

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, APRIL 1, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the March 4, 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. **MVIDD Water Conservation Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding observations and recommendations on the Water Conservation Report.
 - D. **El Rio Litigation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice and case update regarding the lawsuit filed by MVIDD in 2013 against El Rio Holdings, El Rio Recreational, LLC and HCJM, Inc.
 - E. **Review of Executive Privilege.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding executive privilege.
 - F. **John Kai, T18N, R22W, SEC. 23; APN Nos. 225-24-014, 225-24-044 and 225-24-044; Reconsideration of Revocation of Contract No. 2008-05.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the reconsideration of the revocation of Contract No. 2008-05 for failure to comply with the provisions of Resolution 2008-09. This item has been placed on the agenda at the request of Board Member Clay Vanderslice.
 - G. **Suzanne Evans, T19N, R23E, SEC. 18; APN No. 216-11-066; Contract No. 2010-02-SU.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring Contract No. 2010-02-SU, with a water allocation in the amount of 42 acre feet, in default for failure to report monthly water usage.

- H. **Paul and Debra Hurns, T18N, R22W, SEC. 25, APN No. 225-25-016; Contract No. 2010-01-SU.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Hurns' failure to correct the default under Contract No. 2010-01-SU, with a water allocation in the amount of 13 acre feet.
- I. **Willow Valley Estates 21, Tract 4228 (Formerly Willow Valley Estates 20, Tract 4134-C), T18N, R22W, SEC. 21.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the developer's request to grant an extension of the preliminary water allocation in the amount of 10.1 acre feet.
- J. **Mohave Landing, Tract 4213, Phases 2 and 3; T18N, R22W, SEC. 23.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the developer's request for an extension of the preliminary water allocation in the amount of 21.42 acre feet in Phase 2 and 17.64 acre feet in Phase 3, as well as a deferment of the payment of the final 1/3 non-refundable fees in the amount of \$27,900.00.
- K. **Mohave Valley Commons, Tract 4212; T19N, R22W, SEC. 22.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the developer's request for an extension of the preliminary water allocation in the amount of 43.88 acre feet.
- 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.**