

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, MARCH 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 February, 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 February 3, 2015 Executive Meeting Minutes.
- B. Approve the February 3, 2015 Regular Meeting Minutes.
- C. Approve the Snell & Wilmer monthly statement for January, 2015.
- D. Ratify payment of expenses for February, 2015.

4. REGULAR AGENDA.

- A. **Jeremiah Perkins, T18N, R22W, Section 25.** Discussion and possible action to approve the Application for a Water Entitlement for a transfer of water in the amount of 25.2 acre feet from Hancock Contract No. 2008-04.
- B. **Hancock, Joseph and Sarah / Joseph & Terri, Contract No. 2008-04; T18N, R22W, Section 25.** Discussion and possible action to approve declaring Contract

No. 2008-04 in default for lack of beneficial use and returning 58.52 acre feet of water back into the District inventory.

- C. **Bacot, John and Melinda, Contract No. 2012-01-SU, T17N, R21W, Section 17.** Discussion and possible action to approve the Bacots' request to cancel Contract No. 2012-01-SU.
 - D. **Charles B. Sherrill, Jr., Maverick Farms; T17N, R22W, Section 11, APN No. 224-42-014C.** Discussion and possible action to approve the Application for a Water Entitlement for 30.8 acre feet of water for 4.40 acres.
 - E. **Administrative Assistant Position.** Discussion and possible action to hire Rhonda Godbehere as administrative assistant to the Board of Directors.
 - F. **Law of the Colorado River Conference, April 30-May 1, 2015.** Discussion and possible action to approve attendance of the Law of the Colorado River Conference, Meeting Demand During Unprecedented Drought. Conference is \$895 for one person, \$795 for two or more persons, not including Planet Hollywood room costs.
- 4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for February 3, 2015.
 - 5. **PUBLIC INPUT.**
 - 6. **ADJOURNMENT.**