

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, MAY 6, 2014 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 April 30, 2014; Snowpack Report and Lake Powell Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for the month of April, 2014; Cotton Ginnings Reports for April, 2014.
- D. Arizona Meteorological Network Monthly Summary for April, 2014.

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 April 1, 2014 Meeting Minutes.
- B. Ratify payment of expenses for April, 2014.
- C. Approve the Snell & Wilmer Billing Statement for the month of March, 2014.

4. REGULAR AGENDA.

- A. **Village Estates, Tract 4198, Phases B-F and Parcel A, T18N, R22W, Sec. 3.** Discussion and possible action to approve an extension of the conditional final water allocation for Phases B-F and Parcel A in the amount of 148.84 acre feet for a period of six (6) months, to and including November 6, 2014.

- B. **Twin Palms Estates, Tract 4189, T19N, R22W, Sec. 36.** Discussion and possible action to approve an extension of the preliminary water allocation of 19.74 acre feet for a period of six (6) months, to and including November 6, 2014.
- C. **Mohave Valley Commons, Tract 4212; T19N, R22W, Sec. 22.** Discussion and possible action to revising the extension of the preliminary water allocation in the amount of 43.88 acre feet from October 10, 2014 until November 10, 2014.
- D. **Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09.** Discussion and possible action regarding the current progress made by the McKellips Group in their efforts to bring the following contracts into compliance with Resolution No. 2008-09 and the request for a 60 to 90 day extension to complete the project:
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| Desert Land, LLC | Contract No. 2012-03 |
| Steve Dinkin | Contract No. 2007-06 |
| Anthony Vackar | Contract Nos. 2007-07, 2013-01
and 2013-02 |
| Wayne McKellips | Contract No. 1993-01 |
| SMK Limited Partners | Contract No. 2009-05 |
- E. **APN Investments, T18N, R22W, Sec. 15; Contract No. 2010-01, Invoice No. 3372.** Discussion and possible action to declare the contract in default for failure to timely pay Invoice No. 3372 for APN's 2013 agricultural use fees in the amount of \$836.45.
- F. **Huukan Golf Club, T19N, R22W, Sec. 36; Contract No. 1992-02, Invoice No. 3395.** Discussion and possible action to declare the contract in default for failure to timely pay Invoice No. 3395 for its 2014 amenity use fees in the amount of \$26,730.00.
- G. **Los Lagos Golf Course, T18N, R22W, Sec. 01; Contract No. 1992-03, Invoice No. 3393.** Discussion and possible action to declare the contract in default for failure to timely pay Invoice No. 3393 for its 2014 amenity use fees in the amount of \$29,036.71.
- H. **Anthony and Cherie Vackar, T18N, R22W, Sec. 27; Contract No. 2007-07, Invoice No. 3398.** Discussion and possible action to declare the contract in default for failure to timely pay Invoice No. 3398 for their 2013 agricultural use fees in the amount of \$422.41.
- I. **Anthony and Cherie Vackar, T18N, R22W, Sec. 27; Contract No. 2013-02, Invoice No. 3358.** Discussion and possible action to declare the

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contract in default for failure to timely pay Invoice No. 3358 for their 2013 agricultural use fees in the amount of \$177.80.

- J. **Anthony and Cherie Vackar, T18N, R22W, Sec. 27; Contract No. 2013-01, Invoice No. 3396.** Discussion and possible action to declare the contract in default for failure to timely pay Invoice No. 3396 for its 2014 amenity use fees in the amount of \$2,673.01.
- K. **Mohave Valley Farms, LLC (Robert and Sarah Chesney), T9N, R23E, Sec. 33 and 34.** Discussion and possible action to approve water entitlement in the amount of 383.84 acre feet.
- L. **MVIDD Water Conservation Report.** Discussion regarding observations and recommendations made by the members of the Board relative to the MVIDD Water Conservation Report prepared by Manager Mark Clark.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**

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