

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

November 01, 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, November 01, 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, 8I, and 8J 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: Nov 1, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83855010139?pwd=RmhJZXM4cWJ0YWlPMzFRRE1EWWV2dz09>

Meeting ID: 838 5501 0139
Passcode: 500969

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 September 30, 2022
- d. Profit & Loss Statement for September 2022.
- e. Balance Sheet as of September 30, 2022.

Other:

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

8. REGULAR AGENDA

A. Approve the October 04, 2022 Regular Session Meeting Minutes.

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

B. Approve the October 04, 2022 Executive Session Meeting Minutes.

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

C. Approve the October 25, 2022 Special Meeting Minutes. Discussion and possible action to approve the special regular meeting minutes for last month.

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

E. Village Estates Tract 4198D, T18N, R22W, Section 03; Request for Final Water Allocation for Phase D and Parcel A. Discussion and possible action regarding the final water allocation request.

F. Village Estates Tracts 4198E, F & G; T18N, R22W, Section 03; Extension Request for Preliminary Water Allocation. Discussion and possible action regarding the extension request for preliminary water

allocation for phases E, F & G.

G. Powers-Leavitt Insurance Agency, Inc. Discussion and possible action to approve the Insurance Proposal for November 08, 2022 to November 08, 2023.

H. Mohave County Year End June 30, 2022, Annual 48-251 Report. Discussion and possible action to approve the report to Mohave County.

I. *Ratify the Part 417 Responses. Discussion and possible action to ratify the Part 417 response questionnaire for Calendar Year 2023.

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

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.

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).