

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, SEPTEMBER 6, 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 July 5, 2016 Executive Meeting Minutes.
  - B. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
  - C. **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.
  - D. **2016 FY Bonded Indebtedness Report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the 2016 FY Bonded Indebtedness Report.
  - E. **2016 Annual 417 report.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the 2016 Annual 417 Report.
  - F. **Discussion of absences of John Kai, Jr.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the consent and excuse of director Kai's absences from the June and July meetings for medical reasons.
  - G. **Contract 2016-03, Charles B. Sherrill, Jr., T17N, R22W, Section 11, APN(s) 224-42-007B, 224-42-008B, 224-42-009A & 224-42-010A.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer of 282.2 acre feet of water from contract 2009-03 (Sherrill Ventures, LLP) and an application for a new water entitlement of 41.37 acre feet for a total of 324.17 acre feet of water for contract 2016-03 for 50.34 gross acres and 46.31 irrigable acres.

- H. **Contract 2016-04, Willow Springs Golf Course (Anthony R. Vackar), APN(s): 225-26-111, Interim Water Entitlement Contract for 76 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Interim Water Entitlement Contract for 76 acre feet of water.
  - I. **Contract 2016-05, Marina Coves Homeowner Association, APN(s): 224-53-100, 224-25-138, Interim Water Entitlement Contract for 500 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Interim Water Entitlement Contract for 500 acre feet of water.
  - J. **Contract 2016-06, Mohave Valley Golf, LLC (formerly El Rio), APN(s): 225-65-012, 225-65-009, 225-65-008, 225-65-007, 225-65-006, 225-65-005 & 225-65-004, Interim Water Entitlement Contract for 382.47 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Interim Water Entitlement Contract for 382.47 acre feet of water.
  - K. **Amenity PPR 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 Amenity PPR Contract.
  - L. **Fallow Program.** Consultation with District Counsel, pursuant to A.R.S. § 38--431.03(A)(3) & (4), to obtain legal advice regarding Fallow Program.
  - M. **APA Power Sales Contract.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the APA Power Sales Contract.
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 September 6, 2016.
5. **ADJOURNMENT.**