

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JANUARY 6, 2015 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 December 2, 2014 Executive Meeting Minutes.
 - B. **Election of Officers.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding election of officers to the MVIDD Board.
 - 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. **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. **Marina Coves/MCWA/MWCD/MVIDD Subcontract.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding a subcontract for Marina Coves.
 - F. **MCWA Resolution No. 2014-06.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD Resolution 2014-06, urging Governor Ducey to reappoint Maureen George to the Arizona Water Banking Authority.
 - G. **Grant Application for Water Flow Measuring Project.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the grant application for the water flow measuring project.
 - H. **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 January 19, 2015 until January 19, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.

- I. **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 January 10, 2015 to and including January 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
 - J. **Mohave Sunrise Solar I, LLC; T19N, R21W, Section 31.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request for a final allocation in the amount of .34 acre feet. The Final Allocation Fee in the amount of \$308.00 has been paid.
 - K. **El Rio Golf and Country Club.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding collection of unpaid fees due to the District and termination of temporary contract.
 - L. **Finalized Financial Review Report Prepared by Heinfeld, Meech & Co., P.C.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Financial Review Report for the year ending June 30, 2014.
 - M. **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 January 6, 2015.
 - 5. **ADJOURNMENT.**