

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD OCTOBER 03, 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 September 05, 2017 Executive Meeting Minutes.
- B. Approve the September 05, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for September 2017

4. REGULAR AGENDA.

- A. **Powers-Leavitt Insurance Agency, Inc.** Discussion and possible action to approve the Insurance Proposal for November 08, 2017 to November 08, 2018.
- B. **Resolution 2017-02: Opposing the transfer of 4th Priority Water to Central Arizona.** Discussion and possible action to approve resolution 2017-02.

C. **Resolution 2017-03: Opposing the proposed transfer of 4th Priority Water from Quartzsite to Central Arizona.** Discussion and possible action to approve resolution 2017-03.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT.**