

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD OCTOBER 4, 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 : September 26, 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 September 6, 2016 Executive Meeting Minutes.
- B. Approve the September 6, 2016 Regular Meeting Minutes.
- C. Approve the September 12, 2016 Special Regular Meeting Minutes.
- D. Ratify payment of expenses for September 2016.

4. REGULAR AGENDA.

- A. **Resolution 2016-02: MVIDD Resolution regarding Water Conservation and Storm Water Management rebate tax parity.** Discussion and possible action to approve Resolution 2016-02.
- B. **Sun Valley, Unit II, Tract 4185E, T18N, R22W, Section 01: Extension of Preliminary Water Allocation.** Discussion and possible action to approve the request for an Extension of Preliminary Water Allocation for Sun Valley, Unit II, Tract 4185E if approved, the new extension would expire January 19, 2019.

5. PUBLIC INPUT.

6. ADJOURNMENT.