

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD MAY 02, 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 April 04, 2017 Executive Meeting Minutes.
- B. Approve the April 04, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for April 2017

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

- A. **CY 2016 Crop Report.** Discussion and possible action to ratify CY 2016 Crop Report.
- B. **July 01, 2017 Comprehensive Fee Schedule and Payment Rules.** Discussion and possible action to approve the 2017 Comprehensive Fee Schedule and Payment Rules.
- C. **July 2017-June 2018 Budget.** Discussion and possible action to approve Fiscal Year 2017-2018 Budget.

- D. **Special District Annual Budgets and Tax Levies & Rates Certification for Fiscal Year 2017-2018.** Discussion and possible action to approve the Special District Annual Budget and Tax Levies & Rates Certification.
- E. **Mohave Landing Tract 4213B & 4213C; T18N, R22W, Section 23; Extension Request of Preliminary Water Allocation.** Discussion and possible action to approve the extension request of Preliminary Water Allocation for 21.42 acre feet of water for Tract 4213B and 17.64 acre feet of water for Tract 4213C. The current extension expired April 03, 2017, if the new extension is approved, it will expire April 03, 2019.
- F. **Freeman; T17N, R21W, Section 07; APN: 224-07-030. Application for an Industrial Water Contract for 30 acre feet of water.** Discussion and possible action to approve the application for an Industrial Water Contract for 30 acre feet of water.
- G. **Becknell Contract 2007-02; T17N, R21W, Section 07; APN: 224-07-031. Reduce Water Contract to 848.40 acre feet of water.** Discussion and possible action to approve reducing the Agricultural water allocation from 966.00 acre feet of water to 848.40 acre feet of water returning 117.60 acre feet of water to the District's water inventory for Agricultural use.
- H. **Los Lagos Amenity Contract 1992-03; T18N, R22W, Section 01; APN(s): 225-71-388, 225-71-389A, 225-71-390B, 225-71-391C, 225-71-392A.** Discussion with Board members regarding Contract 1992-03.
- I. **Industrial Water Allocation Contract Master.** Discussion and possible action to approve the Master Industrial Water Allocation Contract.
- J. **Douglas and Trudy Bay Contract 2013-08; T18N, R22W, Section 15; APN: 225-22-030.** Discussion and possible action to approve transferring the Agricultural Contract to an Industrial Contract.
- K. **John Kai & Jihong Trustees; T18N, R22W, Section 23; APN(s): 225-24-044, 225-24-025. Application to transfer Agricultural water.** Discussion and possible action to approve the application to transfer 283.5 acre feet of water from Contract 2008-06C which currently has 1388.80 leaving 1105.3 acre feet of water in Section 27. The new AG Contract 2017-01 in Section 23 will be for 283.5 acre feet of water.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**