

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

October 04, 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, October 04, 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, 8E, 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: Oct 4, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87001741033?pwd=QjIGVzdubi9BTm13K0dlakZOOGEyQT09>

Meeting ID: 870 0174 1033

Passcode: 316651

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

Other:

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

8. **REGULAR AGENDA**

A. Approve the September 06, 2022 Regular Session Meeting Minutes.

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

B. Approve the September 06, 2022 Executive Session Meeting Minutes.

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

C. Approve the September 27, 2022 Special Meeting Minutes.

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

D. Ratify Expenses for September 2022. Discussion and possible action to ratify the expenses for last month.

E. *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 (Parent Parcel) divided into APN's 229-12-065 (2.375 acres); 229-12-066**

(2.248 acres); 229-12-067 (4.637 acres); 229-12-068 (4.637 acres) and 229-12-069 (4.643 acres). Discussion and possible action to approve a final water allocation for 5 parcels.

- b. A portion of the preliminary allocation to a new project referred to as Joy Lane Twin Homes to be developed on APN: 227-16-031A for 16 residential units on 8 lots and 1 lot for a Retention Basin.** 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. A portion of the preliminary allocation to a new project referred to as 4-Joy Development for four (4) residential units of water to APN: 227-02-094.** Discussion and possible action to approve a preliminary water allocation to be transferred to this parcel for developing as a 4 unit project. Request is for 12 months with a 6 month update requirement.
- 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.
- e. Request to the Board of Directors to allocate a portion of the prepaid water fees in satisfaction of fees due for the above requested transfers.** Discussion and possible action to regarding the request regarding the transfer fees.

F. *2023 System Conservation. Discussion and possible action regarding system conservation.

G. *Bureau of Reclamation Notification of Tier 2 Shortage Condition and DCP for the Lower Colorado River in CY 2023. Discussion only regarding the letter received on September 19, 2022.

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, 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.

Final Agenda

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).