

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, MARCH 3, 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. Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the February 3, 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. **Jeremiah Perkins, T18N, R22W, Section 25.** 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 Water Entitlement for a transfer of water in the amount of 25.2 acre feet from Hancock Contract No. 2008-04.
  - E. **Hancock, Joseph and Sarah / Joseph & Terri, Contract No. 2008-04; T18N, R22W, Section 25.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding declaring Contract No. 2008-04 in default for lack of beneficial use and returning 58.52 acre feet of water back into the District inventory.
  - F. **Bacot, John and Melinda, Contract No. 2012-01-SU, T17N, R21W, Section 17.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Bacots' request to cancel Contract No. 2012-01-SU.
  - G. **Charles B. Sherrill, Jr., Maverick Farms; T17N, R22W, Section 11, APN No. 224-42-014C.** Consultation with District Counsel, pursuant to A.R.S. § 38-

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431.03(A)(3) & (4), to obtain legal advice regarding approval of the Application for a Water Entitlement for 30.8 acre feet of water for 4.40 acres.

- H. **Allocated But Unused Water Policy.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding modifications to the allocated but unused water policy.
  - I. **District Water Delivery Policy.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding establishment of a policy for reduction in deliveries of water in times of shortage.
  - J. **Administrative Assistant Position.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the District hiring Rhonda Godbehere as administrative assistant to the Board of Directors.
  - K. **Law of the Colorado River Conference, April 30-May 1, 2015.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding attendance of the Law of the Colorado River Conference, Meeting Demand During Unprecedented Drought. Conference is \$895 for one person, \$795 for two or more persons, not including Planet Hollywood room costs.
- 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.**