

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD TUESDAY, NOVEMBER 5, 2013 AT THE OFFICES
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT
MEETING TO BEGIN AT 4:00 P.M.

REVISED OCTOBER 31, 2013

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. Staff report on District 417 Meeting with the Bureau of Reclamation.
- C. Bureau of Reclamation Lower Colorado Water Supply Report as of October 31, 2013, Snowpack Report and Lake Powell Water Data Graph.
- D. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for weeks ending October 20, 2013 and October 27, 2013; Grain Prices Report; and Cotton Ginnings Report.
- E. Arizona Meteorological Network Monthly Summary for October, 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 October 1, 2013 Meeting Minutes.
- B. Ratify payment of expenses for October, 2013.

4. REGULAR AGENDA.

A. **Renewal of MVIDD Insurance Package Through Powers-Leavitt Insurance Agency, Inc., Underwritten by Alteris Insurance Services, Inc.** Discussion and possible action to renew the District's comprehensive insurance policy.

B. **Water Inventory Presentation.** Discussion and possible action to approve the Water Inventory prepared by Mark Clark, District Manager.

C. **Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09.** Discussion and possible action to declare the following contracts in default for failure to comply with District Resolution No. 2008-09, a conservation rule adopted by the District in accordance with its rule making authority as provided in the contract:

APN Investments	Contract No. 2010-01
Desert Land, LLC	Contract No. 2012-03
Steve Dinkin	Contract No. 2007-06
Herbert Kai	Contract Nos. 2008-07 and 2008-08
John Kai	Contract Nos. 2008-05 and 2008-06
Wayne McKellips	Contract No. 1993-01

D. **Chesney/Mohave Valley Farms, T9N, R23E, SEC. 33 and 34.** Discussion and possible action to set the hearing date of December 3, 2013 for consideration of the Boundary Change Impact Study and Petition for Inclusion of Lands for Mohave Valley Farms, LLC and authorizing Chairman Sherrill to sign the Notice of Filing Boundary Change Impact Statement for the Annexation of Land and a Petition for Inclusion of Land in Mohave Valley Irrigation and Drainage District ("Notice") for publication in a daily newspaper of general circulation, said publication to occur once after November 5, 2013 and again before November 21, 2013.

5. PUBLIC INPUT.

6. ADJOURNMENT.