

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

December 06, 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, December 06, 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-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: Dec 6, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86896165176?pwd=aUpRMnZ4SHJmZ0p5aDJ2bWc4STh5UT09>

Meeting ID: 868 9616 5176
Passcode: 719412

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

Other:

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

8. REGULAR AGENDA

- A. Approve the November 01, 2022 Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes for last month.
- B. Approve the November 01, 2022 Executive Session Meeting Minutes.**
Discussion and possible action to approve the executive session meeting minutes for last month.
- C. Approve the November 21, 2022 Special Meeting Minutes.** Discussion and possible action to approve the special regular meeting minutes for last month.
- D. Ratify Expenses for November 2022.** Discussion and possible action to ratify the expenses for last month.
- E. *Herb Kai Farm; T17N, R22W, Section 09; APN: 224-19-001; Contract 2008-07. Herb Kai Remediation Agreement Contract 2008-07 Currently in Default.** Discussion and possible action regarding Contract 2008-07 and cure of Defaults.
- F. *Herb Kai Farm; T17N, R22W, Section 13; APN: 224-23-019; Contract 2008-08. Update on Herb Kai Remediation Agreement for Contract 2008-08 Currently in Default.** Discussion and possible action regarding Contract 2008-08 and cure of Defaults.

- G. ***2023 System Conservation.** Discussion and possible action regarding system conservation.
 - H. ***Process to Transfer AG Entitlement to Urban Uses.** Discussion and possible action regarding the application process to transfer AG Entitlements to Urban Uses.
 - I. ***Resolution 07-05 Procedures for the Transfer of Water Entitlements within the District.** Discussion and possible action regarding Resolution 07-05.
 - J. ***Update Board of Directors regarding meeting with Mohave County on December 06, 2022.** Discussion only.
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).