

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD May 5, 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 April 29, 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 April 7, 2015 Executive Meeting Minutes.
- B. Approve the April 7, 2015 Regular Meeting Minutes.
- C. Ratify payment of expenses for April 7, 2015.

4. REGULAR AGENDA.

- A. **Annual Crop Report.** Discussion and possible action to approve the Annual Crop Reporting to the Bureau of Reclamation.
- B. **WPI-Jerome Farm AZ LLC, T18N, R22W, SEC 13, 154.91 Acres APN: 225-20-009 and 1.1 Acres APN: 225-47-078 totaling 156.01 Acres.** Discussion and possible approval of the MVIDD Application for Water Entitlement for Hulet PPR 10 Water in the amount of 468.03. AF.

- C. **WPI-Jerome Farm AZ LLC, T18N, R22W, SEC 13, 154.91 Acres APN: 225-20-009 and 1.1 Acres APN: 225-47-078 totaling 156.01 Acres.** Discussion and possible of the approval of the MVIDD Application for Water Entitlement for 4th Priority Water in the amount of 407 AF.
 - D. **Hancock, Joseph and Sarah / Joseph & Terri, Contract No. 2008-04; T18N R22W, Section 25.** Discussion and possible action to Contract No. 2008-04 in default for lack of beneficial use and returning 58.52 acre feet of water back into the District inventory.
 - E. **MVIDD - MCWA Dues Increased,** Discussion and possible action to approve the increased dues from MCWA to MVIDD.
 - F. **Heinfeld, Meech & Co., PC., CPA's and Business Consultants (H&M).** Discussion and possible action to accept annual review from H & M and their responsibilities of what will be included in the review for MVIDD.
- 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.**