

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JULY 1, 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 June, 2014; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.
- C. USDA National Agricultural Statistics Service Reports for the month of June, 2014:
 - 1. Arizona Agri-Weekly for the month of June, 2014;
 - 2. News Release: Cattle On Feed - Arizona and United States;
 - 3. News Release: Crop Production - June 2014 - Arizona and United States.
- D. Arizona Meteorological Network Monthly Summary for June, 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 June 3, 2014 Meeting Minutes.
- B. Ratify payment of expenses for June, 2014.
- C. Approve the Snell & Wilmer Billing Statement for the month of May, 2014.

4. REGULAR AGENDA.

- A. **MVIDD Payment Rules.** Discussion and possible action to approve updates to the MVIDD Payment Rules.

- B. **Mohave County Financial Services Special District Reimbursements for County Services & Annual Report.** Discussion and possible action to approve the MVIDD Special District Report to be submitted to the Clerk of the Board of Supervisors and the County Treasurer on or before July 10, 2014, pursuant to A.R.S. §48-252.
- 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 water allocation of 9.66 acre feet for Sun Valley, Unit II, Tract 4185-E from July 19, 2014 until January 19, 2014.
- D. **Westview Estates, Tract 4215, T19N, R22W, Section 14.** Discussion and possible action to approve the request to extend the preliminary water allocation of 56.71 acre feet and deferral of the final 1/3 payment of the non-refundable fees from July 22, 2014 to January 22, 2014.
- E. **Valley View At Sunrise Hills, Phase 2, T18N, R22W, Section 6.** Discussion and possible action to approve the request to extend the preliminary water allocation in the amount of 24.44 acre feet for the remaining 58 lots in Phase 1 from July 10, 2014 to and including January 10, 2014.
- F. **Los Lagos Golf Course, T18N, R22W, Section 1, Contract No. 1992-03.** Discussion and possible action to approve declaring Los Lagos' Contract No. 1992-03 in default for failure to pay 2014 amenity fees as contained in following MVIDD invoices:
 - Invoice No. 3393 in the amount of \$32,747.01 (late charges in the amount of \$2,977.01 were applied after June 15, 2014); and
 - Invoice No. 3399 in the amount of \$9,543.61 (late charges in the amount of \$867.61 were applied after June 15, 2014).
- G. **Agri-Business and Water Council of Arizona.** Discussion and possible action for approval of Mark Clark to be appointed to the Board of Directors and Executive Committee of the Agri-Business and Water Council of Arizona.
- H. **MVIDD Water Conservation Report.** Discussion and possible action to approve the Water Conservation Report.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**