

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JANUARY 8, 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 December 4, 2012 Executive Meeting Minutes.
 - B. **Renewal of the Managerial Contract with Mark Clark of QPC, Inc.** Consultation with District Counsel to obtain legal advice regarding the renewal of the Managerial Contract with Mark Clark of QPC, Inc., which expires January 20, 2013, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - C. **MVIDD Projects.** Consultation with District Counsel to obtain legal advice regarding MVIDD projects, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - D. **MVIDD Fee Schedule.** Consultation with District Counsel to obtain legal advice regarding the revised MVIDD Fee Schedule, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - E. **Proposed Legislation.** Consultation with District Counsel to obtain legal advice regarding recently proposed legislation, pursuant to A.R.S. 38-431.03(A)(3) & (4).
 - F. **Effluent Project.** Consultation with District Counsel to obtain legal advice regarding the financing of the District's portion of the Bullhead City water reclamation project, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - G. **Lined Irrigation Ditches Requirement.** Consultation with District counsel to obtain legal advice regarding the enforcement of MVIDD Resolution 2008-09, regarding the requirement to have all irrigation ditches lined by November 5, 2013, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - H. **Noxious Weed Control.** Consultation with District counsel to obtain legal advice regarding noxious weeds within the District, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - I. **Conservation in Times of Drought.** Consultation with District counsel to obtain legal advice regarding proposed water reduction in times of drought, pursuant to A.R.S. § 38-431.03(A)(3) & (4).

- J. **Overuse of Water Allocations.** Consultation with District Counsel to obtain legal advice regarding the overuse of water allocation by contract holders, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- K. **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).
- L. **Sun Valley Unit II, Tract 4185E, T18N, R22W. Section 1.** Consultation with District Counsel to obtain legal advice regarding approval of the request for an extension of the preliminary allocation for Sun Valley, Unit II, Tract 4185-E from January 20, 2012 until January 20, 2013, consistent with Resolution 2009-12, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- M. **Issuance of Agricultural and Amenity User Contracts.** Consultation with District Counsel to obtain legal advice regarding the review and issuance of Agricultural and Amenity User Contracts, pursuant to A.R.S. § 38-431.03(A)(3) & (4).
 - i. **Vackar, Anthony & Cherie, Contract No. 2007-07. T18N, R22W, Sec. 27.** Issuance of an additional contract for the additional five (5) acre feet per irrigable acre for agricultural purposes previously approved by the Board, for a total of 320 acre feet.
 - ii. **Vackar, Anthony & Cherie, Contract No. 2007-07. T18N, R22W, Sec. 27.** Issuance of a separate amenity contract for 39 acres being used as a nine hole golf course and putting green, allocating two (2) acre feet per 39 acres, for a total of 78 acre feet.
- N. **Desert Lakes Golf Course, T19N, R22W, Sec. 36; Los Lagos Golf Course, T18N, R22W, Sec. 01.** Consultation with District Counsel to obtain legal advice regarding the December 28, 2012 request for an additional 300 acre feet of water for the Desert Lakes Golf Course (for a total of 400 acre feet); and the Los Lagos Golf Course request for an additional 100 acre feet (for a total of 500 acre feet), pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- O. **Arizona Power Authority.** Consultation with District Counsel to obtain legal advice regarding the possible acquisition of power from the Arizona Power Authority, 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.**