

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

**November 07, 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, November 07, 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, 2c, 8G, and 8H 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.

### **Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 287 104 621 450

Passcode: mAhsWo

### **Or call in (audio only)**

[+1 928-377-5844](tel:+19283775844), [820729646#](tel:+19283775844) United States, Phoenix

Phone Conference ID: 820 729 646#

### **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 with legal counsel of the District, Copper State Consultants, and the board of directors regarding the upcoming Legislative Session.
- c. \*Discussion with legal counsel of the District and the board of directors regarding Long-Term System Conservation.

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

Other:

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

**8. REGULAR AGENDA**

**A. Approve the October 18, 2023 Regular Session Meeting Minutes.**

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

**B. Approve the October 18, 2023 Executive Session Meeting Minutes.**

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

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

**D. Village Estates Tract 4198E; T 18N, R22W Section 03: Request for Final Water Allocation and Transfer of Extra Preliminary Water to Phase G.**

Discussion and possible action regarding the request.

**E. Village Estates Tract 4198F; T 18N, R22W Section 03: Request for Final Water Allocation and Transfer of Extra Preliminary Water to Phase G.**

Discussion and possible action regarding the request.

**F. Village Estates Tract 4198G; T 18N, R22W Section 03: Request for Extension of Preliminary Water Allocation.**

Discussion and possible action regarding the request.

**G. \*Reclamation’s Revised Draft Supplemental Environment Impact Statement for Near-term Colorado River Operations.**

Discussion only regarding Reclamation’s revised SEIS.

**H. \*Rural Groundwater Management.** Discussion regarding the Governor’s Water Policy Council Rural Groundwater Committee’s October 4, 2023, October 19, 2023, Presentation and the October 27, 2023 meeting re Rural Groundwater Management Framework Key Concepts.

**I. 2024 System Conservation Update.** Discussion updates only regarding the 2024 Plan of Creation.

**J. N-Drip Presentation.** Presentation and 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).