

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

June 04, 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, June 04, 2024, at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 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

[Join the meeting now](#)

Meeting ID: 289 011 290 601

Passcode: dNaDHd

Dial in by phone

[+1 928-377-5844](tel:+19283775844), [824085708#](tel:+19283775844) United States, Phoenix

Phone conference ID: 824 085 708#

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 administration of PPR contracts.
- c. **Discussion with legal counsel of the District regarding Legislative updates.

[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, through April 30, 2024.
- d. Profit & Loss Statement for April 2024.
- e. Balance Sheet as of April 30, 2024.

Other:

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

8. REGULAR AGENDA

A. Approve the May 14, 2024, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.

B. Approve the May 14, 2024, Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes.

C. Approve the May 15, 2024, Special Meeting Minutes. Discussion and possible action to approve the special meeting minutes.

D. Ratify Expenses for May 2024. Discussion and possible action to ratify the expenses for last month.

E. Kevin Conery; 4905 Mountain View Road, FM; APN: 228-04-315; Discussion only regarding future water allocations for this parcel.

F. Joy Lane Twin Homes; T19N, R22W, Section 26; APN: 227-16-031A. Request for Final Water Allocation of 6.24-acre feet of Water. Discussion and

possible action regarding the final allocation subject to approval of the final plat by Mohave County. The current preliminary allocation expires on June 6, 2024.

G. 4-Joy Lane Development; T19N, R22W, Section 25; APN: 227-02-094. Request for Final Water Allocation of 1.96-acre feet of Water for 3 Parcels.

Discussion and possible action regarding the final water allocation pending recordation of parcel plat with Mohave County. The current preliminary allocation expires on June 6, 2024.

Requested assignment of water as follows:

Parcel 1-A	0.50-acre feet for 1.26 Gr. acres
Parcel 1-B	0.73-acre feet for 1.26 Gr. acres
Parcel 1-C	0.73-acre feet for 1.26 Gr. acres

H. 2024/2025 Annual Budget Review. Discussion and possible action regarding the 2024/2025 Annual Budget. (Previously reviewed at the April 2, 2024, and May 14, 2024, regular board meetings.)

I. 2024/2025 Comprehensive Fee Schedule and Payment Rules. Discussion and possible action regarding the Fee Schedule and Payment Rules. (Previously reviewed at the April 2, 2024, and May 14, 2024, regular board meetings.)

J. 2024/2025 Mohave County Tax Levies and Rates Certification. Discussion and possible action regarding the Tax Levies and Rates Certification. (Previously reviewed at the April 2, 2024, and May 14, 2024, regular board meetings.)

K. Engagement of Land IQ. Discussion and possible action regarding engagement of Land IQ for Crop Mapping, Consumptive Use Calculations, and Web Map Application for 2025 Conservation Participation.

L. Engagement of HintonBurdick CPA's. Discussion and possible action regarding engagement of HintonBurdick for Fiscal Year Ending June 30, 2024, Financial Review.

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

Final Agenda

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).