371878821?pwd=RGFLcE9zODRFZm1LNWI5cyt4NWZVUT09>

Meeting ID: 883 7187 8821
Passcode: 543105

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.

[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 February 28, 2022
- d. Profit & Loss Statement for February 2022.
- e. Balance Sheet as of February 28, 2022.

Other:

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

8. REGULAR AGENDA

A. Approve the March 01, 2022, Regular Session Meeting Minutes.

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

B. Approve the March 01, 2022, Executive Session Meeting Minutes.

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

C. Approve the March 11, 2022, Special Regular Session Meeting Minutes. Discussion and possible action to approve the special regular meeting minutes for last month.

D. Approve the March 11, 2022, Special Executive Session Meeting Minutes.

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

E. Ratify Expenses for March 2022. Discussion and possible action to ratify the expenses for last month.

F. Willow Valley Estates 21, Tract 4228; T18N, R22W, Section 21; APN: 225-23-034. Request for an Extension of Preliminary Water Allocation for 24 residential lots.

Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 12 months; the current extension expires April 10, 2022. All fees have previously been paid in full.

- G. Mohave Landing, Tract 4213B: T18N, R22W, Section 23; APN: 225-24-71. Request for an Extension of Preliminary Water Allocation for 52 residential lots.** Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 24 months; the current extension expires April 06, 2022. Fees representing 2/3 of the total fees due have been paid and the final 1/3 of the fees will be required at the time of the request for the Final Water Allocation.
- H. Mohave Landing, Tract 4213C: T18N, R22W, Section 23; APN: 225-24-71. Request for an Extension of Preliminary Water Allocation For 42 residential lots.** Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 24 months; the current extension expires April 06, 2022. Fees representing 2/3 of the total fees due have been paid and the final 1/3 of the fees will be required at the time of the request for the Final Water Allocation.
- I. Ratify District Engaging Copper State Consulting Group.** Discussion and possible action to ratify engaging Copper State Consulting Group for assisting in matters concerning the Arizona House and Arizona State Senate.
- J. Charles B. Sherrill, Jr.; T18N, R22W, Section 25; APN: 225-36-014D; Application to transfer a portion of Contract 2016-03 in Section 11 to this parcel for a new AG Contract.** Discussion and possible action regarding the application request to transfer 11.76-acre feet of water from an existing AG contract to a new contract for 1.68 irrigable acres.
- K. Thomas Habermel; T18N, R22W, Section 25; APN: 225-36-015; Application to transfer a portion of Contract 2016-03 in Section 11 to this parcel for a new AG contract.** Discussion and possible action regarding the application request to transfer 17.85-acre feet of water from an existing AG contract to a new contract for 2.55 irrigable acres.
- L. *Resolutions within the District regarding transfers of water allocations for commercial, industrial, and residential development.** Discussion only regarding possible updates to current resolutions.
- M. *Fiscal Year June 2022 – July 2023 Budget Review.** Discussion only to review and make comments on the next fiscal year budget.
- N. *Mohave County 2022 Tax Levies and Rates Certification.** Discussion only to review and make comments on the Tax Levies and Rates Certification.

O. *July 01, 2022 Comprehensive Fee Schedule and Payment Rules.
Discussion only to review and make comments on the Comprehensive Fee Schedule and Payment Rules.

P. *System Conservation for 2022. Discussion and possible action regarding system conservation draft agreement No. 22-XX-30-W0725 with “ADWR”, “CAWCD” and “Reclamation” and individual participating landowner contracts.

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).