

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, SEPTEMBER 2, 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 August, 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 August, 2014:
  - 1. Arizona Agri-Weekly for the month of August, 2014;
  - 2. News Release Dated August 22, 2014: Cattle On Feed - Arizona and United States;
  - 3. News Release Dated August 12, 2014: Crop Production - August, 2014 - Arizona and United States;
  - 4. News Release Dated August, 2014: USDA To Measure Small Grain Production
- D. Arizona Meteorological Network Monthly Summary for August, 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 August, 2014 Meeting Minutes.

- B. Ratify payment of expenses for August, 2014.
- C. Approve the Snell & Wilmer Billing Statement for the month of July, 2014.

**4. REGULAR AGENDA.**

- A. **Water Inventory.** Discussion and possible action to approve the District water inventory guidelines.
- B. **Agri-Business and Water Council of Arizona.** Discussion and possible action to approve the appointment of Mark Clark to the Board of Directors and Executive Committee of the Agri-Business and Water Council of Arizona.
- C. **Charles B. Sherrill, Jr., Maverick Farms; T18N, R22W, Section 35, APN Nos. 225-27-042D and 225-27-043.** Discussion and possible action to approve the Application for Water Entitlement submitted by Charles B. Sherrill, Jr. of Maverick Farms, requesting a water allotment in the amount of 35.42 acre feet for 5.06 irrigable acres.
- D. **Arizona Power Authority.** Discussion and possible action regarding Arizona Power Authority Schedule D Power Allocation. (This item placed on the Agenda at the request of Board Member John Kai.)
- E. **Clean Water Act.** Discussion and possible action to approve proposed Resolution No. 2014-\_\_\_, *Resolution Objecting To The Environmental Protection Agency's Proposed Rule Regarding Clean Water Act.*
- F. **District 2014 417 Report.** Discussion and possible action to approve the submission of the District 2014 417 Report to the Bureau of Reclamation.

**5. PUBLIC INPUT.**

**6. ADJOURNMENT.**