

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

June 06, 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, June 06, 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, 8D, 8G, and 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 Teleconference beginning at 4:00pm.

Topic: MVIDD Open Session  
Time: Jun 6, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87293345775?pwd=cWFaQ2pueFNKNDFLNxowWVNxN0N1QT09>

Meeting ID: 872 9334 5775

Passcode: 149218

One tap mobile

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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 April 30, 2023
- d. Profit & Loss Statement for April 2023.
- e. Balance Sheet as of April 30, 2023.

Other:

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

**8. REGULAR AGENDA**

**A. Approve the May 02, 2023 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes for last month.

**B. Approve the May 02, 2023 Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes for last month.

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

**D. \*Westview Estates, T19N, R22W, Section 14; Transfer Request of Preliminary Water Allocation, previous extensions from October 4, 2022 and January 3, 2023 regular meeting.** The preliminary allocation is 30.60-acre feet of water. Discussion and possible action regarding this request.

- a. **Transfer a portion of the preliminary water allocation to 5 parcels for Parcel Plat recorded July 8, 2022; APN: 229-12-055 (Parent Parcel) divided into APN's 229-12-065 (2.375 acres); 229-12-066 (2.248 acres); 229-12-067 (4.637 acres); 229-12-068 (4.637 acres) and 229-12-069 (4.643 acres).** Discussion and possible action to approve a final water allocation of 1.144-acre feet of water (5.72-acre feet total) per parcel and a deed restriction on each parcel.
- b. **Transfer a portion of the preliminary water allocation to a new project referred to as Joy Lane Twin Homes to be developed on APN: 227-16-031A for 16 residential units on 8 lots and 1 lot for a Retention Basin (6.24-acre feet total) with a 12-month extension.** Discussion and possible action for the transfer and extension.
- c. **Transfer a portion of the preliminary allocation to a new project referred to as 4-Joy Development for four (4) residential units of water to APN: 227-02-094. Parcel Plat pending recordation (1.96-acre feet total) with a 12-month extension.** Discussion and possible action for the transfer and extension.
- d. **Transfer a portion of the preliminary water allocation to APN: 229-12-075 (2.058 acres) with a deed restriction. (1.03-acre feet total) Discussion and possible action to approve a final water allocation.** Discussion and possible action to approve a final water allocation of 1.03-acre feet and a deed restriction on the parcel.
- e. **Extension request for the remaining 15.65-acre feet of Preliminary water.** Discussion and possible action to approve extending the extension of time an additional 6 months.

**E. Call of Election for Division III Director.** Discussion and possible action regarding Resolution 2023-02 Call of Election of Division III Director. The election date is November 14, 2023.

**F. Fiscal Year June 2023- July 2024 Budget.** Discussion and possible action to approve the June 2023 – July 2024 Budget. (Previously discussed at the April 04, 2023 & May 02, 2023 Regular Meeting)

**G. \*July 01, 2023 Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the July 01, 2023 Comprehensive Fee Schedule and Payment Rules. (Previously discussed at the April 04, 2023 & May 02, 2023 Regular Meeting)

**H. Mohave County 2023 Tax Levies and Rates Certification.** Discussion and possible action to approve the 2023 Tax Levies and Rates Certification. (Previously discussed at the April 04, 2023 & May 02, 2023 Regular Meeting)

**I. HintonBurdick CPA's & Advisors.** Discussion and possible action to approve the engagement letter of HintonBurdick for our fiscal year ending June 30, 2023 financial review.

**J. \*2023 System Conservation Agreement.** Discussion only.

**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](http://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).