

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AGENDA FOR THE REGULAR BOARD MEETING  
TO BE HELD JANUARY 04, 2018 AT THE OFFICES  
OF THE MOHAVE VALLEY FIRE DEPARTMENT AT 4:00PM  
1451 Willow Dr., Mohave Valley, AZ 86440

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**OATH OF OFFICE.** Treasurer, Perry Muscelli, to swear in the newly elected member of the Board Pursuant to the November 14, 2017 election.

**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 November 07, 2017 Executive Meeting Minutes.
- B. Approve the November 07, 2017 Regular Meeting Minutes.
- C. Approve the November 20, 2017 Special Regular Meeting Minutes.
- D. Ratify payment of Expenses for November 2017.
- E. Approve the December 11, 2017 Special Executive Meeting Minutes.
- F. Ratify payment of Expenses for December 2017.

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

- A. Public Education Presentation.** Presentation Only.
- B. 2017 Census of Governments Survey of Local Government Finances.**  
Discussion and possible action to ratify the 2017 Census.
- C. WPI II-COL Farm AZ, LLC; T17N, R22W, SEC. 13; APN(s): 224-23-017; 233.68 GA, 209.5 IA; Application to transfer 1,466.50 acre feet of water from Sarah Chesney contract 1989-02 and T9N, R23E, SEC. 33 & 34; APN(s): 216-18-002; 170.19 GA, 57.60 IA to transfer 383.84 acre feet of water from Mohave Valley Farms, LLC contract 2014-03 for a total of 403.87 GA, 267.1 IA to total 1850.34 acre feet of water to a new contract 2018-01.** Discussion and possible action to approve the transfer of 1850.34 acre feet of water to WPI II-COL Farm AZ, LLC.
- D. Chesney Bureau of Reclamation Contract 5-07-30-W0321 for Topock Marsh Inlet Canal Use to transfer to WPI II-COL Farm AZ LLC; T9N, R23E, SEC. 33 & 34 T17N, R22W, SEC. 13. To inform the Bureau of Reclamation of the Districts concurrence of the transfer.** Discussion of concurrence of the transfer.

#### **5. PUBLIC INPUT.**

#### **6. ADJOURNMENT.**