

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD OCTOBER 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.

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 : _____ ;
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 September 1, 2015 Executive Meeting Minutes
- B. Approve the September 1, 2015 Regular Meeting Minutes
- C. Ratify payment of expenses for September, 2015

4. REGULAR AGENDA.

- A. **Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the Comprehensive Fee Schedule and Payment Rules.
- B. **WPI-919 Farm AZ LLC, T18N, R22W, Section 19, 25 and 30; Sherrill Ventures LLLP, WPI-CAD Farm AZ, LLC., and Black Mountain Farms, LLC., T17N, R22W, Section 01. Applications for water entitlement transfers and water entitlements.** Discussion and possible action to approve:

1. The application to transfer, in compliance with District Resolution 07-05, 1125.25 acre feet of water from Contract # 2012-04:

(a) Transfer 932.05 acre feet of water to, and approval of the water entitlement application of Sherrill Ventures LLLP and WPI-CAD Farm AZ, LLC., for agricultural beneficial use on 144.7 irrigable acres in T17N, R22W, Section 01; and

(b) Transfer 193.2 acre feet of water to, and approval of the water entitlement application of Sherrill Ventures LLLP and Black Mountain Farms, LLC for agricultural beneficial use on 30 irrigable acres in T17N, R22W, Section 01.

2. The Application for water entitlement by WPI-919 Farm AZ LLC under the Water Entitlement Agreement dated August 7, 2012 for 1125.25 acre feet of water for 174.73 irrigable acres in T18N, R22W, Sections 19, 25 and 30 for agricultural beneficial use.

3. The Application for water entitlement by Black Mountain Farms, LLC under Water Entitlement Agreement dated August 7, 2012 for 106.80 acre feet for 260 acres in T18N, R22W, Sections 19, 25 and 30 for a beneficial use of sand and gravel mining.

C. **AZ Treasurer Bonded Indebtedness Report.** Discussion and possible action to ratify the submittal of the completed AZ Treasurer Bonded Indebtedness Report.

D. **MVIDD Insurance Renewal.** Discussion and possible action to approve the property insurance renewal for MVIDD.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**