

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, APRIL 7, 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 March 3, 2015 Executive Meeting Minutes.
- B. Approve the March 3, 2015 Regular Meeting Minutes.
- C. Approve the Snell & Wilmer monthly statement for February, 2015.
- D. Ratify payment of expenses for February, 2015.

4. REGULAR AGENDA.

- A. **Mohave Landings, T18N, R22W, SEC 23. TRACT 4213B, 21.42 Acre Ft. And TRACT: 4213C, 17.64 Acre Feet.** Discussion and possible action to extend the Preliminary Water Allocation of 21.42 acre-feet, for Mohave Landing TRACT: 4213B and 17.64 acre-feet for Mohave Landing TRACT: 4213C, from April 3, 2015 to April 3, 2017.

- B. **Willow Valley Estates 21, TRACT 4228** Discussion and possible action to extend a Preliminary Water Entitlement for a period of 24 months. The current allocation for this property is 10.1 AFT for Willow Valley Estates 21, TRACT 4228.
 - C. **Annual Crop Report.** Discussion and possible action to approve the Annual Crop Reporting to the Bureau of Reclamation.
 - D. **MVIDD Sale of Equipment.** Discussion and possible action on the sale of MVIDD equipment
- 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 March 3, 2015.
 - 5. **PUBLIC INPUT.**
 - 6. **ADJOURNMENT.**