

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, OCTOBER 4, 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 September 6, 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. **Resolution 2016-02: MVIDD resolution regarding water conservation and storm water management rebate tax parity.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Resolution 2016-02.
 - D. **Forbearance Water Supply Contract.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the Forbearance Water Supply Contract.
 - E. **John Kai, Jr., T18N, R22W, Section 23, APN(s): 225-24-025, 225-24-044. Application for 903.70 acre feet of water for 162.77 Gross Acres and 129.1 Irrigable Acres.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the application for 903.70 acre feet of water.
 - F. **Sun Valley, Unit II, Tract 4185E, T18N, R22W, Section 01, Extension of Preliminary Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the request of the extension of the preliminary 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 October 4, 2016.
5. **ADJOURNMENT.**