

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

March 07, 2023

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, March 07, 2023 at 2:00 pm via Zoom teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a thru 2d, 8E, 8F, 8I, 8L, & 8M 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: Mar 7, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84510871142?pwd=S1VQOEtGbjcra0hhZk1xNjIYYVJpUT09>

Meeting ID: 845 1087 1142

Passcode: 409978

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.
- c. *Discussion and consultation with legal counsel regarding additional staffing at MVIDD.
- d. *Discussion and consultation with legal counsel regarding future drought conditions and effects on MVIDD Contract with Reclamation.

[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 January 31, 2023
- d. Profit & Loss Statement for January 2023.
- e. Balance Sheet as of January 31, 2023.

Other:

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

8. REGULAR AGENDA

A. Approve the February 07, 2023 Regular Session Meeting Minutes.

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

B. Approve the February 07, 2023 Executive Session Meeting Minutes.

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

C. Ratify Expenses for February 2023. Discussion and possible action to ratify the expenses for last month.

D. Milestone Mohave 2, LLC; Big Easy Storage; T19N, R22W, Sec. 15; APN(s): 229-22-001L; Extension Request. Discussion and possible action regarding the extension request for one (1) acre foot of Preliminary Commercial Water Allocation. Original application approved at the MVIDD March 01, 2022 regular board meeting.

E. *Michael Grasso; 5645 Chickasaw Ave., Fort Mohave; T19N, R22W, Sec. 36; APN(s): 226-24-076; Application to transfer one (1) acre foot of water from AG Entitlement Contract 2009-01C (Green Acres Mohave) to Michael Grasso for Domestic use. Discussion and possible action regarding the application to transfer one (1) acre foot of water from AG Entitlement Contract 2009-01C from Green Acres Mohave in section 31 to Michael Grasso for domestic use for a single-family residence.

F. *Suzanne Evans; 9638 Evans Lane, Mohave Valley; T17N, R22W, Sec. 09; APN(s): 216-11-117; Application to transfer AG Entitlement Contract 2011-01 (Beverly Kelley) for 161-acre feet of water to Suzanne Evans. Discussion and possible action regarding the request to transfer Contract 2011-01 for 161-acre feet of AG Water to the new owner of the property. Parent Parcel 216-11-069 was split with Mohave County; Parcel 216-11-117 will be the farmed parcel where the contract is being transferred to. This parcel is 22.83 gross county acres.

G. Willow Valley Estates 21 Tract 4228; T18N, R22W, Sec. 21; APN(s): 225-23-034; 24 Lots. Extension Request of Preliminary Water Allocation for 19 Lots and transfer of 5 Lots to Parcel "C" being split into 5 lots. Discussion and possible action regarding the extension request and transfer request. This extension request is for 18 to 24-months.

H. Los Lagos Golf Club LLC; 6365 S. Entrada Via Verdes, Mohave Valley; T18N, R22W, Sec. 01; APN(s): 225-71-388, 225-71-389A, 225-71-390B, 225-71-391C and 225-71-392A. Application to Transfer Greg Sekura Inc Amenity Contract 2017-03 to the new owners Los Lagos Golf Club LLC. Discussion and possible action regarding the contract transfer request for the Amenity Contract 2017-03 for 550-acre feet of water to the new golf course owner.

I. *Mohave Valley Golf LLC; 1 Paseo El Rio, Mohave Valley; T18N, R22W, Sec. 11; Request for MVIDD to Change its Policy for Fees on Contractual Water Use Verses Actual Use and Request to Change from

Yearly Billing to Monthly Billing. Discussion and possible action regarding the request to change current MVIDD Policies regarding Water Billing.

J. 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.

K. 2022 Crop Report. Discussion and possible action regarding the 2022 Crop Report for the Bureau of Reclamation.

L. *2023 System Conservation Agreement. Discussion and possible action regarding 2023 System Conservation Agreement.

M. *3D-Networks LLC. Discussion and possible action to approve engaging in a 4-year Service Contract with 3D-Networks LLC regarding services for computers, internet, and website IT Services.

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).