

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

**NOTICE OF AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD FEBRUARY 06, 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.

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 January 04, 2018 Executive Meeting Minutes.
- B. Approve the January 04, 2018 Regular Meeting Minutes.
- C. Ratify payment of Expenses for January 2018.

4. REGULAR AGENDA.

A. Election of Officers. Discussion and possible action to elect officers to the MVIDD Board. The position of Chairman and Treasurer are up for election this year.

B. Patriot Estates Tract 4195B (22 lots); T19N, R22W, Sec. 36; Request for Final Water Allocation of 7.48 acre feet of water. Discussion and possible action to approve the request from Patriot Estates for 7.48 acre feet of water for Tract 4195B.

C. Legislative Consultant. Discussion and possible action to approve direction to Staff on securing a legislative consultant for the District.

D. MVIDD update from January 29, 2018 meeting with CAP. Discussion item only to update the Public on the recent meeting with CAP.

5. PUBLIC INPUT.

6. ADJOURNMENT.