

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

May 03, 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, May 03, 2022 at 4:00 pm via Zoom teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a, 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.

Topic: MVIDD Open Session  
Time: May 3, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85889459984?pwd=UFNDZXM0cFEyTGdhUVZiblg5RWFGZz09>

Meeting ID: 858 8945 9984  
Passcode: 197611

### 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 March 31, 2022
- d. Profit & Loss Statement for March 2022.
- e. Balance Sheet as of March 31, 2022.

### Other:

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

## 8. REGULAR AGENDA

**A. State Legislative Update.** Discussion only.

**B. System Conservation for 2022 Update.** Discussion only.

**C. Approve the April 05, 2022, Regular Session Meeting Minutes.**  
Discussion and possible action to approve the regular meeting minutes for last month.

**D. Approve the April 05, 2022, Executive Session Meeting Minutes.**  
Discussion and possible action to approve the executive session meeting minutes for last month.

**E. Approve the April 15, 2022, Special Regular Session Meeting Minutes.** Discussion and possible action to approve the special regular meeting minutes for last month.

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

**G. Via Dolce, Tract 4241; T19N, R22W, Section 22; APN(s): 228-02-100, 228-02-101, & 228-02-102; 129 Lots. Request for an Extension of Preliminary Water Allocation.** Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 24 months; the current extension expires May 10, 2022. All fees have previously been paid in full for the 129 lots.

- H. Resolution 2022-01 A Resolution to allow Non-Refundable Fees to be Transferred to Another Project.** Discussion and possible action regarding Resolution 2022-01. This item was discussed at the April 05, 2022 regular board meeting.
  - I. Fiscal Year June 2022 – July 202 Budget Review.** Discussion only to review and make comments on the next fiscal year budget.
  - J. Mohave County 2022 Tax Levies and Rates Certification.** Discussion only to review and make comments on the Tax Levies and Rates Certification.
  - K. July 01, 2022 Comprehensive Fee Schedule and Payment Rules.** Discussion only to review and make comments on the Comprehensive Fee Schedule and Payment Rules.
- 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).