

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

October 03, 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, October 03, 2023 at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 8H, 8K, and 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 Microsoft Teams beginning at 4:00pm. ***Tentative Agenda revised to add Item 8M*.***

MVIDD Open Session

[Click here to join the meeting](#)

Meeting ID: 275 569 341 281

Passcode: 7hSGQw

Or call in (audio only)

[+1 928-377-5844,,481960244#](tel:+19283775844,481960244#) United States, Phoenix

Phone Conference ID: 481 960 244#

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.

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

Other:

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

8. REGULAR AGENDA

A. Approve the September 05, 2023 Regular Session Meeting Minutes.

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

B. Approve the September 05, 2023 Executive Session Meeting Minutes.

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

C. Approve the September 11, 2023 Special Open Session Meeting Minutes.

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

- D. Ratify Expenses for September 2023.** Discussion and possible action to ratify the expenses for last month.
- E. Santiago Rodeo Villas Development Expansion; T19N, R22W, Section 25; APN(s): 227-02-095 & 227-02-072; Request for extension of the Preliminary Water for 13 New Mobile Home Lots.** Discussion and possible action regarding the extension request.
- F. Randy Morton and Diane Gibbs; T17N, R22W, Section 09; APN: 216-11-123; Request to Transfer 4-acre feet of water from Suzanne Evans AG Contract 2023-01.** Discussion and possible action regarding the AG to domestic use transfer.
- G. Owen and Jammie Scott; T18N, R22W, Section 14; APN: 225-21-117; Request to Transfer 1-acre foot of water from Green Acres Mohave AG Contract 2009-01C.** Discussion and possible action regarding the AG to domestic use transfer.
- H. *Anthony R. Vackar and Cherie E. Vackar, Trustees Contract 2013-02, T18N, R22W, Section 27; APN: 225-26-111; 54-Acre Feet of AG Water.** Discussion and possible action regarding Contract 2013-02.
- I. Powers-Leavitt Insurance Agency, Inc.** Discussion and possible action regarding the Insurance Proposal for November 08, 2023 to November 08, 2024.
- J. Mohave County Year End June 30, 2023 Annual 48-251 Report.** Discussion and possible action regarding the report to Mohave County.
- K. *Copper State Consulting Group.** Discussion and possible action regarding engagement of Copper State Consulting Group for the upcoming Legislative Session.
- L. 2024 System Conservation Update.** Discussion update only regarding the 2024 Plan of Creation.
- M. *Determination of Water for New Developments Adequacy under ADWR's Adequate Water Supply Rules.** Discussion regarding ADWR's Adequate Water Supply Rules R12-15-717(D)(1), (2), or (3).

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).