

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JULY 9, 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 June, 2013.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of June, 2013; Arizona Agri-Weekly for month of June, 2013.
- D. Arizona Meteorological Network Monthly Summary for June, 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 June 4, 2013 Meeting Minutes.
- B. Ratify payment of expenses for June, 2013.
- C. **VALLEY VIEW AT SUNRISE HILLS, PHASE 2, T18N, R22W, SEC. 6.** Discussion and possible action to approve extending the Preliminary Water Allocation in the amount of 24.44 acre feet for the remaining 58 lots in Phase 1.

4. REGULAR AGENDA.

- A. **Renewal of the Managerial Contract with Mark Clark of QPC, Inc.** Discussion and possible action to grant the Chairman authorization to negotiate the renewal of the Managerial Contract with Mark Clark of QPC, Inc., which expires July 20, 2013.
- B. **Elections.** Discussion and possible action to call of election of one member to the Board of Directors to represent Division 2 and one member of the Board of Directors to represent the District at-large.
- C. **Voter Registration.** Discussion and possible action to approve the Voter Registration Application submitted by WPI-919 Farm AZ, LLC.
- D. **Financial Review For Fiscal Years 2010, 2011 and 2012.** Discussion and possible action to approve the financial review for Fiscal Years 2010, 2011, and 2012, conducted by Heinfeld, Meech & Co.
- E. **Approval To Conduct Financial Review For Fiscal Year 2012/2013.** Discussion and possible action to approve the engagement of Heinfeld, Meech & Co. to conduct a financial review for Fiscal Year 2012/2013.
- F. **August Board Meeting.** Discussion and possible action to approve forgoing the August Board Meeting due to vacation schedules and scheduling the next MVIDD Board Meeting for September 10, 2013.
- G. **DESERT LAKES ESTATES GOLF COURSE, T19N, R22W, SEC. 36.** Discussion and possible action to approve the transfer of water amenity contract identified as Contract No. 2007-03 from Desert Lakes Golf Company, LLC, an Arizona limited liability company, to the Fort Mohave Indian Tribe, in the amount of 810 acre feet of water, in accordance with MVIDD Resolutions 07-05.

5. PUBLIC INPUT.

6. ADJOURNMENT.