

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, MARCH 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 February 5, 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 Business Audit.** Consultation with District Counsel to obtain legal advice regarding retaining the services of Heinfeld, Meech & Co., P.C. to conduct a financial performance review, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - D. **MVIDD Purchase Of Water From Mohave County Water Authority (“MCWA”).** Consultation with District Counsel to obtain legal advice regarding the payment of the water development fee for all or a portion of the remaining 500 acre feet of water from MCWA under contract 09-101, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - E. **Arizona Agri-Business Council .** Consultation with District Counsel to obtain legal advice regarding the ratification of the District’s application to join the Arizona Agri-Business Council, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - F. **Legislation Update.** Consultation with District Counsel to obtain legal advice and an update on pending Arizona legislation affecting the District, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - G. **Marina Coves Homeowners Association.** Consultation with District Counsel to obtain legal advice regarding Marina Coves’ request for an ABU water allocation in the amount of 400 acre feet and the deferred payment plan, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - H. **Willow Valley Estates 21, Tract 4228 (Formerly Willow Valley Estates 20, Tract 4134-C).** Consultation with District Counsel to obtain legal advice regarding Willow Valley’s request for a one (1) year extension of the preliminary water allocation of 10.1 acre fee, currently scheduled to expire on April 10, 2013, pursuant to A.R.S. § 38-431.03(A)(3) & (4).

- I. **Desert Lakes Estates, Tract 4152E.** Consultation with District Counsel to obtain legal advice regarding the request of Desert Lakes Estates for a one (1) year extension of the preliminary water allocation of 51.67 acre feet, retroactively from February 10, 2012 to February 10, 2013, and for a one (1) year extension of the preliminary water allocation to expire February 10, 2014, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - J. **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).
 - K. **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);
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.**