

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, FEBRUARY 2, 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. **Election of Officers.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the election of officers to the MVIDD Board.
  - D. **Special District Annual Report-Fiscal Year 2014-2015.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the Special District Annual Report for Fiscal Year 2014-2015.
  - E. **Drought Contingency Planning.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the Drought Contingency Planning.
  - F. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the extension of the preliminary water allocation of 12.74 acre feet from February 10, 2016 to February 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
  - G. **Arizona Municipal Power Users' Association ("AMPUA").** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding MVIDD possibly joining AMPUA.
  - H. **Hiring Consultant for APA Power.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding possibly hiring a consultant to represent MVIDD for APA Power.

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 2, 2016.
5. **ADJOURNMENT.**