

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, NOVEMBER 4, 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 October 7, 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. **Water Conservation Plan.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding findings from Bureau of Reclamation concerning the MVIDD Water Conservation Plan submittal.
 - D. **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.
 - E. **Water Inventory.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the District water inventory.
 - F. **Resolution No. 2014-03.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the adoption of Resolution No. 2014-03, which establishes procedures for obtaining water allocations for commercial, industrial and residential development.
 - G. **Resolution No. 2014-04.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the adoption of Resolution No. 2014-04, which establishes a policy regarding the quantity of water allocations.
 - H. **MVIDD Fee Schedule Revision.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding revision to the MVIDD Fee Schedule to add a fee for the administration of inter-governmental agreements.
 - I. **Nancy Vanderslice, Trustee, Contract No. 1989-06; T18N, R22W, Sec. 25.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to

obtain legal advice regarding the termination of Contract No. 1989-06 for non-beneficial use of water.

- J. **Village Estates, Tract 4198, Phases B-F AND Parcel A, T18N, R22W, Sec. 3.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding an extension of the conditional final water allocation for Phases B-F and Parcel A in the amount of 148.84 acre feet from November 10, 2014 to and including _____.
- K. **Twin Palms Estates, Tract 4189, T19N, R22W, Sec. 36.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding an extension of the preliminary water allocation of 19.74 acre feet from November 10, 2014 to and including _____.
- L. **Mohave Valley Commons, Tract 4212; T19N, R22W, Sec. 22.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding an extension of the preliminary water allocation in the amount of 43.88 acre feet from November 10, 2014 to and including _____.
- M. **Allan and Sandy Pompa, T18N, R22W, Sec. 35; Contract No. 2012-03-SU.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice with regard to declaring the above-referenced contract in default for failure to report water usage and failure to pay MVIDD Invoice No. 3410 in the amount of \$73.69.
- N. **Mohave Sunrise Solar I, LLC, T19N, R22W, Sec. 31.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the *Application for a Preliminary Allocation* submitted by Seth Kagan of Mohave Sunrise Solar I, LLC, and McCarthy Building Companies, Inc., for a preliminary water allocation in the amount of .34 acre feet.
- O. **Sherrill Ventures, R17N, R21W, Sec. 31.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the ratification of the PPR Agreement between Sherrill Ventures, Green Acres Mohave and WPI-919 Farm AZ.
- P. **QPC, Inc. Consultation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding QPC, Inc., consulting with an entity other than the District.
- 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 November 4, 2014.
- 5. **ADJOURNMENT.**