MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

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

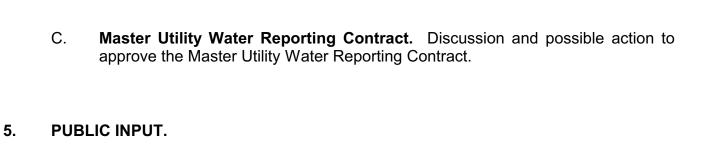
WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption.

1. REPORTS.

- A. Staff report on water use.
- B. Bureau of Reclamation Lower Colorado Water Supply Report as of: June 27, 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 June 7, 2016 Executive Meeting Minutes.
 - B. Approve the June 7, 2016 Regular Meeting Minutes.
 - C. Ratify payment of expenses for June 2016.
 - D. Approve the June 21, 2016 Special Regular Meeting Minutes.

4. REGULAR AGENDA.

- A. **2017 Annual Water Order.** Discussion and possible action to approve the 2017 Annual Water Order for MVIDD.
- B. **Master Interim Water Supply Contract.** Discussion and possible action to approve the Master Interim Water Supply Contract.



6.

ADJOURNMENT.