

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, June 2, 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 May 5, 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, HCJM, Inc. and Mohave Valley Golf, LLC.
 - D. **CD's/Investments.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice on Investment Options for MVIDD.
 - E. **2015 MVIDD Budget.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding 2015 MVIDD Budget.
 - F. **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.
 - G. **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.
 - H. **Subcontract between the MCWA and MVIDD, to purchase a Colorado River Water Entitlement.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding signing Contract between MCWA and MVIDD for future supplies of water.
 - I. **United States Department of the Interior Bureau of Reclamation (BOR) Assistant Agreement.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval subject to final review and changes of US Department of the Interior BOR Assistance Agreement from Jamie Kelley, MVIDD Legal Council and Charles B. Sherrill, Jr., Chairman.

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 June 2, 2015.
5. **ADJOURNMENT.**