

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, NOVEMBER 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 October, 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 October 7, 2014 Meeting Minutes.

B. Ratify payment of expenses for October, 2014.

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

4. REGULAR AGENDA.

A. **Resolution No. 2014-03.** Discussion and possible action to approve the adoption of Resolution No. 2014-03, which establishes procedures for obtaining water allocations for commercial, industrial and residential development.

B. **Resolution No. 2014-04.** Discussion and possible action to approve the adoption of Resolution No. 2014-04, which establishes a policy regarding the quantity of water allocations.

- C. **MVIDD Fee Schedule Revision.** Discussion and possible action to approve the revision to the MVIDD Fee Schedule to add a fee for the administration of inter-governmental agreements.
- D. **Nancy Vanderslice, Trustee, Contract No. 1989-06; T18N, R22W, Sec. 25.** Discussion and possible action to approve the termination of Contract No. 1989-06 for non-beneficial use of water.
- E. **Village Estates, Tract 4198, Phases B-F AND Parcel A, T18N, R22W, Sec. 3.** Discussion and possible action to approve the developer's request for an extension of the conditional final water allocation for Phases B-F and Parcel A in the amount of 148.84 acre feet from November 10, 2014 to and including _____.
- F. **Twin Palms Estates, Tract 4189, T19N, R22W, Sec. 36.** Discussion and possible action to approve the developer's request for an extension of the preliminary water allocation of 19.74 acre feet from November 10, 2014 to and including _____.
- G. **Mohave Valley Commons, Tract 4212; T19N, R22W, Sec. 22.** Discussion and possible action to approve the developer's request for an extension of the preliminary water allocation in the amount of 43.88 acre feet from November 10, 2014 to and including _____.
- H. **Allan and Sandy Pompa, T18N, R22W, Sec. 35; Contract No. 2012-03-SU.** Discussion and possible action to approve declaring the above-referenced contract in default for failure to report water usage and failure to pay MVIDD Invoice No. 3410 in the amount of \$73.69.
- I. **Mohave Sunrise Solar I, LLC, T19N, R22W, Sec. 31.** Discussion and possible action to approve the *Application for a Preliminary Allocation* submitted by Seth Kagan of Mohave Sunrise Solar I, LLC, and McCarthy Building Companies, Inc., for a preliminary water allocation in the amount of .34 acre feet.
- 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.**