

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, MAY 7, 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 April, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of March, 2013; Arizona Agri-Weekly for month of April, 2013.
- D. Arizona Meteorological Network Monthly Summary for April, 2013.
- E. United States Department of Agriculture Letter to Nevada Governor Brian Sandoval, dated April 24, 2013, regarding designation Lincoln County, Nevada as natural disaster area due to recent drought.

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 April 2, 2013 Meeting Minutes.
- B. Ratify payment of expenses for April, 2013.

4. REGULAR AGENDA.

- A. **MVIDD Revised Fee Schedule.** Discussion and possible action to approve the MVIDD Revised Fee Schedule.
- B. **MVIDD 2013-2014 Fiscal Budget.** Discussion and possible action to approve the MVIDD 2013-2014 Fiscal Budget.
- C. **Declaring Default Under MVIDD Contracts.** Discussion and possible action to declare the following contracts in default due to monetary breach:
 - 1. APN Investments Contract No. 2010-10
 - 2. Dinkin, Steve Contract No. 2007-06
- D. **El Rio Golf Course and Country Club.** Discussion and possible action to approve legal action to enjoin the uncontracted for use of Colorado River water at the El Rio Country Club.
- E. **Hancock Family Trust, T17N, R21W, Section 07.** Discussion and possible action to approve the transfer of the water entitlement agreement in the amount of 1,094.8 acre feet for 156.4 irrigable acres represented by Water Entitlement Contract Agreement (Agricultural) No. 2007-08, dated March 17, 2011, from the Hancock Family Trust to WPI-919 Farm AZ, LLC, a Delaware limited liability company

5. PUBLIC INPUT.

6. ADJOURNMENT.