

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JULY 1, 2014 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. Approval of the June 3, 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. **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.
 - D. **MVIDD Payment Rules.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the updates to the MVIDD Payment Rules.
 - E. **Mohave County Financial Services Special District Reimbursements for County Services & Annual Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the MVIDD Special District Report to be submitted to the Clerk of the Board of Supervisors and the County Treasurer on or before July 10, 2014, pursuant to A.R.S. §48-252.
 - F. **Sun Valley Unit II, Tract 4185E, T18N, R22W. Section 1.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the request for an extension of the preliminary water allocation of 9.66 acre feet for Sun Valley, Unit II, Tract 4185-E from July 19, 2014 until January 19, 2014.
 - G. **Westview Estates, Tract 4215, T19N, R22W, Section 14.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the request to extend the preliminary water allocation of 56.71 acre feet and deferral of the final 1/3 payment of the non-refundable fees from July 22, 2014 to January 22, 2014.

- H. **Valley View At Sunrise Hills, Phase 2, T18N, R22W, Section 6.** 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 in the amount of 24.44 acre feet for the remaining 58 lots in Phase 1 from July 10, 2014 to and including January 10, 2014.

- I. **Los Lagos Golf Course, T18N, R22W, Section 1, Contract No. 1992-03.** Consultation with District Counsel , pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring Los Lagos' Contract No. 1992-03 in default for failure to pay 2014 amenity fees as contained in following MVIDD invoices:
 - Invoice No. 3393 in the amount of \$32,747.01 (late charges in the amount of \$2,977.01 were applied after June 15, 2014); and
 - Invoice No. 3399 in the amount of \$9,543.61 (late charges in the amount of \$867.61 were applied after June 15, 2014).

- J. **Agri-Business and Water Council of Arizona.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval for Mark Clark to be appointed to the Board of Directors and Executive Committee of the Agri-Business and Water Council of Arizona.

- K. **MVIDD Water Conservation Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the Water Conservation Report.

- 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 June 3, 2014.

- 5. **ADJOURNMENT.**