

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, OCTOBER 7, 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 September, 2014; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

**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 September 2, 2014 Meeting Minutes.

B. Ratify payment of expenses for September, 2014.

C. Approve the Snell & Wilmer Billing Statement for the month of August, 2014.

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

A. **Renewal of District Water Plus Insurance Program Through Alteris.** Discussion and possible action to approve the renewal of the Water Plus Insurance Program coverage for the District Property, Commercial Crime, Commercial General Liability, Public Officials & Management Liability, Business Auto, and Commercial Excess Liability insurance.

B. **MVIDD Subcontracts.** Discussion and possible action to approve Subcontract No. 2014-1 between Mohave County Water Authority, Mohave Water Conservation District, Bella Vista Community Association ("BVCA") and delivery contract between MVIDD and BVCA.

- C. **District Administrative Assistant Position.** Discussion and possible action to make the District Administrative Assistant Position a full time position. Chairman Sherrill has recommended that this matter be placed on the agenda.
- D. **Willow Valley Estates 21, Tract 4228 (Formerly Willow Valley Estates 20, Tract 4134-C), T18N, R22W, SEC. 21.** Discussion and possible action to approve the developer's request to grant an extension of the preliminary water allocation in the amount of 10.1 acre feet from October 10, 2014 to and including April 10, 2014.
- E. **Mohave Landing, Tract 4213, Phases 2 and 3; T18N, R22W, SEC. 23.** Discussion and possible action to approve the developer's request for an extension of the preliminary water allocation in the amount of 21.42 acre feet in Phase 2 and 17.64 acre feet in Phase 3, as well as a deferment of the payment of the final 1/3 non-refundable fees in the amount of \$27,900.00, from October 10, 2014 to and including April 10, 2014.
- F. **Compliance of the "Consortium Farms" with Resolution 2008-09, Policy to Require Lined Irrigation Ditches.** Discussion and possible action regarding the status of completion of the project initiated by the Water Users within the "Consortium Farms" to bring their properties into compliance with Resolution 2008-09, Policy to Require Lined Irrigation Ditches, as listed below:
 

APN Investments	Contract No. 2010-01
Desert Land, LLC	Contract No. 2012-03
Beth Dinkin	Contract No. 2014-
Gem Land Company	Contract No. 1993-01
SMK, LP	Contract No. 2009-05
Anthony and Cherie Vackar	Contract No. 2013-02
- G. **John Kai, Jr., T18N, R22W, SEC. 27.** Discussion and possible action to approve the Application For Water Entitlement submitted by John Kai, Jr. requesting a water allocation of 459.2 acre feet for 65.6 irrigable acres.
- H. **Sarah S. Chesney, Attorney in Fact for Robert H. Chesney, III, Managing Member for Mohave Valley Farms, LLC, T9N, R23E, SEC. 33 and 34 (Pelican Bend).** Discussion and possible action to approve the issuance an Agreement for Water Entitlement (Agricultural) for 385 acre feet for 55 irrigable acres.
- I. **Arizona Power Authority.** Discussion and possible action to approve the engagement of the law firm of Curtis, Goodwin, Sullivan, Udall and Schwab to represent the District in the matter of Hoover Re Marketing by the Arizona Power Authority.

- J. **Sherrill Ventures, R17N, R21W, Sec. 31.** Discussion and possible action to approve the ratification of the PPR Agreement between Sherrill Ventures, Green Acres Mohave and WPI-919 Farm AZ.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**