

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, APRIL 2, 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, Snowpack Report and Lake Powell Water Data Graph for March, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of March, 2013; Arizona Agri-Weekly for month of March, 2013.
- D. Arizona Meteorological Network Monthly Summary for March, 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 March 5, 2013 Meeting Minutes.
- B. Ratify payment of expenses for March, 2013.
- C. **Mohave Valley Commons, Tract 4212, T19N, R22W, SEC. 22.** Approval of Mohave Valley Commons' request for a one (1) year extension of the preliminary water allocation of 43.88 acre feet from May 10, 2013 to May 10, 2014.

- D. **Mohave Landing, Tract 4213, Phases 2 and 3, T18N, R22W, SEC. 23.** Approval of Mohave Landing's request for a one (1) year extension of the preliminary water allocation and final payment of the fees from April 3, 2013 through April 3, 2014.

4. REGULAR AGENDA.

- A. **Sunset Palms, Tract 4183-B, T19N, R22W, SEC. 26.** Discussion and possible action to approve the Application for a Preliminary Allocation submitted by XTT Corp., as developer for Sunset Palms, requesting a final water allocation in the amount of 14.81 acre feet.
- B. **MVIDD Late Payments.** Discussion and possible action to declare Water Entitlement Contract Nos. 2005-01, 2008-04, 2008-05, 2008-06, 2008-07 and 2008-08 with delinquent, outstanding invoices for the meter project in default in accordance with the terms of the Water Entitlement Contract.

5. PUBLIC INPUT.

6. ADJOURNMENT.