

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, AUGUST 5, 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 July, 2014; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.
- C. USDA National Agricultural Statistics Service Reports for the month of July, 2014:
 - 1. Arizona Agri-Weekly for the month of July, 2014;
 - 2. News Release: Cattle On Feed - Arizona and United States;
 - 3. News Release: Crop Production - July 2014 - Arizona and United States;
 - 4. News Release: Cattle Inventory
 - 5. News Release: July Farm Prices Received - Prices Paid
- D. Arizona Meteorological Network Monthly Summary for July, 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 July 1, 2014 Meeting Minutes.
- B. Ratify payment of expenses for July, 2014.
- C. Approve the Snell & Wilmer Billing Statement for the month of June, 2014.

4. **REGULAR AGENDA.**

- A. **Approval To Conduct Financial Review For Fiscal Year 2013/2014.** Discussion and possible action regarding the engagement of Heinfeld, Meech & Co. to conduct a financial review for Fiscal Year 2013/2014.
- B. **2015 District Water Order.** Discussion possible action to approve the submission of the 2015 District Water Order to the Bureau of Reclamation.
- C. **2014 District Crop Report.** Discussion and possible action to approve the submission of the 2014 District Crop Report to the Bureau of Reclamation.
- D. **Desert Lakes Estates, Tract 4152E.** Discussion and possible action to approve the request of Desert Lakes Estates for an extension of the preliminary water allocation of 51.67 acre feet until from August 10, 2014 to February 10, 2015.
- E. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135.** Discussion and possible action to approve the request to extend the preliminary water allocation of 12.74 acre feet from August 10, 2014 to February 10, 2015.
- F. **Los Lagos Golf Course, T18N, R22W, Section 1, Contract No. 1992-03.** Discussion and possible action to approve declaring Los Lagos' Contract No. 1992-03 in default for failure to pay amenity fees as contained in following MVIDD invoices:
- Invoice No. 3393 in the amount of \$18,387.00 (invoice amended as of July 2, 2014); and
- Invoice No. 3399 in the amount of \$3,525.00 (invoice amended as of July 2, 2014).
- G. **WPI-919 Farm AZ, LLC, T18N, R21W, Sections 30 and 31, Modification to Water Accounting Contract No. 2012-05.** Discussion and possible action to approve the modification of Water Accounting Contract (PPR Entitlement), Contract No. 2012-05, to include the additional present perfected rights and additional acreage within the Property Served, Exhibit A Legal Description.
- H. **WPI-919 Farm AZ, LLC, T18N, R21W, Sections 19, 25 and 30, Amendment of Agricultural Agreement for Water Entitlement No. 2012-04.** Discussion and possible action to approve the amendment of Agricultural Agreement No. 2012-04 to add 27.6 irrigable acres (formerly a part of the Hancock Farm) and the issuance of a new water entitlement of 193.2 acre feet from water set aside for the lands under the Water Entitlement Settlement Agreement.

- I. **WPI-Hancock Farms AZ, LLC, T17N, R21W, Section 7, Agricultural Agreement for Water Entitlement No. 2013-04.** Discussion and possible action to approve a transfer of 12.9 acre feet of water from Hancock Family Trust Contract No. 2005-01 to WPI919 Hancock Farm AZ, LLC, and a concurrent amendment of Agricultural Agreement No. 2013-04 to include 12.9 acre feet of water and to modify the Property Served to include the additional 1.84 irrigable acres.
- J. **Agri-Business and Water Council of Arizona.** Discussion and possible action to approve the appointment of Mark Clark to the Board of Directors and Executive Committee of the Agri-Business and Water Council of Arizona.
- K. **MVIDD Water Conservation Plan.** Discussion and possible action to approve the MVIDD Water Conservation Plan.
- L. **MVIDD District Office Landscape Proposals.** Discussion and possible action to approve one of the landscape proposals submitted by the following entities:

Baron Landscape Solutions
David Barrios Landscaping, LLC
M&M Home & Maintenance Landscaping

- 5. **PUBLIC INPUT.**
- 6. **ADJOURNMENT.**