

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, DECEMBER 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 November, 2014; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

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 November 4, 2014 Meeting Minutes.

B. Ratify payment of expenses for November, 2014.

C. Approve the Snell & Wilmer Billing Statement for the month of October, 2014.

4. REGULAR AGENDA.

A. **Sherrill Ventures, LLLP, Amendment of Water Accounting Contract (PPR Entitlement) No. 2013-06; T18N, R21W, Sec. 31.** Discussion and possible action to approve the amendment of the PPR entitlement set forth in Contract 2013-06 from 954.30 acre feet to 714.3 acre feet of water in accordance with the provisions set forth in the *Colorado River Water Right Division Agreement* (MVIDD Contract No. 2014-04), entered into on September 30, 2014, by and between Sherrill Ventures, LLLP, Green Acres, LLC and WPI-919 Farm AZ, LLC, and ratified by this Board on November 4, 2014.

- B. **WPI-919 Farm AZ, LLC, Issuance of New Water Accounting Contract (PPR Entitlement); T18N, R21W, Sec. 31.** Discussion and possible action to approve the issuance of a new Water Accounting Contract (PPR Entitlement) to WPI-919 Farm AZ, LLC, for 240 acre feet of water in accordance with the provisions set forth in the *Colorado River Water Right Division Agreement* (MVIDD Contract No. 2014-04), entered into on September 30, 2014, by and between Sherrill Ventures, LLLP, Green Acres, LLC and WPI-919 Farm AZ, LLC, and ratified by this Board on November 4, 2014.

- C. **Resolution No. 2014-04.** Discussion and possible action to approve the adoption of Resolution No. 2014-04, which establishes a policy regarding the quantity of water allocations.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**