

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD FEBRUARY 07, 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.

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 January 10, 2017 Executive Meeting Minutes.
- B. Approve the January 10, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for January 2017

4. REGULAR AGENDA.

- A. **Desert Lakes Estates Tract 4152E; T19N, R22W, Section 36. Extension Request of the Preliminary Water Allocation for 51.67 acre feet of water.** Discussion and possible action to approve the extension request of the Preliminary Water Allocation of 51.67 acre feet of water. If approved, the water allocation is for 24 months and would expire February 10, 2019.
- B. **Lower Colorado Region Water Conservation Field Services Program Grant.** Discussion and possible action to ratify the application for this grant for Fiscal Year 2017.

5. PUBLIC INPUT.

6. ADJOURNMENT.