

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JUNE 7, 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. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the May 3, 2016 Executive Meeting Minutes.
 - B. **Special Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the May 16, 2016 Special Executive 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. **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.
 - F. **MVIDD Comprehensive Fee Schedule and Payment Rules.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Comprehensive Fee Schedule and Payment Rules.
 - G. **Special District Reimbursement for County Services & Annual Budget.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Special District Reimbursement for County Services & Annual Budget, including Tax Levies and Rates Certification.
 - H. **Agricultural Water Allocation Calculations.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the methodology of calculating an Agricultural Water Allocation.

- I. **Valley View @ Sunrise Hills, Tract 4201-A, T18N, R21W, Sec. 06. Request for a Final Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the letter of request for a Final Water Allocation for 66 lots in Phase A.
 - J. **Valley View @ Sunrise Hills, Tract 4201-B, T18N, R21W, Sec. 06. Application for a Preliminary Water Allocation for 35 lots.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application for a Preliminary Water Allocation for Phase B of Tract 4201.
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 June 7, 2016.
 5. **ADJOURNMENT.**