

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, NOVEMBER 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. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
 - B. **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.
 - C. **Subcontract between 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 ratification of the Contract between MCWA and MVIDD for the purchase and firming of 250 acre feet of 4th priority water.
 - D. **MVIDD Insurance Renewal.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the property insurance adjustment for MVIDD.
 - E. **Financial Review.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD Financial Review.
 - F. **Sherrill Ventures, LLLP, T18N, R21W, Section 31, Application for a water allocation transfer from Contract 2008-01 to T17N, R22W, Section 01, APN: 224-20-012 (120.10AF).** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Application to transfer 120.10 acre feet of water to, and approval of the water entitlement application of Sherrill Ventures LLLP, for agricultural beneficial use on approximately 20 gross acres.

- G. **Sherrill Ventures, LLLP, T18N, R21W, Section 31, Application for a water allocation transfer from Contract 2008-01 to T17N, R22W, Section 01, APN: 224-20-005 (256 AF).** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Application to transfer 256 acre feet of water to, and approval of the water entitlement application of Sherrill Ventures LLLP and WPI-CAD Farm AZ, LLC for agricultural beneficial use on approximately 40 gross acres.
 - H. **Grand Hoarding, LLC., T17N, R22W, Section 09, APN: 216-11-103, 216-11-104, 216-11-105, 216-11-016. Termination of Preliminary Allocation Application, for non payment of fees.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding termination of Preliminary allocation application.
 - I. **Waterway Holding Acknowledgment and Confirmation of Exhaustion of Rights.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the approval of the Acknowledgment and confirmation of exhaustion of rights under water entitlement settlement agreement between WPI-919 Farm, LLC and Black Mountain Farms, LLC and Francis E. Otto and Mohave Valley Irrigation & Drainage 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 November 3, 2015.
 - 5. **ADJOURNMENT.**