MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, MARCH 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 February 25, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of February, 2013; Arizona Agri-Weekly for month of February, 2013.
- D. Arizona Meteorological Network Monthly Summary (from Mohave #2) for February 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 February 5, 2013 Meeting Minutes.
 - B. Ratify payment of expenses for February, 2013.
 - C. Willow Valley Estates 21, Tract 4228 (Formerly Willow Valley Estates 20, Tract 4134-C). Consultation with District Counsel to obtain legal advice regarding Willow Valley's request for a one (1) year extension of the preliminary water allocation of 10.1 acre fee, currently scheduled to expire on April 10, 2013.

E. **Arizona Agri-Business Council.** Ratify District's application to join Arizona Agri-Business Council.

4. REGULAR AGENDA.

- A. Marina Coves Homeowners Association. Discussion and possible action to approve request of Marina Coves for an ABU water allocation in the amount of 400 acre feet and to approve a deferred payment plan.
- B. **Desert Lakes Estates, Tract 4152E.** Discussion and possible action to approve request of Desert Lakes Estates for a one (1) year extension of the preliminary water allocation of 51.67 acre feet retroactively from February 10, 2012 to February 10, 2013 and for a one (1) year extension of the preliminary water allocation to expire February 10, 2014.
- C. MVIDD Purchase Of Water From Mohave County Water Authority ("MCWA"). Discussion and possible action to pay the water development fee for all or a portion of the remaining 500 acre feet of water from MCWA, under Subcontract No. 09-101.
- 5. PUBLIC INPUT.
- 6. ADJOURNMENT.