

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

August 02, 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, August 02, 2022 at 2:00 pm via Zoom teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 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 4:00pm.

Topic: MVIDD Open Session  
Time: Aug 2, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83848943194?pwd=R3VpRHF4MzNqUmN3bEVPQINMWkhNUT09>

Meeting ID: 838 4894 3194  
Passcode: 015785

### **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 water allocations within the District.

*[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 01, 2021, thru June 30, 2022
- d. Profit & Loss Statement for June 2022.
- e. Balance Sheet as of June 30, 2022.

Other:

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

**8. REGULAR AGENDA**

**A. Approve the July 05, 2022 Regular Session Meeting Minutes.**

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

**B. Approve the July 05, 2022 Executive Session Meeting Minutes.**

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

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

**D. Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 2022.** Discussion and possible action to approve the fiscal year-end financial review from HintonBurdick CPA's & Advisors.

**E. Resolution 2022-03, A Resolution to Establish a Policy Regarding the Quantity of Allocations.** Discussion and possible action to approve Resolution 2022-03. (Previously reviewed Regular Session June 02, 2022 and Executive Session July 05, 2022)

**F. \*Westview Estates, T19N, R22W, Section 14; Request to Transfer the Preliminary Water Allocation:** The preliminary allocation is 30.60-acre feet of water.

**a. Transfer a portion of the preliminary water allocation to 5 parcels**

**for Parcel Plat recorded July 8, 2022; APN: 229-12-055.** Discussion and possible action to approve a final water allocation for 5 parcels.

**b. A portion of the preliminary allocation to a new unnamed project to be developed on APN: 227-16-031A for 28 residential units.**

Discussion and possible action to approve a transfer of preliminary water to this project and the request is for 12 months with a 6 month update requirement.

**c. Transfer one residential unit of water to APN: 227-02-094.**

Discussion and possible action to approve a final water allocation be transferred to this parcel.

**d. Request to District to Establish an exchange/turn back list.**

Discussion and possible action to allow the developer to exchange or turn back water to the District and sell this water to new projects first, with the district charging fees for the transfer of the water and a portion of the fees being refunded to the developer choosing to not move forward with the project as proposed.

**G. \*2023 System Conservation.** Discussion and possible action regarding system conservation, including participation in the Lower Basin Agricultural Crash Avoidance Group.

**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. 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).