

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 5, 2013 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 dated January 27, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for January 2013 (released January 11, 2013); Arizona Agri-Weekly for the week ending January 27, 2013.
- D. Arizona Meteorological Network Monthly Summary (from Mohave #2) for January 2013.

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 January 8, 2013 Meeting Minutes.
- B. Ratify payment of expenses for January, 2013.
- C. **Westview Estates, Tract 4215, T19N, R22W, Sec. 14.** Approval extending the preliminary water allocation of 59.29 acre feet and deferral of the final 1/3 payment of the non-refundable fees until the next extension request.

The District has received 2/3 payment of the non-refundable fees in the amount of \$80,400.00, leaving an outstanding balance of \$40,200.00.

4. REGULAR AGENDA.

- A. **Effluent Project.** Discussion and possible action regarding financing of the District's portion of the Bullhead City water reclamation project.
- B. **Technical Corrections to MVIDD By-Laws.** Discussion and possible action to approve technical corrections to the MVIDD By-Laws Resolution No. 89-1.
- C. **Forms of Contract: Small User and ABU.** Discussion and possible action to approve Small User and ABU forms of contract, as modified.
- D. **Water Law Institute - 15th Annual Conference Law of the Colorado River.** Discussion and possible action to approve the attendance of the Board Members, MVIDD Manager and District counsel to the 15th Annual Water Law Institute Conference on March 14 & 15, 2013, in Las Vegas, Nevada.
- E. **Resolution No. 2013-01, Regarding the Revised Fee Schedule.** Discussion and possible action to approve Resolution 2013-01, Revised Fee Schedule and Payment Rules.

5. PUBLIC INPUT.

6. ADJOURNMENT.