

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JANUARY 7, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 P.M.

CALL TO ORDER.

OATH OF OFFICE. Chairman Sherrill to swear in the newly elected members of the Board pursuant to the November 12, 2013 election.

ADJOURN TO EXECUTIVE SESSION MOTION. Motion to adjourn to Executive Session.

RECONVENE REGULAR SESSION.

CALL TO ORDER OF RECONVENED REGULAR SESSION.

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 December 31, 2013, Snowpack Report and Lake Powell Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for the month of December 2013; Farm Price Index for December 2013.
- 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 December 3, 2013 Meeting Minutes.
- B. Ratify payment of expenses for December, 2013.

4. REGULAR AGENDA.

- A. **Technical Corrections to MVIDD By-Laws.** Discussion and possible action to make technical corrections to Paragraph 3.11.1 of the MVIDD By-Laws.
- B. **Finalized Financial Review Report Prepared by Heinfeld, Meech & Co., P.C.** Discussion and possible action to approve the Financial Review Report for the year ending June 30, 2013.
- C. **Sun Valley Unit II, Tract 4185E, T18N, R22W. Section 1.** Discussion and possible action to approve the request for an extension of the preliminary allocation for Sun Valley, Unit II, Tract 4185-E from January 20, 2014 until July 19, 2014, consistent with Resolution 2008-02.
- D. **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 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
 - Wayne McKellips Contract No. 1993-01
 - Anthony Vackar Contract No. 2013-02
- E. **SMK Limited Partners Agricultural Contract No. 2010-01, T18N, R22W, SEC. 27. Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09.** Discussion and possible action to declare Contract No. 2009-05 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.
- F. **Revocation of John Kai Contract Nos. 2008-05 and 2008-06.** Discussion and possible action to approve the revocation of John Kai Contract Nos. 2008-05 and 2008-06 for failure to comply with Resolution 2008-09, a conservation rule adopted by the District in accordance with its rule making authority as provided in the contracts.
- G. **El Rio Litigation.** Discussion and possible action to approve the engagement of new counsel to represent the District in *MVIDD vs. El Rio*.
- H. **Arizona Municipal Power Association (“AMPA”).** Discussion and possible action to approve the District joining AMPA. This item placed on the Agenda at the request of John Kai, Jr.

- I. **Networking and Upgrade of District Office Computers by The Computer Shop.** Discussion and possible action to approve the estimate provided by The Computer Shop to network and upgrade the District Office Computer system.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**