

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD JUNE 7, 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 : May 31, 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 May 3, 2016 Executive Meeting Minutes
- B. Approve the May 3, 2016 Regular Meeting Minutes
- C. Approve the May 16, 2016 Special Executive Meeting Minutes
- D. Ratify payment of expenses for May 2016.

4. REGULAR AGENDA.

- A. **2016-2017 Proposed MVIDD Budget.** Discussion and possible action to approve the proposed 2016-2017 Budget.
- B. **MVIDD Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the Comprehensive Fee Schedule and Payment Rules.

- C. **Special District Reimbursement for County Services & Annual Budget.** Discussion and possible action to approve the Annual Budget and Tax Levies and Rates Certification.
 - D. **Valley View @ Sunrise Hills, Tract 4201-A, T18N, R21W, Sec. 06. Request for a Final Water Allocation.** Discussion and possible action to approve the request for a Final Water Allocation for 66 lots in Phase A.
 - E. **Valley View @ Sunrise Hills, Tract 4201-B, T18N, R21W, Sec. 06. Application for a Preliminary Water Allocation for 35 lots.** Discussion and possible action to approve the application for a Preliminary Water Allocation for 35 lots for Phase B of Tract 4201.
- 5. **PUBLIC INPUT.**
 - 6. **ADJOURNMENT.**