

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD SEPTEMBER 05, 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 July 18, 2017 Executive Meeting Minutes.
- B. Approve the July 18, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for July 2017
- D. Ratify payment of expenses for August 2017

4. REGULAR AGENDA.

- A. **CAP Supplemental Trust Indenture and Joint Payment Agreement.** Discussion and possible action to ratify the signatures for the CAP Supplemental Trust Indenture and Joint Payment Agreement.
- B. **HintonBurdick CPAs & Advisors.** Discussion and possible action to ratify the signatures for the Engagement letter for our Annual review of Fiscal Year Ending June 30, 2017.

- C. **2017 FY Bonded Indebtedness Report.** Discussion and possible action to ratify the 2017 FY Bonded Indebtedness Report.
 - D. **2017 Annual 417 Report.** Discussion and possible action to approve the 2017 Annual 417 Report.
- 5. **PUBLIC INPUT.**
 - 6. **ADJOURNMENT.**