

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD NOVEMBER 1, 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 : October 24, 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 October 4, 2016 Executive Meeting Minutes.

B. Approve the October 4, 2016 Regular Meeting Minutes.

C. Ratify payment of expenses for October 2016.

### **4. REGULAR AGENDA.**

A. **Mohave Sunrise Solar II, LLC; T19N, R21W, SECTION 31; Request for Final Water Allocation.** Discussion and possible action to approve the request for a Final Water Allocation of 0.385 acre feet of water for Commercial/Industrial Solar Facility for Mohave Sunrise Solar II, LLC.

- B. **Village Estates Tract 4198C-F; T18N, R22W, Sec. 03; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the request for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.
- C. **Twin Palms Estates Tract 4189B; T19N, R22W, Sec. 36; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the request for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.
- D. **Mohave Valley Commons Tract 4212; T19N, R22W, Sec. 22; Extension Request for Preliminary Water Allocation.** Discussion and possible action to approve the request for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.
- E. **Mohave Valley Golf, LLC; Contract 2016-07 PPR Water Accounting Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Discussion and possible action to approve Contract 2016-07 PPR Water Accounting Contract for Mohave Valley Golf, LLC.
- F. **Mohave Valley Golf, LLC; Contract 2016-06A Amended Interim Water Supply Entitlement Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Discussion and possible action to approve Contract 2016-06A Amended Interim Water Supply Contract for Mohave Valley Golf, LLC.
- G. **Mohave Valley Golf, LLC; Contract 2016-10 Forbearance Water Supply Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Discussion and possible action to approve Contract 2016-10 Forbearance Water Supply Contract for Mohave Valley Golf, LLC.
- H. **Bella Vista Community Association; Contract 2016-08 Interim Water Supply Entitlement Contract; APN(s) 225-58-461Y, 225-58-488D, 225-58-462J.** Discussion and possible action to approve Contract 2016-08 Interim Water Supply Entitlement Contract for Bella Vista Community Association.
- I. **Fiscal Year Ended June 30, 2016 Financial Review with HintonBurdick, PLLC.** Discussion and possible action to approve the 2016 Financial Review.

- J. **(ARS) §48-251 Annual Special District Report to Mohave County Board of Supervisors.** Discussion and possible action to approve the Special District Annual Report.
- K. **MVIDD Insurance Renewal.** Discussion and possible action to approve the November 8, 2016 to November 8, 2017 Insurance Policy Renewal.
- L. **Patriot Estates Tract 4195B; T19N, R22W, Sec. 36; Preliminary Water Allocation.** Discussion and clarification of status of the Preliminary Water Allocation for Patriot Estates Track 4195 Phase B.
- M. **WPI-R3 Farm AZ, LLC; T17N, R22W, Section 11; APN: 224-42-014G. Application to transfer 4.75 Gross Acres, 4.37 Irrigable acres, 30.60 acre feet of water from Charles B. Sherrill, Jr. Contract 2015-01 to WPI-R3 Farm AZ, LLC.** Discussion and possible action to approve the transfer of 30.60 acre feet of water to WPI-R3 Farm AZ, LLC.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**