

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 5, 2013 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 3:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the January 8, 2013 Executive Meeting Minutes.
 - B. **MVIDD Projects.** Consultation with District Counsel to obtain legal advice regarding MVIDD projects, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - C. **MVIDD ABU Fee Schedule.** Consultation with District Counsel to obtain legal advice regarding the revised MVIDD ABU Fee Schedule, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - D. **Effluent Project.** Consultation with District Counsel to obtain legal advice regarding the financing of the District's portion of the Bullhead City water reclamation project, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - E. **El Rio Golf & Country Club, T18N, R22W, Sec. 11.** Consultation with District Counsel to obtain legal advice regarding the uncontracted use of Colorado River Water, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - F. **Desert Lakes Golf Course, T19N, R22W, Sec. 36; Los Lagos Golf Course, T18N, R22W, Sec. 01.** Consultation with District Counsel to obtain legal advice regarding the December 28, 2012 request for an additional 300 acre feet of water for the Desert Lakes Golf Course (for a total of 400 acre feet); and the Los Lagos Golf Course request for an additional 100 acre feet (for a total of 500 acre feet), pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - G. **Revocation of Expired Conditional Final Allocations.** Consultation with District Counsel to obtain legal advice regarding revocation of expired Conditional Final Allocations (i.e., Valley View, Phase 1; El Rio Vacation Villas, Tract 4177A), pursuant to A.R.S. § 38-431.03(A)(3) & (4);
 - H. **Westview Estates, Tract 4215, T19N, R22W, Sec. 14.** Consultation with District Counsel to obtain legal advice regarding extending the preliminary water allocation of 59.29 acre feet and deferral of the final 1/3 payment of the non-refundable fees until the next extension request, pursuant to A.R.S. § 38-431.03(A)(3) & (4). The

District has received 2/3 payment of the non-refundable fees in the amount of \$80,400.00, leaving an outstanding balance of \$40,200.00.

- I. **Technical Corrections to MVIDD By-Laws.** Consultation with District Counsel to obtain legal advice regarding technical corrections to the MVIDD By-Laws, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - J. **Resolution No. 2013-01, Regarding the Revised Fee Schedule.** Consultation with District Counsel to obtain legal advice regarding Resolution 2013-01, Revised Fee Schedule and Payment Rules, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - K. **Forms of Contract: Small User and ABU.** Consultation with District Counsel to obtain legal advice regarding modifications to Small User and ABU forms of contracts.
 - L. **Water Law Institute - 15th Annual Conference Law of the Colorado River.** Consultation with District Counsel to obtain legal advice regarding the Board Members, MVIDD Manager and District counsel attending the 15th Annual Water Law Institute Conference on March 14 & 15, 2013, in Las Vegas, Nevada, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
4. **REGULAR AGENDA.** Consultation with District Counsel to obtain legal advice on any matter listed on the Regular Agenda for January 8, 2013, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
5. **ADJOURNMENT.**