

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

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

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 : March 28, 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 February 2, 2016 Executive Meeting Minutes
- B. Approve the February 2, 2016 Regular Meeting Minutes
- C. Approve the February 16, 2016 Special Meeting Minutes
- D. Ratify payment of expenses for February 2016.
- E. Ratify payment of expenses for March 2016

4. REGULAR AGENDA.

- A. **Black Mountain Farms, LLC and Francis E. Otto; T17N, R22W, Sec. 01; APN: 224-20-024.** Application to become a qualified Elector in Division II. Discussion and possible action to approve the Application to become a qualified Elector in Division II.

- B. **WPI-R3 Farm AZ, LLC.; T17N, R22W, Sec. 11; APN: 224-42-01E. Amending Contract 2015-06.** Discussion and possible action to approve amending contract 2015-06 from 2282 acre feet of water to 2058 acre feet of water for 294 Irrigable acres and 319.56 gross acres.

- C. **Mohave Sunrise Solar II. T19N, R21W, Sec. 31., APN: 221-35-025. Application for a Commercial/Industrial Water Allocation.** Discussion and possible action to approve the application for a Commercial/Industrial Water Allocation of 0.385 acre feet of water.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**