

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, DECEMBER 3, 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 November 29, 2013, Snowpack Report and Lake Powell Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for the month of November 2013; Cotton Ginnings News Release November 1, 2013; and News Release Regarding November Farm Prices.
- D. Arizona Meteorological Network Monthly Summary for November, 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 November 5, 2013 Meeting Minutes.
- B. Approve the November 18, 2013 Special Meeting Minutes Canvassing Election Results.
- C. Ratify payment of expenses for November, 2013.

4. REGULAR AGENDA.

- A. **Chesney/Mohave Valley Farms, T9N, R23E, SEC. 33 and 34.** Hearing for consideration and possible approval of the Boundary Change Impact Study and Petition for Inclusion of Lands for Mohave Valley Farms, LLC.

- B. **Mohave Crossing Shopping Center, T19N, R22W, SEC. 22.** Discussion and possible approval of the water allocation extension request in the amount of 50.55 acre feet made by Kaplan Real Estate.
- C. **Mohave Commerce Center, T19N, R22W, SEC. 22.** Discussion and possible approval of the water allocation extension request in the amount of 28.21 acre feet made by Kaplan Real Estate.
- D. **El Rio Litigation.** Discussion and possible approval to engage the law firm of Robert S. Lynch & Associates to represent the District in Federal Court in its suit against HCJM, Inc., El Rio Recreation, LLC and El Rio Holdings, LLC, which was originally filed in the Mohave County Superior Court.
- E. **Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09 - Anthony and Cherie Vackar, Water Entitlement Agreement (Agricultural-Term Certain) No. 2013-02.** Discussion and possible action to extend the deadline for Mr. and Mrs. Vackar to line their irrigation ditches, as they are part of the consortium of property owners that are working with Wayne McKellips to bring all irrigation ditches in compliance with Resolution No. 2008-09, all of whom were given an extension at the November 5, 2013 meeting.
- F. **Los Lagos' Request to Make a Sale/Gift of Water.** Discussion and possible action to approve Los Lagos' request to provide between 70,000 and 80,000 gallons of water to a weekend recreational gold miner who is prospecting off Boundary Cone Road near Oatman. Los Lagos is requesting that they be allowed to either sell the miner the water or, in the alternative, make a gift of the water.
- G. **Certification of Election Held on November 12, 2013 for the District Board Positions of Director of Division II and Director-At-Large.** Discussion and possible action to approve the election results of the November 12, 2013 election.
- H. **Adoption of Resolution No. 2013-03, A Resolution Canvassing Returns and Declaring Result of Regular District Election Held Tuesday, November 13, 2013.** Discussion and possible action to approve the adoption of Resolution No. 2013-03.
- I. **Oath of Office.** Chairman Sherrill to swear in the newly elected members of the Board pursuant to the November 12, 2013 election.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**