

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

April 02, 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, April 02, 2024, at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b and 8G, 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: 233 455 661 382

Passcode: fCPmrv

Or call in (audio only)

[+1 928-377-5844,,183645313#](#) United States, Phoenix

Phone Conference ID: 183 645 313#

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 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 February 29, 2024.
- d. Profit & Loss Statement for February 2024.
- e. Balance Sheet as of February 29, 2024.

Other:

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

8. REGULAR AGENDA

A. Approve the March 05, 2024, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.

B. Approve the March 05, 2024, Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes.

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

D. Mohave Landing, Tract 4213B; T18N, R22W, Section 23; APN(s): 225-26-107; Request for a 12-Month Extension of Preliminary Water for 52 Residential Lots. Discussion and possible action regarding the extension request. The current extension expires April 10, 2024.

E. Mohave Landing, Tract 4213C; T18N, R22W, Section 23; APN(s): 225-26-107; Request for a 12-Month Extension of Preliminary Water for 42 Residential Lots. Discussion and possible action regarding the extension request. The current extension expires April 10, 2024.

F. Los Lagos Golf Club; T18N, R22W, Section 01; Request to Extend Payment for 2024 Amenity Water Fees. Discussion and possible action regarding payment of 2024 Amenity Water Entitlement Fees.

G. Devine, Gleason, Christensen JTS; T19N, R22W, Section 35; APN(s): 226-08-012D, 012E, 012F, & 012G. Application to transfer 1.50-Acre Feet of AG Water from Contract 2009-01C (Green Acres Mohave) to Four Single-Family Residential Lots. Discussion and possible action regarding the application.

H. *2024/2025 Annual Budget. Discussion regarding the 2024/2025 Annual Budget.

- 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).