

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD MARCH 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 February 07, 2017 Executive Meeting Minutes.
- B. Approve the February 07, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for February 2017

4. REGULAR AGENDA.

- A. **Willow Valley Estates 21 Tract 4228; T18N, R22W, Section 21. Extension Request of the Preliminary Water Allocation for 10.08 acre feet of water.** Discussion and possible action to approve the extension request of the Preliminary Water Allocation of 10.08 acre feet of water. If approved, the water allocation is for 24 months and would expire April 03, 2019.

- B. **Charles B. Sherrill, Jr., Application for a New Agricultural Water Allocation; T18N, R22W, Section 25; APN(s): 225-36-015, 225-36-014D, 225-36-013A; 8.65 Gross acres, 6.7 Irrigable acres, 46.90 acre feet of water.** Discussion and possible action to approve the application for a New Agricultural Water Allocation for 46.90 acre feet of water.

- C. **El Rio Golf Course Accounts Receivable Balance.** Discussion and possible action to approve writing off the accounts receivable balance for El Rio Golf Club prior to the new entity taking ownership of the golf course.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**