

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 3, 2015 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 January 6, 2015 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. **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 January 22, 2015 to January 22, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
  - E. **Desert Lakes Estates, Tract 4152E.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request of Desert Lakes Estates for an extension of the preliminary water allocation of 51.67 acre feet from February 10, 2015 until February 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
  - F. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request to extend the preliminary water allocation of 12.74 acre feet from February 10, 2015 to February 10, 2016. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.

- G. **Sale of Metering Equipment.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice disposal of the old metering equipment and batteries.
  - H. **Mohave County Special District Annual Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the Mohave County Special District Annual Report.
  - I. **WPI-919 Farm AZ, LLC, Contract No. 2012-05.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding a second amendment WPI-919 Farm AZ, LLC Contract No. 2012-05 add 37.5 acres and 168.75 acre feet of water.
  - J. **Mohave County Water Authority.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the February 4, 2015 letter to the Mohave County Water Authority (“MCWA”) requesting that MCWA advise the District whether or not it has additional water available and what portion of that water the District might be able to purchase.
  - K. **Administrative Assistant Position.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding resumes received for the Administrative Assistant Position and scheduling of interviews to be conducted by Chairman Sherrill.
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 February 3, 2015.
5. **ADJOURNMENT.**