

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

1460 Commercial Street, Mohave Valley, AZ 86440

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD NOVEMBER 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 October 03, 2017 Executive Meeting Minutes.

B. Approve the October 03, 2017 Regular Meeting Minutes.

C. Ratify payment of expenses for October 2017

4. REGULAR AGENDA.

A. **Fiscal Year Ending June 30, 2017 Financial Review.** Discussion and possible action to approve the financial review.

B. **Mohave County Annual 48-251 Report.** Discussion and possible action to approve the report.

- C. **WPI-TAC Farm AZ, LLC; T18N, R22W, Sec. 27; APN: 225-26-114, Application to transfer 74.7 acre feet of water from Contract 1993-01 Gemland to existing contract 2017-02 WPI-TAC Farm AZ, LLC.** Discussion and possible action to approve the application.
- D. **Los Lagos Golf Club; T18N, R22W, Sect 01; APN(s): 225-71-388, 225-71-389A, 225-71-390B, 225-71-391C, 225-71-392A, 225-71-394, 225-71-395A. Application to transfer 550 acre feet of water from Los Lagos L.P. contract 1992-03 to a new amenity contract 2017-03.** Discussion and possible action to approve the application to transfer the water entitlement.
- E. **Presentation to the Board by Perri Benemelis from Central Arizona Groundwater Replenishment District (CAGR D).** Discussion only.

5. **PUBLIC INPUT.**

6. **ADJOURNMENT**