

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

July 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, July 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 through 2c, 8K and 8L 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: 247 039 013 326

Passcode: czdBSu

Dial in by phone

[+1 928-377-5844](tel:+19283775844),,652388483# 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 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 May 31, 2024.
- d. Profit & Loss Statement for May 2024.
- e. Balance Sheet as of May 31, 2024.

Other:

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

8. REGULAR AGENDA

A. Approve the June 04, 2024, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.

B. Approve the June 04, 2024, Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes.

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

D. Colorado River Properties, LLC; Lucas Phillips; Voter Registration Application for Division I Elector. Discussion and possible action regarding the Voter Registration application. AG Contract 2024-02 in Section 27.

E. Charles B. Sherrill, Jr.; Voter Registration Application for Division II Elector. Discussion and possible action regarding the Voter Registration application. AG Contract 2016-03A in Section 11.

F. Mohave Landing LLC; Josh Stewart; Voter Registration Application for Division I Elector. Discussion and possible action regarding the Voter Registration application. AG Contract 2024-04 in Section 27.

G. Daniel & Patricia Williams Trustee; The 2005 Williams Family Trust DTD May 17, 2005; 1805 E Cottonwood Ln., Mohave Valley; APN: 225-27-043B. Request to transfer remaining AG Contract 2014-01 for 12.67-acre feet of water for 1.81 Irrigable Acres to a New AG Contract 2024-06. Discussion and possible action regarding the contract transfer request. The parcel is currently being farmed in alfalfa.

H. Westview Estates-Ft. Mohave LLC; T18N, R22W, Sec. 35; APN: 225-27-019A; 1510 E Poplar Dr, MV. Application Request to transfer 0.64-acre feet of water from Westview Estates Preliminary Water to KOW Properties I. Discussion and possible action regarding the transfer application.

I. Kevin Conery; 4905 Mountain View Road, FM; T 19N, R22W, Sec. 23; APN: 228-04-315; 9.11 Acres; Application Request to Transfer 1.11-acre feet of Water from Westview Estates Preliminary Water Allocation to this Property. Discussion and possible action regarding the transfer application.

J. Westview Estates-Ft. Mohave LLC; Extension Request for remaining Pre-Paid Water Allocation of 11.9-acre feet. Discussion and possible action regarding the extension request. The 11.9-acre feet of water is intended for a residential subdivision that is in escrow. This subdivision consists of 35 single-family lots.

K. **Resolution 2024-02 A Resolution Designation of Alternate Member Representative to MCWA Committees. Discussion and possible action regarding Resolution 2024-02.

L. **Resolution 2024-03 A Resolution Amending Resolution 2018-07 Alternate Member Representative to LCRMSCP Committees. Discussion and possible action regarding Resolution 2024-03.

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.

Final Agenda

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.

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).