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

#### August 17, 2022 Special 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 Wednesday, August 17, 2022 at 2:00 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. The board will reconvene in Open Session via Zoom beginning at 4:00pm.

Topic: MVIDD Special Regular Session Time: Aug 17, 2022 04:00 PM Arizona

Join Zoom Meeting

https://us02web.zoom.us/j/84856830656?pwd=QmJRS3grclg2Vm51TzlydjBkWDZrUT0

Meeting ID: 848 5683 0656 Passcode: 263797

# 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.
    - i. System Conservation options for 2023.
    - ii. Status of Water Allocations within the District.
    - iii. Possible Shortage impacts based on the 24 Month Study.

[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. REGULAR AGENDA

A. System Conservation for 2023. Discussion and possible action

regarding System Conservation for 2023.

- **B. MVIDD Water Allocations.** Discussion and possible action regarding Mohave Valley Irrigation & Drainage Districts status of water allocations.
- **C. Bureau of Reclamation 24 Month Study.** Discussion only regarding the August 24 Month Study.

#### 5. ADJOURNMENT.

Agendas are available on our website <u>www.mvidd.net</u>, 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).