

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

August 01, 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, August 01, 2023 at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8D and 8F, 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.

### Open Session

**Join on your computer, mobile app or room device.**

[Click here to join the meeting](#)

Meeting ID: 229 759 307 730

Passcode: xwYvkg

**Or call in (audio only)**

[+1 928-377-5844,,154100594#](#) United States, Phoenix

Phone Conference ID: 154 100 594#

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

Other:

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

**8. REGULAR AGENDA**

**A. Approve the July 11, 2023 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes for last month.

**B. Approve the July 11, 2023 Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes for last month.

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

**D. \*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.

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

**F. \*Funding Opportunity for Voluntary Participation in the Lower Colorado Basing (LCB) Conservation and Efficiency Program.** Discussion and possible action regarding long-term durable system efficiency improvement project proposals that result in water conservation benefiting the lower Colorado River System and its water users.

**G. Water Management Certificate Program.** Discussion and possible action to approve the General Managers participation in the program.

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

**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).