

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, MARCH 4, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 4:00 P.M.

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**WAIVER MOTION.** Motion to waive the reading of full minutes and resolutions presented for approval or adoption.

### **1. REPORTS.**

- A. Staff report on water use.
- B. Bureau of Reclamation Lower Colorado Water Supply Report as of February 28, 2014; Snowpack Report and Lake Powell Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for the month of February 2014; Cotton Ginnings Reports for February 2014; News Release Re: 2013 Crop Values Summary; News Release Re: 2012 Census of Agriculture preliminary results.
- D. Arizona Meteorological Network Monthly Summary for February 2014.

**2. AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda, including the removal of an item from the Consent Agenda.

**3. CONSENT AGENDA.** The items listed below will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a Board Member requests an item or items be removed for separate discussion and action.

- A. Approve the February 4, 2014 Meeting Minutes.
- B. Ratify payment of expenses for February 2014.
- C. Approve the Snell & Wilmer Billing Statement for the months of December 2013 and January 2014 in the amount of \$19,695.00.

### **4. REGULAR AGENDA.**

- A. **Westview Estates, Tract 4215, T19N, R22W, Sec. 14.** Discussion and possible action to approve extending the preliminary water allocation of

59.29 acre feet and deferral of the final 1/3 payment of the non-refundable fees until July 22, 2014.

- B. **Sunset Palms, Tract 4183-B, T19N, R22W, Sec. 26, Final Water Allocation.** Discussion and possible action to approve the final water allocation in the amount of 14.81 acre feet.
- C. **Priority 4 Mainstem Contractors Shortage Distribution - Shortage Year: 2014.** Discussion and possible action regarding the establishment of a water sharing allocation policy during times of water shortage.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**

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