

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JUNE 3, 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 May 27, 2014; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.
- C. USDA National Agricultural Statistics Service: Arizona Agri-Weekly for the month of May, 2014; Cotton Ginnings Reports for May, 2014.
- D. Arizona Meteorological Network Monthly Summary for May, 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 May 6, 2014 Meeting Minutes.
- B. Ratify payment of expenses for May, 2014.
- C. Approve the Snell & Wilmer Billing Statement for the month of April, 2014.

4. REGULAR AGENDA.

- A. **MVIDD Budget For Fiscal Year July 1, 2014 Through June 30, 2015.** Discussion and possible action to approve the MVIDD Budget for Fiscal Year July 1, 2014 through June 30, 2015, as well as Comprehensive Fee Schedule and Payment Rule updates.

- B. **Arizona Municipal Power Users' Association ("AMPUA").** Discussion and possible action to approve the presentation Chairman Sherrill plans to give at the next AMPUA meeting.
 - C. **Elections.** Discussion and possible action to direct staff to notice and call election of Charles B. ("Chip") Sherrill, Jr., as Director of Division III.
 - D. **MVIDD Water Conservation Report.** Discussion and final review of the Water Conservation Report.
 - E. **MVIDD District Office - Maintenance Of Outside Area.** Discussion and possible action to approve the cost of maintaining the outside and landscaping of the MVIDD District Office. Estimates provided by M&M Maintenance & Landscape included.
5. **PUBLIC INPUT.**
6. **ADJOURNMENT.**