

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

**NOTICE OF AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD MARCH 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 February 06, 2018 Executive Meeting Minutes.
- B. Approve the February 06, 2018 Regular Meeting Minutes.
- C. Approve the February 14, 2018 Special Executive Meeting Minutes.
- D. Ratify payment of Expenses for February 2018.

4. REGULAR AGENDA.

A. MVIDD Bylaws. Discussion and possible action to revise MVIDD Bylaws regarding attendance of Board Members.

- B. 2017 Annual Crop Report.** Discussion and possible action to approve the 2017 Annual Crop Report to the Bureau of Reclamation (BOR).
- C. Voter Registration; Robert B. Arnold; T18N, R21W, Sec. 05; APN: 225-15-010A; 25.25 Acres; Voter Registration in Division III.** Discussion and possible action to approve the Voter Registration application of Robert B. Arnold in Division III.
- D. Burger King Final Commercial Water Allocation; T19N, R22W, Sec. 22; APN: 228-02-098; 3 Acre Feet.** Discussion and possible action to approve the request for a Final Commercial Water Allocation in the amount of 3 acre feet of water for Burger King.
- E. Legislative Consultant.** Discussion and possible action to approve hiring B3 Strategies for Legislative Consulting Services.
- F. Resolution 90-01.** Discussion only regarding a possible revision to Resolution 90-01.

5. PUBLIC INPUT.

6. ADJOURNMENT.