

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.

C. **Master Utility Water Reporting Contract.** Discussion and possible action to approve the Master Utility Water Reporting Contract.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**