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

November 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, November 04, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8K and 8L 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: 273 677 553 933 2

Passcode: iu9gC2pg

#### Dial in by phone

+1 928-377-5844,,112272251# United States, Kingman

Phone conference ID: 112 272 251#

#### 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 Post 2026 Operations within Arizona.

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

#### Other:

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

#### 8. REGULAR AGENDA

- A. Approve October 07, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes.
- **B.** Approve October 07, 2025, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes.
- **C. Ratify Expenses for October 2025.** Discussion and possible action to ratify the expenses for last month.
- D. Village Estates, Tract 4198G (92), and Left over Lots from Phase E (8) and Phase F (15); T18N, R22W, Sec. 03; APN: 225-19-046; Preliminary Water Extension Request for 115 Lots for 12-Months. Discussion and possible action regarding the extension request.
- E. Santiago Rodeo Villas Development Expansion: T19N, R22W, Section 25; APN(s): 227-02-095 & 227-02-072; 3.9-Acre Feet of Preliminary Water for 13

**Mobile Home Spaces; Extension Request for 12-Months.** Discussion and possible action regarding the extension request.

- F. Benjamin and Krieger Fletcher; T18N, R22W, Section 14; APN: 225-21-115; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use. Discussion and possible action regarding the application.
- G. Benjamin and Bebeanna Fletcher; T18N, R22W, Section 14; APN: 225-21-090; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use. Discussion and possible action regarding the application.
- H. Jason and Gina Hogencamp; T18N, R22W, Section 14; APN: 225-21-121; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use. Discussion and possible action regarding the application.
- I. Mohave County Year End June 30, 2025, Annual 48-251 Report. Discussion and possible action regarding the report to Mohave County.
- **J. Woodruff-Leavitt Insurance Agency, Inc.** Discussion and possible action regarding the Insurance Proposal for November 08, 2025, to November 08, 2026.
- **K.** \*\*MVIDD Employee Handbook. Discussion and possible action regarding the Employee Handbook.
- L. \*\*Update on the Annual Part 417 Consultation Meeting held October 15,
   2025. Discussion to update the Board of Directors regarding the Annual Part 417 Meeting.
- **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.

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).