

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, DECEMBER 3, 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 November 5, 2013 Executive Meeting Minutes.
 - B. **November 12, 2013 Election Results.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the November 12, 2013 election results, the November 13, 2013 Special Meeting Minutes Canvassing Election Results and Resolution No. 2013-09, *A Resolution Canvassing Returns and Declaring Result of Regular District Election Held Tuesday, November 12, 2013.*
 - 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. **Water Shortage Sharing Allocation Policy.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding a water sharing allocation policy during times of water shortage.
 - E. **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 the hearing for consideration of the Boundary Change Impact Study and Petition for Inclusion of Lands for Mohave Valley Farms, LLC.
 - F. **Mohave Crossing Shopping Center, 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 water allocation extension request in the amount of 50.55 acre feet made by Kaplan Real Estate.
 - G. **Mohave Commerce Center, 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 water allocation extension request in the amount of 28.21 acre feet made by Kaplan Real Estate.
 - H. **El Rio Litigation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding engagement of the law firm of Robert S. Lynch & Associates to represent the District in Federal Court in its suit against HCJM, Inc., El Rio Recreation, LLC and El Rio Holdings, LLC, which was originally filed in the Mohave County Superior Court.

- I. **Policy Requiring Lined Irrigation Ditches, Resolution No. 2008-09 - Anthony and Cherie Vackar, Water Entitlement Agreement (Agricultural-Term Certain) No. 2013-02.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding extending the deadline for Mr. and Mrs. Vackar to line their irrigation ditches, as they are part of the consortium of property owners that are working with Wayne McKellips to bring all irrigation ditches in compliance with Resolution No. 2008-09, all of whom were given an extension at the November 5, 2013 meeting.
- J. **Los Lagos' Request to Make a Sale/Gift of Water.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Los Lagos' request to provide between 70,000 and 80,000 gallons of water to a weekend recreational gold miner who is prospecting off Boundary Cone Road near Oatman. Los Lagos is requesting that they be allowed to either sell the miner the water or, in the alternative, make a gift of the water.
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 December 03, 2013.
5. **ADJOURNMENT.**