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

June 03, 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, June 03, 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: 283 010 411 521 3

Passcode: qq6wK6BU

Dial in by phone

+1 928-377-5844,,39881219#

Phone conference ID: 398 812 19#

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 April 30, 2025.
- d. Profit & Loss Statement for April 2025.
- e. Balance Sheet as of April 30, 2025.

Other:

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

8. REGULAR AGENDA

- A. Approve May 06, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.
- **B. Ratify Expenses for May 2025.** Discussion and possible action to ratify the expenses for last month.
- C. 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 (Tabled from May 06, 2025, regular board meeting) Discussion and possible action regarding the request.
- D. Via Dolce Development Tract 4241; T19N, R22W, Section 23; APN(s) 228-02-101, 102, & 105; Request for an Extension of the remaining Preliminary Water Allocation for Phase B. (Tabled from May 06, 2025, regular board meeting) Discussion and possible action regarding the request.
- E. 2025/2026 Annual Budget (Previously Discussed at the April 01 and May 06, 2025, Regular Board Meeting) Discussion and possible action regarding the annual budget.

- F. 2025/2026 Comprehensive Fee Schedule and Payment Rules. (Previously Discussed at the April 01 and May 06, 2025, Regular Board Meeting) Discussion and possible action regarding the Comprehensive Fee Schedule and Payment Rules.
- G. 2025/2026 Mohave County Tax Levies and Rates Certification. (Previously Discussed at the April 01 and May 06, 2025, Regular Board Meeting) Discussion and possible action regarding the Mohave County Tax Levies and Rates Certification.
- H. Engagement of Land IQ. Discussion and possible action regarding the engagement of Land IQ for Crop Mapping and Consumptive Use Calculations for 2026 Conservation Participation and Historical Imagery Analysis.
- **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 <u>www.mvidd.net</u>, 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).