

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

**September 05, 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, September 05, 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, 8M and 8N, 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.

MVIDD Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/89220421086?pwd=dld6RWNoZmpleDE2cjUrUkplemNHdz09>

Meeting ID: 892 2042 1086

Passcode: 114350

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 the upcoming Legislative Session.

*[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, 2023, thru July 31, 2023
- d. Profit & Loss Statement for July 2023.
- e. Balance Sheet as of July 31, 2023.

Other:

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

**8. REGULAR AGENDA**

**A. Approve the August 01, 2023 Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes for last month.

**B. Approve the August 01, 2023 Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes for last month.

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

**D. Resolution 2023-03 Policy and Procedures to transfer Preliminary Water Allocation to Domestic use.** Discussion and possible action regarding Resolution 2023-03. (Previously reviewed at the July 11, 2023 and August 01, 2023 board meetings)

- E. Academy of Building Industries; 1547 E. Lipan Blvd., Fort Mohave, AZ; T19N, R22W, Section 35; APN: 226-07-106. Request to transfer 1-acre foot of water from Jeremiah Perkins AG Contract 2015-02 in Section 25.** Discussion and possible action to approve the AG to domestic use transfer.
- F. Coyote Run, Tract 4176 Phases B, C, & D: T19N, R22W, Section 23; APN: 228-04-310; Mike DeMore, Smores 1, LLC. Request to transfer 38.19-acre feet of water from Green Acres Mohave AG Contract 2009-01C.** Discussion and possible action to approve the AG to domestic use transfer.
- G. Valley View @ Sunrise T4201; T18N, R22W, Section 06; Extension Request for 6 lots Held Over from T4201C.** Discussion and possible action regarding the extension request to preserve 6 lots for 12 months to then be transferred to a future project.
- H. Voter Registration: Thomas Habermel, 8055 S. Aquarius Dr., Mohave Valley, AZ; Division II; AG Contract 2022-01.** Discussion and possible action to approve the voter registration of Thomas Habermel.
- I. Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 2023.** Discussion and possible action to approve the fiscal year-end financial review from HintonBurdick CPA's & Advisors.
- J. Engagement of Land IQ for 2024 System Conservation Analysis.** Discussion and possible action to approve the proposal to engage Land IQ for consumptive use calculations, crop mapping, and documentation of methods and results.
- K. Business Certificates of Deposit (CD) Interest Rates.** Discussion and possible action regarding transferring monies from MVIDD Chase Money Market account into a short-term CD.
- L. 2023 System Conservation Agreement.** Discussion update only regarding 2023 System Conservation.
- M. \*Funding Opportunity for Voluntary Participation in the Lower Colorado Basing (LCB) Conservation and Efficiency Program.** Discussion update regarding long-term durable system efficiency improvement project proposals that result in water conservation benefiting the lower Colorado River System and its water users.

**N. \*Realtor Association Sets Water Issue Priorities Article in Mohave Daily News.** Discussion only regarding the newspaper article circulated on August 17, 2023.

**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).