

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

October 07, 2025

Public Meeting 4:30PM

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, October 07, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 2c, 8E, 8G, 8H, and 8J 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 4:30pm.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 214 260 503 916 4

Passcode: a3fL7Ww7

Dial in by phone

[+1 928-377-5844,,741591310#](#) United States, Kingman

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Phone conference ID: 741 591 310#

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 Uses within the District.
- c. **Discussion with legal counsel of the District regarding 4th Priority Water.

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

Other:

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

8. REGULAR AGENDA

A. Approve September 02, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.

B. Approve September 02, 2025, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes.

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

D. John & Jennifer Glenn; T18N, 21W, Section 06; APN(s): 225-52-034; Application for AG to Urban Water Transfer of 1.00-acre foot of Water from AG

Contract 2024-02 (Colorado River Properties, LLC) in section 27. Discussion and possible action regarding the application.

E. **Circle K Stores Inc.; T19N, R22W, Section 35; APN(s): 226-07-111; Application for AG to Urban Water Transfer of 4.93-acre feet of Water from AG Contract 2016-03A (Charles B. Sherrill, Jr.) in section 11. Discussion and possible action regarding the application.

F. Parcel Plat “C”; T18N, R22W, Section 21; APN(s): 225-23-037; Request for a Conditional Final Water Allocation for 5 Single-Family Residential Lots. Discussion and possible action regarding the request.

G. **MVIDD Employee Handbook. Discussion only regarding draft Employee Handbook.

H. **MVIDD Office Hours. Discussion and possible action regarding changing the office hours.

I. Annual Part 417 Consultation Questionnaire for CY 2026. Discussion and possible action to ratify the questionnaire submitted to reclamation on September 17, 2025.

J. **Resolution 2025-01A Calling for Election; Correction of Election Date for Wednesday, November 12, 2025; Division II Director and Director at Large. Discussion and possible action regarding the amended correction of election date.

- 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).