

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, DECEMBER 2, 2014 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 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. **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. **Sherrill Ventures, LLLP, Amendment of Water Accounting Contract (PPR Entitlement) No. 2013-06; T18N, R21W, Sec. 31.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the amendment of the PPR entitlement set forth in Contract 2013-06 from 954.30 acre feet to 714.3 acre feet of water in accordance with the provisions set forth in the *Colorado River Water Right Division Agreement* (MVIDD Contract No. 2014-04), entered into on September 30, 2014, by and between Sherrill Ventures, LLLP, Green Acres, LLC and WPI-919 Farm AZ, LLC, and ratified by this Board on November 4, 2014.
 - E. **WPI-919 Farm AZ, LLC, Issuance of New Water Accounting Contract (PPR Entitlement); T18N, R21W, Sec. 31.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the issuance of a new Water Accounting Contract (PPR Entitlement) to WPI-919 Farm AZ, LLC, for 240 acre feet of water in accordance with the provisions set forth in the *Colorado River Water Right Division Agreement* (MVIDD Contract No. 2014-04), entered into on September 30, 2014, by and between Sherrill Ventures, LLLP, Green Acres, LLC and WPI-919 Farm AZ, LLC, and ratified by this Board on November 4, 2014.
 - F. **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.

- G. **Changes in Contract Language for MVIDD Contracts.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the addition of a paragraph referring to cancellation.

- 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.**