

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, April 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. **Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the February 2, 2016 Executive Meeting Minutes.
  - B. **Special Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. § 38431.03(A)(3) & (4), to obtain legal advice regarding the February 16, 2016 Special Meeting Minutes.
  - 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. **Interim Water Usage.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Interim Water Usage.
  - F. **Black Mountain Farms, LLC and Francis E. Otto; T17N, R22W, Sec. 01; APN: 224-20-024. Application to become a qualified Elector in Division II.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Application to become a qualified Elector in Division II.
  - G. **WPI-R3 Farm AZ, LLC.; T17N, R22W, Sec. 11; APN: 224-42-01E. Amending Contract 2015-06.** Consultation with District Counsel, pursuant to A.R.S. § 38--431.03(A)(3) & (4), to obtain legal advice regarding contract 2015-06 needs to be amended from 2282 acre feet of water to 2058 acre feet of water for 294 Irrigable acres and 319.56 gross acres.

- H. **Mohave Sunrise Solar II. T19N, R21W, Sec. 31., APN: 221-35-025. Application for a Commercial/Industrial Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application for a Commercial/Industrial Water Allocation for 0.385 acre feet of water.
  
- 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 April 5, 2016.
  
- 5. **ADJOURNMENT.**