

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 3, 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.

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 January, 2015; 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 January 6, 2015 Meeting Minutes.

B. Ratify payment of expenses for January, 2015.

4. REGULAR AGENDA.

A. **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 January 22, 2015 to January 22, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.

B. **Desert Lakes Estates, Tract 4152E.** Discussion and possible action to approve the preliminary water allocation of 51.67 acre feet from February 10, 2015 to

February 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.

- C. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135.** Discussion and possible action to approve the request to extend the preliminary water allocation of 12.74 acre feet from February 10, 2015 to February 10, 2016. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
- D. **Sale of Metering Equipment.** Discussion and possible action to approve the disposal of the old metering equipment and batteries.
- E. **Mohave County Special District Annual Report.** Discussion and action to approve the Mohave County Special District Annual Report.
- F. **WPI-919 Farm AZ, LLC, Contract No. 2012-05.** Discussion and possible action to approve a second amendment WPI-919 Farm AZ, LLC Contract No. 2012-05 add 37.5 acres and 168.75 acre feet of water.
- G. **Mohave County Water Authority.** Discussion and possible action to approve the February 4, 2015 letter to the Mohave County Water Authority ("MCWA") regarding the purchase of additional water from MCWA.
- H. **Administrative Assistant Position.** Discussion and possible action to approve the scheduling of interviews for the Administrative Assistant position to be conducted by Chairman Sherrill and granting Chairman Sherrill hiring authority.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**