

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 4, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
  - A. Approval of the January 7, 2014 Executive Meeting Minutes.
  - B. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
  - C. **Arizona Municipal Power Association (“AMPA”).** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding joining AMPA. This item placed on the Agenda at the request of John Kai, Jr.
  - D. **Desert Lakes Estates, Tract 4152E.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request of Desert Lakes Estates for an extension of the preliminary water allocation of 51.67 acre feet until August 10, 2014.
  - E. **Paul and Debra Hurns Water Supply Contract (Small User) No. 2010-01-SU, T18N, R22W, Sec. 25.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring the Contract in default for failure to beneficially use the 13 acre feet of water allowed in the Contract.
  - F. **Fort Mohave/Mohave Valley Public Park, Located Between Vanderslice and Aquarius Roads, South of Laguna Road and Adjacent to River Valley High School.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding a final water allocation in the amount of 50.0 acre feet.
  - G. **John Kai, T18N, R22W, SEC. 27; Agricultural Contract No. 2008-06.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the reinstatement of a portion of Agricultural Contract No. 2008-06.
  - H. **Term Limits For Agricultural Entitlement Contracts.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding including term limits for agricultural entitlement contracts.

4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for January 7, 2014.
5. **ADJOURNMENT.**