

NOTICE OF SPECIAL EXECUTIVE SESSION OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

April 24, 2023

Executive Session 10:00 AM

**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 special executive session which will not be open to the public on Monday, April 24, 2023 at 10:00 am via Zoom Teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a, and 2b. 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 not reconvene in Open Session.

Topic: Special Executive Session

Time: Apr 24, 2023 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82762587144?pwd=ZFlixWnB2YmlzcjgyTGfQWDIIMzVPdz09>

Meeting ID: 827 6258 7144

Passcode: 686817

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 Reclamation Draft Supplement Environmental Impact Statement (SEIS).

[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. 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 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).