

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, AUGUST 5, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 1:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the July 1, 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. **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.
 - D. **Colorado River Issues and Shortage.** Consultation with District Counsel , pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Colorado River issues and the possibility of a declared shortage. (Agenda item requested by Chip Sherrill and Vince Vasquez.)
 - E. **Water Inventory Presentation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the District water inventory with a presentation to be given by Manager Mark Clark.
 - F. **Approval To Conduct Financial Review For Fiscal Year 2013/2014.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the engagement of Heinfeld, Meech & Co. to conduct a financial review for Fiscal Year 2013/2014.
 - G. **2015 District Water Order.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the submission of the 2015 District Water Order to the Bureau of Reclamation.
 - H. **2014 District Crop Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the submission of the 2014 District Crop Report to the Bureau of Reclamation.

- I. **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 from August 10, 2014 until February 10, 2015.
- J. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request to extend the preliminary water allocation of 12.74 acre feet from August 10, 2014 to February 10, 2015.
- K. **Los Lagos Golf Course, T18N, R22W, Section 1, Contract No. 1992-03.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring Los Lagos' Contract No. 1992-03 in default for failure to pay amenity fees as contained in following MVIDD invoices:

Invoice No. 3393 in the amount of \$18,387.00 (invoice amended as of July 2, 2014); and

Invoice No. 3399 in the amount of \$3,525.00 (invoice amended as of July 2, 2014).
- L. **WPI-919 Farm AZ, LLC, T18N, R21W, Sections 30 and 31, Modification to Water Accounting Contract No. 2012-05.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the modification of Water Accounting Contract (PPR Entitlement), Contract No. 2012-05, to include the additional present perfected rights and additional acreage within the Property Served, Exhibit A Legal Description.
- M. **WPI-919 Farm AZ, LLC, T18N, R21W, Sections 19, 25 and 30, Amendment of Agricultural Agreement for Water Entitlement No. 2012-04.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the amendment of Agricultural Agreement No. 2012-04 to add 27.6 irrigable acres (formerly a part of the Hancock Farm) and the issuance of a new water entitlement of 193.2 acre feet from water set aside for the lands under the Water Entitlement Settlement Agreement.
- N. **WPI-Hancock Farms AZ, LLC, T17N, R21W, Section 7, Agricultural Agreement for Water Entitlement No. 2013-04.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding a transfer of 12.9 acre feet of water from Hancock Family Trust Contract No. 2005-01 to WPI919 Hancock Farm AZ, LLC, and a concurrent amendment of Agricultural Agreement No. 2013-04 to include 12.9 acre feet of water and to modify the Property Served to include the additional 1.84 irrigable acres.
- O. **Agri-Business and Water Council of Arizona.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice

regarding approval for Mark Clark to be appointed to the Board of Directors and Executive Committee of the Agri-Business and Water Council of Arizona.

- P. **MVIDD Water Conservation Plan.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the Water Conservation Plan.
- Q. **MVIDD District Office Landscape Proposals.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the landscape proposals submitted by the following entities:

Baron Landscape Solutions
David Barrios Landscaping, LLC
M&M Home & Maintenance Landscaping

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 June 3, 2014.
5. **ADJOURNMENT.**