

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD MAY 3, 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 : April 18, 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 April 5, 2016 Executive Meeting Minutes
- B. Approve the April 5, 2016 Regular Meeting Minutes
- C. Ratify payment of expenses for April 2016.

4. REGULAR AGENDA.

- A. **Master Utility Reporting Contract.** Discussion and possible action to approve the Master Utility Reporting Contract.
- B. **2015 Crop Report to BOR.** Discussion and possible action to ratify the 2015 Crop Report to the Bureau of Reclamation.

C. **Financial Review.** Discussion and possible action to accept HintonBurdick CPAs & Advisor's engagement letter for our Financial Review for Fiscal year 2015-2016.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**