

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, MARCH 4, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the February 4, 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. **Westview Estates, Tract 4215, T19N, R22W, Sec. 14.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding extending the preliminary water allocation of 59.29 acre feet and deferral of the final 1/3 payment of the non-refundable fees until July 22, 2014.
 - D. **Sunset Palms, Tract 4183-B, T19N, R22W, Sec. 26, Final Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of a final water allocation in the amount of 14.81 acre feet.
 - E. **Term Limits For Agricultural Entitlement Contracts.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding including term limits for agricultural entitlement contracts.
 - F. **Priority 4 Mainstem Contractors Shortage Distribution - Shortage Year: 2014.** 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.
 - G. **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.
 - H. **Interim Water Allocation Policy.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding establishment of Interim Water Allocation Policy for agricultural, amenity and other uses.
 - I. **MVIDD Water Conservation Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the MVIDD Water Conservation Report.

- J. **MVIDD Annual Report for Fiscal Year Ended June 30, 2013.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the MVIDD Annual Report for Fiscal Year Ended June 30, 2013.

- 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 7, 2014.

- 5. **ADJOURNMENT.**