

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD JANUARY 5, 2016 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.

OATH OF OFFICE. Chairman Charles B. Sherrill, Jr. to swear in the newly elected members of the Board Pursuant to the November 10, 2015 election.

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 : December 21, 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 December 1, 2015 Executive Meeting Minutes

B. Approve the December 1, 2015 Regular Meeting Minutes

C. Ratify payment of expenses for December, 2015

4. REGULAR AGENDA.

A. **Voter Registration WPI-CAD Farm AZ, LLC.** Discussion and possible action to approve the application for registration as a qualified elector of the district.

- B. **Voter Registration WPI-CAD Farm AZ, LLC.** Discussion and possible action to approve the application for registration as a qualified elector of the district.
- C. **Sherrill Ventures, LLLP., T17N, R22W, Section 01, APN No. 224-20-019, Application for a water allocation.** Discussion and possible action to approve the Application for a Water allocation of 140 acre feet of water for 20 irrigable acres.
- D. **WPI-CAD Farm AZ, LLC., T17N, R22W, Section 01, APN No. 224-20-012 & 224-20-005, Application for a water allocation.** Discussion and possible action to approve the Application for a Water allocation of 161 acre feet of water for 25 acres.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**