

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

July 11, 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, July 11, 2023 at 2:00 pm via Zoom Teleconference. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8H 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: Jul 11, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87186324101?pwd=N2VuTnU1SU1YeDdiOGV2Z0FFWkZhQT09>

Meeting ID: 871 8632 4101
Passcode: 248595

Find your local number: <https://us02web.zoom.us/u/kdQpZUiYdq>

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

Other:

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

8. REGULAR AGENDA

A. Approve the June 06, 2023 Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes for last month.

B. Approve the June 06, 2023 Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes for last month.

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

D. William and Monica Turner; 2214 E Brittany Lane, FM; T19N, R22W, Section 25; APN: 227-02-125. Request to transfer 0.50-acre feet of water from Suzanne Evans AG Contract 2023-01 in Section 09. Discussion and possible action to approve the AG to domestic use transfer.

E. Craig or Stacey Larson; E. Brittany Lane, FM; T19N, R22W, Section 25; APN: 227-02-124. Request to transfer 0.50-acre feet of water from Suzanne Evans AG Contract 2023-01 in Section 09. Discussion and possible action to approve the AG to domestic use transfer.

F. Jack in the Box #1635; 5214 S. Highway 95, FM; T196N, R22W, Section 26; APN: 227-15-129. Request for final commercial water allocation. Discussion and possible action to approve the final commercial water allocation for this project.

G. Fort Mohave Airpark; T19N, R22W, Section 25; APN(s): 227-02-11e, 227-02-122 & 227-02-123. Request for an extension for 77 lots for 26.18-acre feet of water. Discussion and possible action to approve the extension request. The current extension expires this month. An outstanding balance of \$16,478.00 will be due when requesting the final water allocation.

H. *Business Banking Accounts. Discussion and possible action to approve Resolution 2023-04 regarding adding the General Manager as an additional signer to the banking accounts.

I. *Chase Business Certificates of Deposit (CD) Interest Rates. Discussion and possible action regarding transferring monies from MVIDD Money Market account into a short-term CD.

J. *Resolution 2023-03 Policy and Procedures to transfer Preliminary Water Allocation to Domestic use. Discussion only to review and comment on Resolution 2023-03.

K. *Application to Transfer Preliminary Water Allocation to Domestic Use. Discussion only to review and comment on the application.

L. *Proposed amendment to AZ State Statute 45-596.01. Discussion and possible action regarding the proposed amendment to A.R.S. § 45-596 and § 596.01.

M. *2023 System Conservation Agreement. Discussion update only regarding 2023 System Conservation.

- 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).