

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 07, 2017 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. **Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the January 10, 2017 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. **Desert Lakes Estates Tract 4152E; T19N, R22W, Section 36. Extension Request of the Preliminary Water Allocation for 51.67 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the extension request of the Preliminary Water Allocation of 51.67 acre feet of water. The current Preliminary Water Allocation expires February 10, 2017, if the new extension is approved, it will expire February 10, 2019.
 - D. **Lower Colorado Region Water Conservation Field Services Program Grant.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding ratifying the application for this grant for Fiscal Year 2017.
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 10, 2017.
5. **ADJOURNMENT.**