

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

May 02, 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 Monday, May 02, 2023 at 2:00 pm via Zoom Teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, and 8l through 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 Teleconference beginning at 4:00pm.

Topic: MVIDD Open Session

Time: May 2, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84451348919?pwd=bWJ5blljMGs0ZEZkV2ZMSEZ4Z1RQQT09>

Meeting ID: 844 5134 8919

Passcode: 423972

One tap mobile

+12532158782,,84451348919#,,,,*423972# US (Tacoma)

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

Other:

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

8. REGULAR AGENDA

A. Approve the April 04, 2023 Regular Session Meeting Minutes.

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

B. Approve the April 04, 2023 Executive Session Meeting Minutes.

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

C. Approve the April 24, 2023 Special Executive Session Meeting Minutes. Discussion and possible action to approve the special executive session meeting minutes for last month.

D. Ratify Expenses for April 2023. Discussion and possible action to ratify the expenses for last month.

E. Via Dolce Development Tract 4241; T19N, R22W, Section 23; APN(s) 228-02-101, 102, & 105; Request for an Extension of Preliminary Water Allocation for 129 Residential Lots. Discussion and possible action regarding the extension request for a preliminary water allocation. This request is for 12 months. Phase A is for 62 Lots, the remaining 67 Lots will be for future phases. This is a request for 12 months; the current extension expires May 10, 2023.

F. Melvin Wade III; 2021 E. Everglades Blvd., Fort Mohave; T19N 22W, Section 36; APN(s) 226-24-077. Application to transfer one (1) acre foot of water from AG Entitlement Contract 2009-01C (Green Acres Mohave) to Melvin Wade II 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 Melvin Wade III for domestic use for a single-family residence.

G. Herb Kai Farm; T17N, R22W, Section 09; APN(s): 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.

H. Request to District to Establish an exchange / turn back list. Discussion regarding allowing a developer to exchange or turn back water to the District and sell this water to new projects first, with the district charging fees for the transfer of the water and a portion of the fees being refunded to the developer choosing to not move forward with the project as proposed.

I. *Fiscal Year July 2023 – June 2024 Budget Review. Discussion only to review and make comments on the next fiscal year budget. (Previously discussed at the April 04, 2023 Regular Meeting)

J. *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. (Previously discussed at the April 04, 2023 Regular Meeting)

K. *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. (Previously discussed at the April 04, 2023 Regular Meeting)

L. *2023 System Conservation Agreement. Discussion and possible action regarding the draft system conservation agreement. (Previously discussed at the April 04, 2023 Regular Meeting)

M. *Reclamation draft Supplemental Environmental Impact Statement (SEIS) Discussion regarding the draft SEIS released on April 11, 2023. The draft SEIS will be available for public comment for 45 calendar days on Reclamations website.

N. Mohave County Meeting update. Discussion only to update the board of directors regarding the meeting held this morning with Mohave County.

9. CALL 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 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 the 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).