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

March 04, 2025
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 04, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 2e the Mohave Valley Irrigation & Drainage District may vote to go into an 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: 252 430 765 63 Passcode: 3bp2VE6W

### Dial in by phone

+1 928-377-5844,,263525258# United States, Kingman

Phone conference ID: 263 525 258#

#### 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 Industrial Contracts.
  - **c.** \*\*Discussion with legal counsel of the District regarding Utility Service.
  - **d.** \*\*Discussion with legal counsel of the District regarding Legislation updates.
  - **e.** \*\*Discussion with legal counsel of the District regarding advice on Well Drilling.

[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, 2024, through January 31, 2025.
- d. Profit & Loss Statement for January 2025.
- e. Balance Sheet as of January 31, 2025.

#### Other:

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

#### 8. REGULAR AGENDA

- A. Approve the February 04, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.
- B. Approve the February 04, 2025, Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes.
- **C. Ratify Expenses for February 2025.** 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 for

preliminary water for 12 months. The current preliminary water allocation expires on April 10, 2025.

- 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 for preliminary water for 12 months. The current preliminary water allocation expires on April 10, 2025.
- F. 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 6 months. The current preliminary water allocation expires on April 10, 2025.
- **G. 2024 Annual Crop Report.** Discussion and possible action regarding the 2024 Crop Report.
- H. Perspectives from the Lower Basin States on the Colorado River Post-2026 Letter dated February 13, 2025. Information only.
- **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 <a href="www.mvidd.net">www.mvidd.net</a>, 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 (<a href="www.mvidd.net">www.mvidd.net</a>) 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 the executive session with District counsel in accordance with A.R.S. § 38-431.03(A)(3)(4) & (7).