

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD APRIL 04, 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 March 07, 2017 Executive Meeting Minutes.
- B. Approve the March 07, 2017 Regular Meeting Minutes.
- C. Approve the March 15, 2017 Special Regular Meeting Minutes.
- D. Ratify payment of expenses for March 2017

4. REGULAR AGENDA.

- A. **Grand Hoarding, LLC (Dennis Owen); T9N, R23E, Section 18. APN(s): 216-11-103, 216-11-104, 216-11-105, 216-11-106. Application for Residential Water Allocation of 1.36 acre feet of water.** Discussion and possible action to approve the water allocation application for four (4) residential lots each at .34 acre feet of water per lot for a total of 1.36 acre feet of water.

- B. **Diann Albert; T9N, R23E, Section 19; APN:216-12-012; 10071 S. Dike Rd. Application for Residential Water Allocation of .34 acre feet of water.** Discussion and possible action to approve the water allocation application for one (1) residential lot for .34 acre feet of water.

- C. **Mohave Landing Tract 4213B & 4213C; T18N, R22W, Section 23; Expiration of Preliminary Water Allocation.** Discussion and possible action to approve the expiration of Preliminary Water Allocation for 21.42 acre feet of water for Tract 4213B and 17.64 acre feet of water for Tract 4213C. No request for an extension or communication from Mr. Roger Sayles, President of Cimarron Land Company.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**