

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JUNE 4, 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 May, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of May, 2013; Arizona Agri-Weekly for month of May, 2013.
- D. Arizona Meteorological Network Monthly Summary for May, 2013.
- E. Colorado River Accounting and Water Use Report for the States of Arizona, California and Nevada, Calendar Year 2012, as transmitted by the Bureau of Reclamation, Lower Colorado Regional Office.

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 May 7, 2013 Meeting Minutes.
- B. Ratify payment of expenses for May, 2013.

- C. **RESOLUTION NO. 2013-08, RESOLUTION TO AMEND THE DISTRICT FEE SCHEDULE AND DISTRICT PAYMENT RULES.** Approve the adoption of Resolution 2013-08, which seeks to amend the District Fee Schedule and Payment Rules, in accordance with the Board's action on May 7, 2013 approving the amendment the to District Fee Schedule and Payment Rules.
 - D. **MOHAVE CROSSING SHOPPING CENTER, T19N R22W SEC 22.** Approval of a one (1) year extension, retroactive to December 10, 2012, of the preliminary water allocation of 50.55 acre feet, which will expire December 10, 2013.
 - E. **MOHAVE COMMERCE CENTER, T19N, R22W, SEC. 22.** Approval of a one (1) year extension of the preliminary water allocation of 28.21 acre feet, from August 10, 2013 through August 10, 2014.
 - F. **VILLAGE ESTATES, TRACT 4198, PHASES B-F AND PARCEL A, T18N, R22W, SEC. 3.** Approval of a one (1) year extension of the preliminary water allocation for Phases B-F and Parcel A in the amount of 148.84 acre feet, which expired on May 10, 2012, from May 10, 2012 to May 10, 2013; and a further one (1) year extension of the preliminary allocation to May 10, 2014.
 - G. **TWIN PALMS ESTATES, TRACT 4189, T19N, R22W, SEC. 36.** Approval of a one (1) year extension of the preliminary water allocation of 19.73 acre feet from May 10, 2013 through May 10, 2014.
4. **REGULAR AGENDA.**
- A. **BAY, DOUGLAS & TRUDY, HIGHWAY 95 PALM TREE FARM, T18N, R22W, SEC. 15.** Discussion and possible action to approve the Application For A Preliminary Allocation requesting 10.13 acre feet of water for 4.5 acres for a palm tree farm/nursery.
5. **PUBLIC INPUT.**
6. **ADJOURNMENT.**