

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

July 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, July 05, 2022 at 1:00 pm via Zoom teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a – 2d, 8E, 8F, and 8H 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 4:00pm.

Topic: MVIDD Open Session
Time: Jul 5, 2022 04:00 PM Arizona

Join Zoom Meeting

https://us02web.zoom.us/j/83548475875?pwd=TzJeOYRWXF2x-HruOzyYJ66J_JFRfC.1

Meeting ID: 835 4847 5875
Passcode: 882926

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 all water allocations within the District.
- c. *Discussion and consultation with legal counsel to obtain legal advice on current resolutions within the District regarding water allocation quantities for commercial, industrial, and residential development.
- d. *Discussion and consultation with legal counsel regarding system conservation for 2023.

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

Other:

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

8. REGULAR AGENDA

A. Approve the June 07, 2022 Regular Session Meeting Minutes.

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

B. Ratify Expenses for June 2022. Discussion and possible action to ratify the expenses for last month.

C. Fort Mohave Airpark Tract 4238; T19N, R22W, Section 25; APN(s): 227-02-122, 227-02-123 and 227-07-110E. Extension Request for Preliminary Water Allocation. Discussion and possible action to approve the extension request.

D. Farag Enterprises, LLC DBA: Jack in the Box; T19N, R22W, Section 26 (NW ¼ Section); APN: 227-15-129. Extension Request for Preliminary Commercial Water Allocation. Discussion and possible action to approve the extension request.

E. *Herb Kai Farm; T17N, R22W, Section 09; APN: 224-19-001; Contract 2008-07. Discussion and possible action regarding the current farm

conditions.

F. *Herb Kai Farm; T17N, R22W, Section 13; APN: 224-23-019; Contract 2008-08. Discussion and possible action regarding the current farm conditions.

G. Realignment of Irrigation Water Duties. Discussion and possible action regarding realignment of irrigation water duties.

H. *Temporary Modification of Policy for EC-ICS Program. Discussion and possible action to temporarily modify the Districts program policies for system conservation.

I. Engagement of Land IQ for 2023 System Conservation Analysis. Discussion and possible action to approve the proposal to engage Land IQ for consumptive use calculations, crop mapping, and documentation of methods and results.

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).