

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, NOVEMBER 1, 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 October 4, 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. **Mohave Sunrise Solar II, LLC; T19N, R21W, SECTION 31; Request for Final Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the request for a Final Water Allocation of 0.385 acre feet of water for Commercial/Industrial Solar Facility for Mohave Sunrise Solar II, LLC.
  - D. **Village Estates Tract 4198C-F; T18N, R22W, Sec. 03; Extension Request for 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 for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.
  - E. **Twin Palms Estates Tract 4189B; T19N, R22W, Sec. 36; Extension Request for 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 for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.
  - F. **Mohave Valley Commons Tract 4212; T19N, R22W, Sec. 22; Extension Request for 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 for an extension on the preliminary water allocation due to expire November 10, 2016. Upon the Boards review and if the extension request is granted, the new expiration date will be November 10, 2018.

- G. **Patriot Estates Tract 4195B; T19N, R22W, Sec. 36; Preliminary Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to discuss the Water Allocation status of Phase B.
- H. **Mohave Valley Golf, LLC; Contract 2016-07 PPR Water Accounting Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Contract 2016-07 PPR Water Accounting Contract for Mohave Valley Golf, LLC.
- I. **Mohave Valley Golf, LLC; Contract 2016-06A Amended Interim Water Supply Entitlement Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Contract 2016-06A Amended Interim Water Supply Contract for Mohave Valley Golf, LLC.
- J. **Mohave Valley Golf, LLC; Contract 2016-10 Forbearance Water Supply Contract; APN(s) 225-65-004, 225-65-005, 225-65-006, 225-65-007, 225-65-008, 225-65-009, 225-65-012.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Contract 2016-10 Forbearance Water Supply Contract for Mohave Valley Golf, LLC.
- K. **Bella Vista Community Association; Contract 2016-08 Interim Water Supply Entitlement Contract; APN(s) 225-58-461Y, 225-58-488D, 225-58-462J.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Contract 2016-08 Interim Water Supply Entitlement Contract for Bella Vista Community Association.
- L. **Fiscal Year Ended June 30, 2016 Financial Review with HintonBurdick, PLLC.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding 2016 Financial Review.
- M. **(ARS) §48-251 Annual Special District Report to Mohave County Board of Supervisors.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Special District Annual Report.
- N. **MVIDD Insurance Renewal.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the November 8, 2016 to November 8, 2017 Insurance Policy Renewal.
- O. **WPI-R3 Farm AZ, LLC; T17N, R22W, Section 11; APN: 224-42-014G. Application to transfer 4.75 Gross Acres, 4.37 Irrigable acres, 30.60 acre feet of water from Charles B. Sherrill, Jr. Contract 2015-01 to WPI-R3 Farm AZ, LLC.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer 30.60 acre feet of water to WPI-R3 Farm AZ, LLC.

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 November 1, 2016.
5. **ADJOURNMENT.**