

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

March 05, 2024

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, March 05, 2024, at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a-2c, 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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 223 009 681 278

Passcode: ic9w5V

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 928-377-5844,,210070697#](#) United States, Phoenix

Phone Conference ID: 210 070 697#

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 regarding legislative updates.
- c. *Discussion with legal counsel of the District regarding long range water planning.

[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 January 31, 2024.
- d. Profit & Loss Statement for January 2024.
- e. Balance Sheet as of January 31, 2024.

Other:

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

8. REGULAR AGENDA

A. Approve the February 06, 2024, Regular Session Meeting Minutes.

Discussion and possible action to approve the regular meeting minutes.

B. Approve the February 06, 2024, Executive Session Meeting Minutes.

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

C. Ratify Expenses for February 2024. Discussion and possible action to ratify the expenses for last month.

D. Mohave Landing LLC; T18N, R22W, Section 27; APN(s): 225-26-107; Application to Transfer AG Contract 2009-05 from SMK LP for 25.27 Acre Feet of Agricultural Water to the New Owners. Discussion and possible action regarding the transfer request.

E. Big Easy Storage; T19N; R22W, Section 15; APN(s): 229-22-001L; Extension Request for Preliminary Commercial Water Allocation. Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on March 05, 2024.

F. Willow Valley Estates Unit 21, T4228; T18N, R22W, Section 21; 19 Single Family Residential Lots; Request for Final Water Allocation. Discussion and possible action regarding the request for the final water allocation for this subdivision.

G. Parcel Plat "C"; T18N, R22W, Section 21; APN(s): 225-23-037; Request for Extension of Preliminary Water Allocation for 5 Single Family Residential Lots. Discussion and possible action regarding the extension request for 12 months. The current preliminary water allocation expires on March 07, 2024.

H. Colorado River Properties, LLC; T18N, R22W, Section 27; APN(s): 225-26-111; 8011 S Hwy 95, MV; Application to transfer Agricultural Contracts 2007-07 and 2013-02A (Anthony Vackar) to the New Owner. Discussion and possible action regarding the request to transfer the Agricultural Contracts to the new property owner.

I. Willow Springs Golf Course; T18N, R22W, Section 27; APN(s): 225-26-111; 8011 S Hwy 95, MV; Application to transfer Amenity Contract 2016-04 to the New Owner. Discussion and possible action regarding the request to transfer the Amenity Contract to the new property owner.

J. Dana P. Beadle & Dana N. Beadle; T19N, R22W, Section 14; APN(s): 229-12-064; Application to Transfer 1 Acre Foot of Preliminary Water from Westview Estates for Domestic use for a Single-Family Residential Home. Discussion and possible action regarding the water transfer application.

K. Desert Star Academy; T19N, R22W, Section 35; APN(s): 226-09-001, 226-09-002; & 226-09-003. Application to Transfer 14 Acre Feet of Agricultural Water from Contract 2009-01C (Green Acres Mohave) for Commercial Use for an Athletic Field and Future High School and Transferring 5.38 Acre Feet of Existing Water from Pinon Plaza to this project. Discussion and possible action regarding the water transfer application.

L. 2023 Annual Crop Report. Discussion and possible action regarding the 2023 Crop Report.

- 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.

Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the District office (928) 768-3325 or consult MVIDD's Website (www.mvidd.net) twenty-four (24) hours in advance of the meeting.

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).