

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, SEPTEMBER 10, 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 as of September 3, 2013, Snowpack Report and Lake Powell Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Crop Report for month of August, 2013; Arizona Agri-Weekly for month of August, 2013.
- D. Arizona Meteorological Network Monthly Summary for August, 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 July 2, 2013 Meeting Minutes.
- B. Ratify payment of expenses for July and August, 2013.
- C. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135.** Approve the request to extend the preliminary water allocation of 12.74 acre feet from August 10, 2013 to August 10, 2014.

#### 4. REGULAR AGENDA.

- A. **2014 District Water Order.** Discussion and possible action to approve the 2014 District Water Order to be submitted to the Bureau of Reclamation.
- B. **2013 District Crop Report.** Discussion and possible action of approve the 2013 District Crop Report to be submitted to the Bureau of Reclamation.
- C. **District 2013 417 Report.** Discussion and possible action to approve the submission of the District 2013 417 Report to the Bureau of Reclamation.
- D. **Chesney/Mohave Valley Farms, T9N, R23E, SEC. 33 and 34.** Discussion and possible action to approve a hearing for consideration of the Boundary Change Impact Study and the Petition for Inclusion of Lands submitted by Mohave Valley Farms.
- E. **Corrigan National Strategies, LLC, Application for Preliminary Allocation, T19N, R22W, SEC. 25.** Discussion and possible action to approve the Application for Preliminary Allocation submitted by Corrigan National Strategies, LLC in the amount of 4.28 acre feet for three residential lots, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- F. **WPI-Hulet Farm AZ, LLC (“WPI-Hulet”), Zozaya PPR, T18N, R22W, SEC. 23.** Discussion and possible action to approve the issuance of the WPI-Hulet PPR Delivery Contract in the amount of 720 acre feet per year.
- G. **Revoked Allocations:** Discussion and possible action to approve the revocation of the following water allocations:
  - 1. **Courtney Place, Tract 4070, T19N, R22W, SEC. 23.** Original water allocation of 1.75 acre feet per year approved in August of 1990.
  - 2. **Courtney Place Townhomes, Tract 4175A, T19N, R22W, SEC. 23.** Original water allocation of 5.04 acre feet per year approved in September of 1992.
  - 3. **Courtney Place Townhomes, Tract 4175B, T19N, R22W, SEC. 23.** Original water allocation of 7.84 acre feet per year approved in September of 1992.
  - 4. **El Rio Country Club Vacation Villas, Tract 4177A, Parcel D and a Portion of Parcel E, T18N, R22W, SEC. 11.** An original water allocation of 70.57 acre feet per year for 168 lots was approved in May of 2005. In June of 2007, the new project manager re-evaluated the project and the allocation was reduced to a total of 6.60 acre feet, approved in 2007. The latest extension was approved in June of 2011 for 6.60 aft.

- H. **SCF Arizona General Insurance Company, Unemployment Insurance.**  
Discussion and possible action to approve the change of coverage on a payroll of approximately \$61,000.00 to \$30,000.00, which would save the District approximately \$100.00 per year in premium costs.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**