

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

May 14, 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, May 14, 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 and 8I, 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

#### [Join the meeting now](#)

Meeting ID: 254 109 926 991

Passcode: bfqUAT

#### Dial-in by phone

[+1 928-377-5844,,613873848#](tel:+19283775844,613873848#) United States, Phoenix

### 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.
- c. \*\*Discussion with legal counsel of the District regarding employment and monetary review of General Manager.

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

Other:

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

**8. REGULAR AGENDA**

**A. Approve the April 02, 2024, Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes.

**B. Approve the April 02, 2024, Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes.

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

**D. N-Drip Presentation.** Presentation and discussion regarding N-Drip Irrigation System.

**E. Via Dolce Development Tract 4241; T19N, R22W, Section 23; APN(s) 228-02-101, 102, & 105; Request for an Extension of Preliminary Water Allocation for 12-months for 129 Residential Lots.** Discussion and possible action regarding the extension request for a preliminary water allocation. This request is for 12 months. Phase A is for 62 Lots, the remaining 67 Lots will be for future phases.

**F. The Gravel Pit, LLC; T18N, R21W, Section 31; APN: 225-09-058; Request to Transfer 5.71 Acre Feet of Water from AG Contract 2014-041 Maverick Farms, Inc. to a New Industrial Contract for a Sand and Gravel Operation.** Discussion and possible action regarding the transfer request. A net total of 5.25-acre feet of water would be assigned to Industrial Contract 2024-05.

**G. Update Regarding Law of the Colorado River Conference Held in Denver, Colorado on May 6-7, 2024.** Update and discussion from Mr. Michael J. Pearce regarding the conference.

**H. Chase Bank Certificate of Deposit.** Discussion and possible action regarding current CD acct ending 6369 Maturity Date 05/26/2024.

**I. \*\*2024/2025 Annual Budget Review.** Discussion regarding the 2024/2025 Annual Budget includes the Comprehensive Fee Schedule, Payment Rules, Mohave County Tax Levies and Rates Certification.

**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.

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](http://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).