

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, NOVEMBER 5, 2013 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 P.M.

REVISED OCTOBER 31, 2013

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the October 1, 2013 Executive Meeting Minutes.
 - B. **Presentation By George Simon Regarding Networking of District Office Computers.**
 - C. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
 - D. **District 417 Meeting with the Bureau of Reclamation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the 417 Meeting with the Bureau of Reclamation.
 - 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 Water Inventory prepared by Mark Clark, District Manager.
 - F. **Renewal of MVIDD Insurance Package Through Powers-Leavitt Insurance Agency, Inc., Underwritten by Alteris Insurance Services, Inc.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the renewal of the District's comprehensive insurance policy.
 - G. **Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring the following contracts in default for failure to comply with District Resolution 2008-09, a conservation rule adopted by the District in accordance with its rule making authority as provided in the contract:

APN Investments	Contract No. 2010-01
Desert Land, LLC	Contract No. 2012-03
Steve Dinkin	Contract No. 2007-06
Herbert Kai	Contract Nos. 2008-07 and 2008-08
John Kai	Contract Nos. 2008-05 and 2008-06
Wayne McKellips	Contract No. 1993-01

- H. **Chesney/Mohave Valley Farms, T9N, R23E, SEC. 33 and 34.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding setting of a hearing date of December 3, 2013 for consideration of the Boundary Change Impact Study and Petition for Inclusion of Lands for Mohave Valley Farms, LLC, and the Notice of Filing Boundary Change Impact Statement for the Annexation of Land and a Petition for Inclusion of Land in Mohave Valley Irrigation and Drainage District (“Notice”) for publication in a daily newspaper of general circulation, said publication to occur once after November 5, 2013 and again before November 21, 2013.
- I. Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to discuss a policy establishing priority in times of shortage.
- J. **WPI-919 Farm AZ, LLC, T18N, R21W, SEC. 30.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request of WPI-919 Farm AZ, LLC, for a 524 acre foot increase to its current water allocation of 5,318.5 acre feet, pending payment of a \$500.00 District Application Fee and a \$10.00 per acre foot District Allocation Fee for a total payment of \$5,740.00 (\$500 Application Fee, \$5,240.00 Allocation Fee).
- K. **WPI-Hulet Farm AZ, LLC, 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 request of WPI-Hulet Farm AZ, LLC, for a water Fourth Priority water allocation in the amount of 127 acre feet, pending payment of of a \$500.00 District Application Fee and a \$10.00 per acre foot District Allocation Fee for a total payment of \$1,770.00 (\$500.00 Application Fee, \$1,270.00 Allocation Fee).
- 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 September 10, 2013.
- 5. **ADJOURNMENT.**