

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, April 7, 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 March 3rd, 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. **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 modification to the allocated but unused water policy.
 - E. **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.
 - F. **Annual Crop Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Annual Corp Reporting to the Bureau of Reclamation.
 - G. **Mohave Landings, T18N, R22W, SEC 23, TRACT 4213B, 21.42 acre ft. and TRACT: 4213C, 17.64 acre ft..** 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 21.42 acre-feet, for Mohave Landing TRACT: 4213B and 17.64 acre-feet for Mohave Landing TRACT: 4213C, from April 3, 2015 to April 3, 2017.

- H. **Willow Valley Estates 21, TRACT 4228.** 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 10.1 acre-feet from April 10, 2015 to April 10, 2017.
 - I. **MVIDD Sale of Equipment.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice on the sale of MVIDD equipment.
- 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.**

