

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JANUARY 5, 2016 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. **Voter Registration WPI-CAD Farm AZ, LLC.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application for registration as a qualified elector of the district.
 - D. **Voter Registration WPI-Jerome Farm AZ, LLC.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application for registration as a qualified elector of the district.
 - E. **Sherrill Ventures, LLLP., T17N, R22W, Section 01, APN No. 224-20-019, Application for a new water allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the application for a new water allocation for Sherrill Ventures, LLLP for 140 acre feet of water for 20 irrigable acres.
 - F. **WPI-CAD Farm AZ, LLC., T17N, R22W, Section 01, APN No. 224-20-012 & 224-20-005, Application for a new water allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the application for a new water allocation for WPI-CAD Farm AZ, LLC., for 161 acre feet of water for 25 acres.
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 January 5, 2016.
5. **ADJOURNMENT.**