

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD SEPTEMBER 6, 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 : August 29, 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 July 5, 2016 Executive Meeting Minutes.
- B. Approve the July 5, 2016 Regular Meeting Minutes.
- C. Approve the July 22, 2016 Special Regular Meeting Minutes.
- D. Ratify payment of expenses for July 2016.
- E. Ratify payment of expenses for August 2016.

4. REGULAR AGENDA.

- A. **2016 FY Bonded Indebtedness Report.** Discussion and possible action to Ratify the 2016 FY Bonded Indebtedness Report.

- B. **2016 Annual 417 Report.** Discussion and possible action to approve the 2016 Annual 417 Report.
- C. **John Kai, Jr. Director of Division I, June and July Meeting Absences.** Discussion and possible action to consent and excuse John Kai, Jr., Director of Division I, absences from the June and July meetings for medical reasons.
- D. **Contract 2016-03, Charles B. Sherrill, Jr., T17N, R22W, Section 11, APN(s): 224-42-007B, 224-42-008B, 224-42-009A & 224-42-010A.** Discussion and possible action to approve the application to transfer 282.2 acre feet of water from contract 2009-03 (Sherrill Ventures, LLP) and an application for a new water entitlement of 41.37 acre feet of water for a total of 324.17 acre feet of Water for contract 2016-03, for 50.34 gross acres and 46.31 irrigable acres.
- E. **Contract 2016-04, Willow Springs Golf Course (Anthony R. Vackar), APN(s): 225-26-111, Interim Water Entitlement Contract for 76 acre feet of water.** Discussion and possible action to approve Contract 2016-04 Interim Water Entitlement Contract for 76 acre feet of water.
- F. **Contract 2016-05, Marina Coves Homeowner Association, APN(s): 224-53-100, 224-25-138, Interim Water Entitlement Contract for 500 acre feet of water.** Discussion and possible action to approve Contract 2016-05 Interim Water Entitlement Contract for 500 acre feet of water.
- G. **Contract 2016-06, Mohave Valley Golf, LLC (formerly El Rio), APN(s): 225-65-012, 225-65-009, 225-65-008, 225-65-007, 225-65-006, 225-65-005 & 225-65-004, Interim Water Entitlement Contract for 382.47 acre feet of water.** Discussion and possible action to approve Contract 2016-06 Interim Water Entitlement Contract for 382.47 acre feet of water.
- H. **APA Power Sales Contract.** Discussion and possible action to approve the APA Power Sales Contract.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**