

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

May 06, 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, May 06, 2025, at 4:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a 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: 265 761 234 852

Passcode: i87Xt7pk

Dial in by phone

[+1 928-377-5844,,397211187#](#) United States, Kingman

Phone conference ID: 397 211 187#

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.

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

Other:

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

8. REGULAR AGENDA

A. Approve the April 01, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.

B. Approve the April 01, 2025, Executive Session Meeting Minutes. Discussion and possible action to approve the executive session meeting minutes.

C. Ratify Expenses for April 2025. Discussion and possible action to ratify the expenses for last month.

D. Via Dolce Development Tract 4241; T19N, R22W, Section 23; APN(s) 228-02-101, 102, & 105; Request for Final Water Allocation for Phase A for 62 Residential Lots. Discussion and possible action regarding the request.

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 Phase B for 67 Residential Lots. Discussion and possible action regarding the request.

F. Elizabeth Penko, Trustee of the Penko Family Trust dated May 13, 2016; T18N, R22W, Section 14; APN: 225-21-113; Application for an AG to Urban Water Transfer of 2.16-acre feet of water from AG Contract 2025-01 (Willow Valley Enterprises LLC) in Section 27. Discussion and possible action regarding the application.

G. Charles B. Sherrill, Jr.; T18N, R22W, Section 25; APN: 225-36-019D; Application for an AG to Urban Water Transfer of 1.08-acre feet of water from AG Contract 2016-03A (Charles B. Sherrill, Jr.) in Section 11. Discussion and possible action regarding the application.

H. 2025/2026 Annual Budget, Comprehensive Fee Schedule, and Payment Rules. (Previously Discussed at the April 01, 2025, Regular Board Meeting) Discussion only regarding the annual budget, Comprehensive Fee Schedule and Payment Rules.

I. Call of Election for Division II Director and Director at Large. Discussion and possible action regarding Resolution 2025-01 Call of Election of Division II Director and Director at Large. The election date is Wednesday, November 13, 2025.

J. Engagement of HintonBurdick CPA's. Discussion and possible action regarding the engagement of HintonBurdick for Fiscal Year Ending June 30, 2025, Financial Review.

K. Update from the Law of the Colorado River Conference held April 28 & 29 in Tucson, AZ. Update and discussion from Mr. Michael J. Pearce regarding the conference.

- 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.

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).