

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

April 04, 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, April 04, 2023 at 2:00 pm via Microsoft Teams Meeting. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a, 2b, 8H, 8I, 8J, and 8K 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 Microsoft Teams beginning at 4:00pm.

Microsoft Teams Meeting Open Session

[Click here to join the meeting](#)

Meeting ID: 211 937 578 29

Passcode: dvVvA8

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 February 28, 2023
- d. Profit & Loss Statement for February 2023.
- e. Balance Sheet as of February 28, 2023.

Other:

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

8. **REGULAR AGENDA**

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

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

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

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

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

D. Mohave Landing, Tract 4213B: T18N, R22W, Section 23; APN: 225-24-071. Request for an Extension of Preliminary Water Allocation for 52 residential lots. Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 12 months; the current extension expires April 10, 2023. Fees representing 2/3 of the total fees due have been paid and the final 1/3 of the fees will be required at the time of the request for the Final Water Allocation.

- E. Mohave Landing, Tract 4213C: T18N, R22W, Section 23; APN: 225-24-071. Request for an Extension of Preliminary Water Allocation For 42 residential lots.** Discussion and possible action regarding the extension request for a preliminary water allocation. This is a request for 12 months; the current extension expires April 10, 2023. Fees representing 2/3 of the total fees due have been paid and the final 1/3 of the fees will be required at the time of the request for the Final Water Allocation.
- 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 146.16-acre feet of water to Suzanne Evans.** Discussion and possible action regarding the request to transfer Contract 2011-01 for 146.16-acre feet of AG Water for 20.88 Irrigable acres 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. (Tabled from the March 07, 2023 Regular Board Meeting)
- G. Matthew and Lynne Hyland; T19N, R21W, Sec. 31; APN(s): 221-35-001; Request to address the Board of Directors Regarding Future Development of Their Land.** Discussion only regarding the future development of 16.26 acres and acquiring water allocations for the development.
- H. *Fiscal Year July 2023 – June 2024 Budget Review.** Discussion only to review and make comments on the next fiscal year budget.
- I. *July 01, 2023 Comprehensive Fee Schedule and Payment Rules.** Discussion only to review and make comments regarding possible updates to the Comprehensive Fee Schedule and Payment Rules.
- J. *Mohave County 2023 Tax Levies and Rates Certification.** Discussion only to review and make comments regarding possible updates to the Tax Review and Rates Certification.
- K. *2023 System Conservation Agreement.** Discussion regarding the draft system conservation agreement.
- 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).