

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD JANUARY 10, 2017 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.

OATH OF OFFICE. Chairman, Charles B. Sherrill, Jr. To swear in the newly elected members of the Board Pursuant to the November 15, 2016 election.

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.

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 November 1, 2016 Executive Meeting Minutes.
- B. Approve the November 1, 2016 Regular Meeting Minutes.
- C. Approve the November 16, 2016 Special Executive Meeting Minutes.
- D. Approve the November 21, 2016 Special Regular Meeting Minutes.
- E. Ratify payment of expenses for November 2016.
- F. Approve the December 6, 2016 Special Executive Meeting Minutes.
- G. Ratify payment of expenses for December 2016.

4. REGULAR AGENDA.

- A. **Desert Star Academy Building “B” 1530 E. Pinion Road, Fort Mohave, AZ; T19N, R22W, Section 35. Application for a Preliminary Water Allocation for 8 acre feet of water.** Discussion and possible action to approve the application for a Preliminary Water Allocation of 8 acre feet of water. If approved, the water allocation is for 12 months and would expire January 10, 2018.
- B. **Walmart; T19N, R22W, Section 26. Extension Request for 12.74 acre feet of water. Current Extension expires February 10, 2017.** Discussion and possible action to approve the extension request for 12.74 acre feet of water. If approved, the water extension is for 12 months and would expire February 10, 2018.
- C. **Westview Estates, T4215; T19N, R22W, Section 14; Preliminary Water Allocation Extension Request for 10.01 acre feet of water. Current Extension expires January 22, 2017.** Discussion and possible action to approve the extension request for 10.01 acre feet of water. If approved, the water extension is for 24 months and would expire on January 22, 2019.

5. PUBLIC INPUT.

6. ADJOURNMENT.