

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD FEBRUARY 2, 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.**

**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 : January 25, 2016; 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 January 5, 2016 Executive Meeting Minutes

B. Approve the January 5, 2016 Regular Meeting Minutes

C. Ratify payment of expenses for January 2016.

### **4. REGULAR AGENDA.**

A. **Election of Officers.** Discussion and possible action to elect officers to the MVIDD Board.

B. **Special District Annual Report - Fiscal Year 2014-2015.** Discussion and possible action to ratify the Special District Annual Report for Fiscal Year 2014-2015.

- C. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135**  
Discussion and possible action to approve the request to extend the preliminary water allocation of 12.74 acre feet from February 10, 2016 to February 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**