

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, JANUARY 6, 2015 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.**

**OATH OF OFFICE:** Treasurer Muscelli to swear in Charles B. Sherrill, Jr. as Division III Director to the Board, pursuant to the November 11, 2014 election.

**ELECTION OF OFFICERS.** Election of Chairman and Treasurer to the Board of Directors.

**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 December, 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 December 2, 2014 Meeting Minutes.
- B. Approve the November 17, 2014 Special District Meeting Minutes.
- C. Ratify payment of expenses for December, 2014.

#### 4. REGULAR AGENDA.

- A. **MVIDD Resolution No. 2014-06.** Discussion and possible action to approve the adoption of MVIDD Resolution No. 2014-06, *A Resolution of the Board of Directors of the Mohave Valley Irrigation & Drainage District Urging the Governor's Reappointment of Maureen George to the Arizona Water Banking Authority ("AWBA") Commission in Order Her Expertise May Continue to be Called Upon to Represent the Interest of Main Stem Colorado River Users in Water Matters Coming Before the Commission*, urging Governor Ducey to reappoint Maureen George to the Arizona Water Banking Authority.
- B. **Grant Application for Water Flow Measuring Project.** Discussion and possible action to approve the grant application prepared for the water flow measuring project.
- 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 January 19, 2015 until January 19, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
- D. **Valley View At Sunrise Hills, Phase 2, T18N, R22W, Section 6.** Discussion and possible action to approve the request for an extension of the preliminary water allocation in the amount of 24.44 acre feet for the remaining 58 lots in Phase 1 from January 10, 2015 to and including January 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
- E. **Mohave Sunrise Solar I, LLC; T19N, R21W, Section 31.** Discussion and possible action to approve the request for a final allocation in the amount of .34 acre feet. The Final Allocation Fee in the amount of \$308.00 has been paid.
- F. **El Rio Golf & Country Club.** Discussion and possible action regarding collection of unpaid fees due the District and termination of temporary contract.
- G. **Finalized Financial Review Report Prepared by Heinfeld, Meech & Co., P.C.** Discussion and possible action to approve the Financial Review Report for the year ending June 30, 2014.

#### 5. PUBLIC INPUT.

#### 6. ADJOURNMENT.