

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, May 3, 2016 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
  - A. **Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the April 5, 2016 Executive Meeting Minutes.
  - B. **Randy Weatherspoon, General Manager, FMTUA.** Discussion with Randy Weatherspoon, General Manager, FMTUA, regarding negotiations with FMTUA, pursuant to A.R.S. § 33-431.03 (A)(6).
  - C. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
  - D. **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.
  - E. **Agricultural Water Allocation Calculations.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Agricultural Water Allocation Calculations.
  - F. **Master Interim Water Usage.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the review of the Master Interim Water Usage Contract.
  - G. **2016-2017 Proposed MVIDD Budget.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the proposed 2016-2017 MVIDD Budget
  - H. **Master Utility Reporting Contract.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the review of the Master Utility Reporting Contract.

- I. **2015 Crop Report to BOR.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding possible ratification of the 2015 Crop Report to the Bureau of Reclamation.
  - J. **Financial Review.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding HintonBurdick CPAs & Advisors proposal for services for our Financial Review for Fiscal Year ending June 30, 2016.
  - K. **Application for a Preliminary Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the revised Application for a Preliminary Water Allocation.
  - L. **Application for a Six (6) Month Temporary Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the revised Application for a Six (6) Month Temporary Water Allocation.
- 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 May 3, 2016.
- 5. **ADJOURNMENT.**