

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JANUARY 8, 2013 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 5:00 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 dated December 26, 2012.
- C. USDA National Agricultural Statistics Service: Arizona Livestock Report for November 2012, released December 3, 2012; Arizona Agri-Weekly Report for the month of December 2012.
- D. Arizona Meteorological Network Monthly Summary (from Mohave #2) for January through December of 2012.

**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 December 4, 2012 Meeting Minutes.
- B. Ratify payment of expenses for December, 2012.
- C. **Sun Valley Unit II, Tract 4185E, T18N, R22W. Section 1.** Approve extension of preliminary allocation for Sun Valley, Unit II, Tract 4185-E from January 20, 2012 until January 20, 2013 consistent with Resolution 2009-12.

- D. **Issuance of Amended Small User Contracts.** Approval of amendment to Small User Contracts to include a provision requiring monthly water reporting:
- i. **Pompa, Allan and Sandy. Lagoon Estates, Lots 81 & 82, T18N, R22W, Sec. 35, Contract No. 2012-03-SU.** Small User Contract allocating 11.44 acre feet, being 12 acre feet less than the assumed residential allocation of 250 gallons per day or .23 acre feet per year.
  - ii. **Bacot, John & Melinda. Topock Lake Ranchos, Tract 1037,** Two (2) small user contracts and a certification of water for domestic use. On May 1, 2012, the Board approved the Bacots' water allocation requests.
    - a) **T09N, R23E, Sec. 18, APN No. 216-11-036, Contract No. 2012-01-SU.** Small user Contract in the amount of 52.08 acre feet per year on 7.44 irrigable acres for irrigation of pasture lands containing Rye and Bermuda grass.
    - b) **T17N, R21W, Sec. 17, APN No. 224-10-049A, Contract No. 2012-02-SU.** Small User Contract in the amount of 25.83 aft on 3.69 irrigable acres for irrigation of pasture lands containing Rye and Bermuda grass.
    - c) **T09N, R23E, Sec. 18, APN No. 216-11-036.** Certification of domestic water allocation in the amount of .42 acre feet per year for the single family home, which falls under the exempt well classification.

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

- A. **Renewal of the Managerial Contract with Mark R. Clark, CCM, of QPC, Inc.** Discussion and possible action regarding the renewal of the Managerial Contract with Mark Clark of QPC, Inc., which expires January 20, 2013.
- B. **MVIDD Fee Schedule.** Discussion and possible action regarding approval of a revised MVIDD Fee Schedule.
- C. **Effluent Project.** Discussion and possible action regarding financing of the District's portion of the Bullhead City water reclamation project.
- D. **Issuance of Agricultural and Amenity User Contracts.** Discussion and possible action regarding the issuance of Agricultural and Amenity User Contracts:

- i. **Vackar, Anthony & Cherie, Contract No. 2007-07. T18N, R22W, Sec. 27.** Issuance of an additional contract for the additional five (5) acre feet per irrigable acre for agricultural purposes previously approved by the Board, for a total of 320 acre feet.
- ii. **Vackar, Anthony & Cherie, Contract No. 2007-07. T18N, R22W, Sec. 27.** Issuance of a separate amenity contract for 39 acres being used as a nine hole golf course and putting green, allocating two (2) acre feet per 39 acres, for a total of 78 acre feet.

**5. PUBLIC INPUT.**

**6. ADJOURNMENT.**